

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

DECEMBER 19, 2019

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 (MS/HS Principal), Tracey Stokes (Elem Principal), Harold Gottke (IT Director), Bryce Steiner (West Bend News Reporter) and Government students Lydia Butzin, Madison Ruen, Maycee Contreras and Gage Partin.

**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 Robert Herber and seconded by Sara Schutte, to approve the minutes from the regular meeting of November 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 SB830, introduces the school start time to 8:30a.m.

**8. VANTAGE BOARD REPORT:** Mr. Recker reported that Vantage held their meeting on December 5, 2019. They recognized the Blue Chippers for 2019. Mr. Recker also mentioned that the 10<sup>th</sup> grader visitation is on January 31, 2020.

**9. TREASURER'S REPORT:**

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

Motion by Anita Bok and seconded by Jayme Landers, 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.

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

DECEMBER 19, 2019

**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Middle School Spelling Bee Results
- b. Thank You's and Mentions
- c. Upcoming events

Mrs. Tracey Stokes - Elementary School Principal

- a. First grade sang carols to residents at Antwerp Manor
- b. Fifth grade attended Science Central
- c. PTO Bowling Party
- d. Fifth Grade DARE graduation
- e. Fourth and fifth grade spelling bee

**11. SUPERINTENDENT ITEMS:**

- a. Building and Grounds Update
- b. Technology Update
- c. Curriculum/Technology Integration Update
- d. School Safety Update
- e. Calendar Update
- f. January Board Meeting - Tuesday, January 7, 2020
- g. Semi-Annual Bullying Report: Incident Report

**12. CONSENT ITEMS:**

- a. Approve additional hours for Travis Hammer, Home Bound Instruction Tutor.
- b. Approve Prairie Garden Maintenance stipend for Linda Mabis for the period January 1, 2020 to December 31, 2020.
- c. Approve a five (5) year contract for Travis Lichty as Middle School/High School Principal effective August 1, 2020 through July 31, 2025.
- d. Approve payment of additional hours for Transportation Director, Chris Hounshell.
- e. Approve January 17, 2020 as an Inservice Day for staff, with no classes for students.
- f. Approve the School Calendar for the 2020-2021 school year.
- g. Approve contract for payment in lieu of transportation.
- h. Set the Organizational Meeting and Regular Meeting on January 7, 2020 at 5:00p.m., President Pro-Tem Sara Schuette.

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

# **RECORD OF PROCEEDINGS**

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT**

**REGULAR** Meeting

Held DECEMBER 19, 2019

## **13. EXECUTIVE SESSION**

Motion by Sara Schuette and seconded by Dennis Recker to go into executive Session at 6:35 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 7:07 p.m. with no action taken.

## **14. ADJOURNMENT**

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:07 p.m. The organizational and next regular meeting will be held on Tuesday, January 7, 2020 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