

RECORD OF PROCEEDINGS

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

Held _____

NOVEMBER 21, 2019

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their November 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), Government students Logan McKeever, Aaron Hawley, Landyn Reyes, Emily Sanders, Josh Timbrook, Mallory Ehrhart, Rylan Brooks, Kadi Donat.

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 Sara Schutte, to approve the minutes from the regular meeting of October 17, 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: None

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

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

Motion by Dennis Recker and seconded by Robert Herber, 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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NOVEMBER 21, 2019**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. 8th Grade Visit to Vantage – Nov. 7
- b. 8th Grade Washington, DC Trip – Week of Oct. 28
- c. End of Course Retakes
 - 1. Remediation has begun
 - 2. Testing will be the week of Dec. 9
- d. Winter Concerts
- e. Band – Dec. 12 – 7:30 p.m.
- f. Choir – Dec 16 – 7:30 p.m.
- g. Yearbook Class to Washington, DC – Nov. 19-22
- h. Thank You's and Mentions
- i. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Third Grade ELA Testing Completed
- b. Frozen, Jr.
- c. PTO Movie Night – Nov. 21
- d. November Assembly – Mind Set
- e. 1st/3rd Grade Concert on 12/10; 5th Grade Band Concert on 12/12
- f. Students of the Month: Mason Granger, Cora Rohrs, Harper Morrow, Addie Straley, Devin Smith, Adrian Hogans, Quinn Bradbury, Krayston Eicher, Alivia Kiracoffe, Carleigh Burk, Alaina Reinhart, Lucas Langmeyer, Alyvia Bell, Wyatt Cline, Ethan Marlin, Zoen King-Bauer, Madison McCoy.

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Calendar Update
- g. Thanks to the community for their support of the Renewal Income Tax Levy that was on the November 5 ballot.

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2019-2020 school year:
 - 1. Craig Good – 7th Grade Boys Basketball Coach
 - 2. Amy Sorrell – Yearbook Advisor
 - 3. Drew Altimus – Weight Room Co-Supervisor
 - 4. Jason Hale – Weight Room Co-Supervisor

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- b. Approve Travis Hammer as Homebound Instruction Tutor of a student at \$22.00 per hour, up to 5 hours per week.
- c. Approve Kyle Kauser as Transportation Director beginning December 2, 2019 through June 30, 2020.
- d. Approve Charles Davis as substitute custodian retroactive to November 5, 2019 pending receipt of records.
- f. Accept the resignation of Linda Mabis as Teacher for the purpose of retirement, effective at the end of the 2019-2020 school year.
- g. Approve the liquor permit application for Hops Place LLC, forwarded by the State Liquor Board for a business bordering the school property.
- h. Approve a revision to the Classified Salary Schedule for the 2019-2020 school year.

Motion by Dennis Recker 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.

13. ACTION ITEMS:

- a. Rescind the supplemental contract with Jason Landers as Freshman Basketball Coach due to lack of athlete participation and adjust his pay to 12% of the Freshman Basketball Coach, Level G.

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

14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:41 p.m. The next regular meeting will be held on Thursday, December 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.

TREASURER/CFO_____
PRESIDENT