

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 20, 2018 20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their December meeting at the Antwerp Local School Board Room.

1. **The Pledge of Allegiance was recited by the Board Members.**
2. **Call to order**
3. **Roll Call of Members:** Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette.
4. **Acknowledgement of visitors and guests:**
Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Guests include: Bryce Steiner, West Bend News reporter, Jessie Logan and Government students; Melaine Wann, Lynae Sanchez and Cole Logan.
5. **APPROVAL OF AGENDA:**
Motion by Robert Herber and seconded by Sara Schuette, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.
6. **APPROVAL OF MINUTES:**
Motion by Jamie Landers and seconded by Anita Bok, to approve the minutes from the regular meeting of November 15, 2018. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.
7. **LIAISON REPORT:** None
8. **VANTAGE BOARD REPORT:** The Vantage Board met on December 6, 2018. Mr. Recker reported on the new recognition program call the Vantage Blue Chippers. Four (4) students from Antwerp qualified this semester. The Adult Education program is starting a new Firefighter training program and they have also partnered with the Tank Plant in Lima to provide training for Adults to gain employment at the Tank Plant.
9. **TREASURER'S REPORT:**
 - A. **Review of Accounts Payable**
 - B. **Acceptance of Treasurer's Report**
Motion by Robert Herber and seconded by Dennis Recker, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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Held _____ **DECEMBER 20, 2018** _____ 20 _____**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Middle School Spelling Bee
- b. Archer Bullseye
- c. The Archer Way

Mrs. Tracey Stokes - Elementary School Principal

- a. First Grade visit to Antwerp Manor
- b. Fourth and Fifth Grade Spelling Bee
- c. D.A.R.E.
- d. Co-Teaching Conference

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. School Calendar
- g. Conference Invitation

12. CONSENT ITEMS:

- a. Approve Russell Billman as a substitute custodian.
- b. Approve April Fruit as a substitute bus driver pending receipt of all documents.
- c. Approve the following supplemental contracts for the 2018-2019 school year:
 - 1. Jason Hale – Head Track Coach
 - 2. Zac Feasby – Head Baseball Coach
 - 3. Krista Ordway – Head Softball Coach
 - 4. Erin Lichty - Sophomore Class Co-Advisor (37.5%)
 - 5. Jennifer Nestleroad - Sophomore Class Co-Advisor (37.5%)
- d. Accept the resignation of Drew Altimus as Head Football Coach.
- e. Approve the School Calendar for the 2019-2020 school year.
- f. Approve the annual membership with OSBA for 2019 at a cost of \$3,531.00 and subscribe to electronic copy of OSBA Briefcase at no charge.
- g. Set the Organizational Meeting and Regular Meeting on January 8, 2019 at 5:00 p.m., President Pro-Tem Sara Schuette.

Motion by Dennis Recker and seconded by Jayme Landers, that the Board approve the following consent items (a-g). Vote: Yes: Mr. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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DECEMBER 20, 2018**13. DISCUSSION/ACTION ITEMS:**

- a. Accept the resignation from Monica Recker as sophomore class advisor.

Motion by Robert Herber and seconded by Sara Schuette, that the Board approve the following action item (a). Vote: Yes: Mr. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mrs. Sara Schuette. Mr. Dennis Recker abstained. Motion passed: 4-0-1.

14. EXECUTIVE SESSION:

Motion by Robert Herber and seconded by Sara Schuette to go into executive session at 6:46 p.m. Reason: To consider the employment of a public employee or official. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 7:36 p.m with no action taken.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:36 p.m. The organizational and next regular meeting will be held on Tuesday, January 8, 2019 at 5:00 p.m. in the Board of Education room.. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO_____
PRESIDENT