

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

JANUARY 8, 2019

The Antwerp Local School District Board of Education met at 5:15 P.M. at the above date for their January 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) and Kristine Stuart (Treasurer)

5. APPROVAL OF AGENDA:

Motion by Sara Schuette and seconded by Anita Bok, 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 Robert Herber and seconded by Dennis Recker, to approve the minutes from the regular meeting of December 20, 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: Mr. Herber gave an update on HB318 pertaining to SRO funding.

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Anita Bok, 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.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

a.

Mrs. Tracey Stokes - Elementary School Principal

a.

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JANUARY 8, 2019**11. SUPERINTENDENT ITEMS:**

- a. Building and Grounds Update – Concession Plaza mtg with Architects Jan 15th
- b. Technology Update – Mr. Gottke working on KIOSK
- c. Curriculum/Technology Integration Update – STEM PD on Jan 14th
- d. January is School Board Recognition Month – Recognized Board Members

12. CONSENT ITEMS:

- a. Approve deletion of NEOLA Policy 2700 regarding the state Report Card.
- b. Approve the revision of Neola Policy 2271 regarding the College Credit Plus Program.
- c. Approve extended Parental Leave for Renee Staas until April 23, 2019.
- d. Approve an out-of-state professional development for three staff members to attend the Future of Education Technology Conference on January 27-29, 2019.

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

13. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 5:30 p.m. The next regular meeting will be held on Thursday, February 21, 2018 at 6:00 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