

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

AUGUST 15, 2019

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their August 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 (MS/HS Principal), Tracey Stokes (Elem Principal), Elyse Boyer (DCTII) and Andrew Messmann (Director of Facilities).

**5. APPROVAL OF AGENDA:**

Motion by Robert Herber 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 Jayme Landers and seconded by Dennis Recker, to approve the minutes from the regular meeting of July 18, 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 gave an update on HB123 – Regarding school security and youth suicide awareness/training.

**8. VANTAGE BOARD REPORT:** Mr. Recker mentioned that the Vantage Board met on August 1<sup>st</sup>. Vantage will be having new student orientation on August 12<sup>th</sup> and a Business Service orientation on August 13<sup>th</sup>. August 19<sup>th</sup> is the 1<sup>st</sup> day for the Juniors and August 20<sup>th</sup> is the 1<sup>st</sup> day for Seniors. Enrollment is at 473 students and approximately 20 are Antwerp students.

**9. TREASURER'S REPORT:**

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Sara Schuette, 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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**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Enrollment
- b. Schedule

Mrs. Tracey Stokes - Elementary School Principal

- a. Staffing
- b. Enrollment
- c. Thank you to STS students who helped get everything ready
- d. Thank you to custodians that have been working to keep everything cleared and cleared up as teachers prepare their classrooms
- e. Open House – Tuesday, August 20<sup>th</sup> from 5:00 p.m. – 6:30 p.m.

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update: Concession Stand Plaza Entry completion date is August 22, 2019.
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. State Budget Information
- g. Enrollment

**12. EXECUTIVE SESSION:**

Motion by Dennis Recker and seconded by Sara Schuette to go into executive Session at 6:11 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 6:48 p.m. with no action taken.

**13. CONSENT ITEMS:**

- a. Approve the following supplemental contracts for the 2019-2020 school year:
  - 1. Wade Sisson – Senior Class Advisor
  - 2. Wade Sisson – Junior Class Co-Advisor
  - 3. Wade Sisson – Academic Booster Advisor
  - 4. Wade Sisson – Scholastic Team Advisor
  - 5. Alicia Hook – Junior Class Co-Advisor
  - 6. Jon Short – Girls Golf Coach
  - 7. Alyssa Saylor - Washington, DC Trip Co-Coordinator
  - 8. Alyssa Saylor - 7th Grade Class Advisor
  - 9. Zac Feasby - Washington, DC Trip Co-Coordinator
  - 10. Zac Feasby - 8th Grade Class Advisor

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- b. Accept the resignation of Alison Springer as Teacher at the end of the 2018-2019 school year.
- c. Approve a One-Year contract for Sara Schaper as First Grade Teacher for the 2019-2020 school year.
- d. Approve resolution that the Antwerp Board of Education has reviewed the Career Advising Policy 2413.
- e. Approve resolution approving all Antwerp Local School bus stops and grant the superintendent authority to change bus stops if needed for the 2019-2020 school year.
- f. Approve advance of \$2,000 from General Fund to the Athletic Account 300-0000.
- g. Approve an overnight trip for HS Girls Volleyball team to Clearlake, Indiana on August 2-3, 2019, supervised by coach Paul Stoll.
- h. Approve changing the Treasurer's OASBO 457 Annuity deduction as a separate job in the Redesign Software Accounting System for SERS reporting purposes.
- i. Approve Robert Herber as delegate and Anita Bok as alternate to the 2019 OSBA Annual Business Meeting at the Capital Conference.
- j. Approve Parental Leave for Brittnei George for the 2019-2020 school year.
- k. Approve a One-Year contract for Ashley Malfait as First Grade Teacher for the 2019-2020 school year.
- l. Approve Caleb Horvath as Substitute Custodian.
- m. Approve Audiology Service contract with NWOESC for the 2019-2020 school year.

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

## 14. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 6:51 p.m. The next regular meeting will be held on Thursday, September 19, 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.

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TREASURER/CFO\_\_\_\_\_  
PRESIDENT