

RECORD OF PROCEEDINGS

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

Held _____

MARCH 21, 2019

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their March 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), Harold Gottke (IT Director), Amy Hammer (DCTII), Bryce Steiner, West Bend News Reporter, Cheer Team Members; Chloe Franklin and Jonathon Lederman, and Government Students; Shayla Thomas-Wieland, Mackenzie Timbrook, Alex Phillips, Heather Oberlin and Hannah Rettig.

Dr. Miller congratulated the Cheer Team on placing second in Division VI State Competition and awarded senior members Chloe Franklin and Jonathon Lederman with a certificate and the Superintendent's Pin Award.
- 5. APPROVAL OF AGENDA:**
Motion by Anita Bok and seconded by Dennis Recker, 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 Jayme Landers and seconded by Sara Schuette, to approve the minutes from the regular meeting of February 21, 2019. 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 reported on the proposed HB90, Humanity of Unborn Child Bill.
- 8. VANTAGE BOARD REPORT:** Mr. Recker noted the Vantage Board met on March 8, 2019. He also mention that Vantage aired on the RFD-TV Agri-Business program featuring local FFA Chapters. Mr. Recker reminded the Board Member of the Vantage All Boards Dinner on April 4, 2019. He also recognized the Vantage Blue Chipper students from Antwerp; Jarod Sukup, Joshua Sukup and Colton Titus. Blue Chippers are students with perfect attendance and all A's.

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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. Scheduling Update
- b. Wizard of Oz
- c. Congratulations to HS Cheer Competition Squad
- d. Hoops for Heart
- e. State Testing
- f. Senior Trip

Mrs. Tracey Stokes - Elementary School Principal

- a. CogAT Testing
- b. Iowa Testing
- c. K-5 Safety Program
- d. Kindergarten Registration & Screening – April 1-2
- e. Tin Caps Reading Reward – April 23 – 237 students attending

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. Student Recognition: Varsity Cheerleaders – 2nd at State Competition

12. CONSENT ITEMS:

- a. Approve an overnight trip for the Senior Class to New York City, April 5-8, 2019, to be supervised by Mr. Wade Sisson.
- b. Approve an overnight trip for the Yearbook and Broadcasting students to the JEA/NSPA Convention in Washington, DC, November 19-23, 2019, to be supervised by Mrs. Amy Sorrell.
- c. Approve the revised calendar for the 2018-2019 school year. April 18 will be a regular school day.
- d. Approve Erin Lichty as full-time Elementary Guidance Counselor for the 2019-2020 school year.

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- e. Approve the following supplemental contracts for the 2019-2020 school year:
 - 1. Doris Hawley – Flag Corps Advisor
 - 2. Drew Altimus – Athletic Director
 - 3. Paul Stoll – Varsity Volleyball Coach
 - 4. Cord Ehrhart – Cross Country Coach
 - 5. Scott McMichael – Boys Golf Coach
 - 6. Katie Scharr – Varsity Cheer Co-Advisor – 50%
 - 7. Kelli Bradbury – Varsity Cheer Co-Advisor – 50%
- f. Accept the resignation of Melinda Peffley, Cafeteria Cashier, effective March 29, 2019.
- g. Approve policy change for Kindergarten entrance eligibility (Policy 5112): A child is eligible for entrance into kindergarten if s/he attains the age of five (5) on or before September 30th of the year in which s/he applies for entrance.
- h. Approve Resolution accepting amounts and rates as determined by the Budget Commission and certify to the County Auditor.
- i. Approve Audiology Service contract with NWOESC for the 2018-2019 school year.
- j. Approve the bid contract with Alexander & Bebout, Inc. for the Concession Stand Building and Plaza Entry for a total cost of \$747,502.
- k. Approve John Robarge as a Volunteer Softball Assistant Coach pending records completion.
- l. Approve Larry Robarge as a Volunteer Softball Assistant Coach pending records completion.
- m. Approve a one-year contract for Lynn Bute as part-time Outside Maintenance from April 1, 2019 through March 31, 2020.
- n. Approve e-rate bid with NuWave Technology, Inc for fiber installation for a cost of \$55,285.90, with 60% of this cost being funded by E-Rate.
- o. Approve the After-Prom event at Georgetown Entertainment in Fort Wayne, IN on May 5, 2019.
- p. Approve the purchase of laptops and chromebooks from X-Tek Partners for approximately \$125,000.

Motion by Dennis Recker and seconded by Robert Herber, that the Board approve the following consent items (a-p). 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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13. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive session at 6:55 p.m.

Reason: a. To consider the employment of a public employee or official and

b. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 7:24 p.m. with no action taken.

14. ADJOURNMENT

Motion by Anita Bok and seconded by Sara Schuette to adjourn the Board meeting at 7:24 p.m. The next regular meeting will be held on Thursday, April 18, 2019 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