

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

SEPTEMBER 19, 2019

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their September 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), Caleb Miller (Security Resource Officer), Andrew Messmann (Director of Facilities), Peter Greer (Crescent News Reporter), Bryce Steiner (West Bend News Reporter) and government student Tim Bowley.
- 5. APPROVAL OF AGENDA:**  
Motion by Robert Herber 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 Sara Schuette and seconded by Anita Bok, to approve the minutes from the regular meeting of August 15, 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 the proposed HB154 regarding creating a "school transformation board" for the school district report card and proposed HB 184 on disease prevention education.
- 8. VANTAGE BOARD REPORT:** Mr. Recker mentioned that the Vantage Board met on September 6<sup>th</sup>. He updated the board by discussing the visit from U.S. Senator Rob Portman. Senator Portman visited Vantage to discuss the JOBS Act which would provide students' access to Pell funding for credential training. During his visit, Senator Portman viewed labs and were shown some of the training that Vantage students are receiving. Vantage Superintendent, Mr. Turner praised the staff and students for their showcase of Vantage.

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SEPTEMBER 19, 2019**9. TREASURER'S REPORT:**

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

Motion by Jayme Landers 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.

**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Enrollment/Vantage Update
- b. Extra-Curricular Update
- c. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Elementary Picture Day – Sept. 25
- b. Educational Programs at P.C. Fairgrounds for 4<sup>th</sup> & 5<sup>th</sup> Grades
- c. RTI Meeting with Teachers – Oct. 8 & 10
- d. Elementary PTO Fundraiser – Sept. 30 Kickoff
- e. Prairie Day for Grades 1-5 – Oct. 2.

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update: Andrew Messmann
- c. Technology Update: Harold Gottke
- d. Curriculum/Technology Integration Update
- e. School Safety Update: Caleb Miller
- f. Enrollment
- g. China Bridge Delegation
- h. OSBA Capital Conference – November 10-12, 2019
- i. "Smoke Free Zone" Discussion
- j. Executive Session

**12. CONSENT ITEMS:**

- a. Approve the following supplemental contracts for the 2019-2020 school year:
  - 1. Kayla Bagley – Public Relations Coordinator
  - 2. Harla Long – National Honor Society Advisor
  - 3. Harla Long – National Junior Honor Society Advisor
  - 4. Susan Jewell – STEAM Coach (E, F, G Wings)
  - 5. Sara Schaper – Co-STEM Coach - A Wing-50%
  - 6. Tina Kennedy – Co-STEM Coach - A Wing-50%
  - 7. Christen Bauer – STEM Coach - B Wing
  - 8. Jeff Tomlinson – STEM Coach - C Wing

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9. Wade Sisson – STEM Coach - D Wing
10. Lisa Girlie Jordan – Art Club Advisor
11. Paul Stoll – Mini-Archer Volleyball-50%
12. Kaiya Jemison – Mini-Archer Volleyball-50%
13. Crystal Brooks – Elementary Student Council Co-Advisor-50%
14. Betty Smazenko – Elementary Student Council Co-Advisor-50%
15. Jarod Martenies – Mini-Archer Football
16. Jassmine Reyes – HS Student Council Advisor
17. Jassmine Reyes – MS Student Council Advisor
18. Zach Lee - Freshman Class Advisor
19. Sam Smith - Audio/Visual Manager

- b. Approve waiver to Opt Out of Career Technical Education for Antwerp Middle School.
- c. Approve the Western Buckeye ESC Substitute list for the 2019-2020 school year and additions approved by the ESC.
- d. Approve revision to Antwerp Local Schools Policy and Plan for the identification and service of children who are gifted.
- e. Approve Jennifer McAlexander as a substitute cafeteria worker.

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

## 12. EXECUTIVE SESSION:

Motion by Robert Herber and seconded by Anita Bok to go into executive Session at 7:10 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 7:19 p.m. with no action taken.

## 14. ADJOURNMENT

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 7:20 p.m. The next regular meeting will be held on Thursday, October 17, 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