

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

APRIL 16, 2020 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their April meeting by Zoom Video Conferencing. The meeting was open to the public by invitation to participate through Zoom, or by in person, 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 (Elementary Principal), Harold Gottke (IT Director), Bryce Steiner (West Bend News Reporter) and Aaron Gross (Defiance Crescent News Reporter).

**5. APPROVAL OF AGENDA:**

Motion by Anita Bok and seconded by Jayme Landers, 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 Dennis Recker, to approve the minutes from the regular meeting of March 19, 2020. 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:** Mr. Dennis Recker reported that Vantage had their last meeting online as well. The main topic was on how to continue educating and get all Vantage students their required contact hours for the year.

**9. TREASURER'S REPORT:**

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

Motion by Sara Schuette 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.

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**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Distant Learning
- b. Thank You to staff, parents and students

Mrs. Tracey Stokes - Elementary School Principal

- a. Distant Learning
- b. Kindergarten Registration & Screening – Rescheduled TBA
- c. Thank You to staff, parents and students

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Enrollment as of 4/09/2020 = 762 for PS-12 (762 – PS, Vantage, Synergy = 665)
- g. Free & Reduced Meal Program (139 Free, 48 Reduced\_ = 187 / 665 = 28%)
- h. Distribution of Breakfast/Lunches to Students – Big Thank-you to Cafeteria Staff  
Deb Altic, Michelle Crawford, Cheryl Hahn and Transportation Director Chris  
Hounshell and Kyle Kauser.
- i. Graduation Plans
- j. State Testing
- k. Teacher/Administrator Evaluations

**12. CONSENT ITEMS:**

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Approve the following supplemental contracts for the 2020-2021 school year:
  - 1. Jason Hale – Varsity Football Head Coach
  - 2. Paul Stoll – Varsity Volleyball Head Coach
  - 3. Cord Ehrhart – Cross Country Head Coach
  - 4. Scott McMichael – Boys Golf Coach
  - 5. Zach Lee – Girls Golf Coach
  - 6. Katie Scharr – Varsity Cheer Co-Advisor
  - 7. Kelli Bradbury – Varsity Cheer Co-Advisor
- c. Approve the following One-Year Non-Certified contracts:
  - 1. Lynn Bute – Part-Time Outside Maintenance – from April 1, 2020 through March 31, 2021
  - 2. Dan Wiedman – Custodian – from July 1, 2020 through June 30, 2021

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- d. Approve the following Two-Year Non Certified contracts:
  - 1. Kyle Kauser – Transportation Director – from July 1, 2020 through June 30, 2022
- e. Approve the following Continuing Non-Certified contracts:
  - 1. Greg Bryant – Part-Time Custodian
  - 2. Amber Lucas – HS/MS Secretary
- f. Approved the Classified Salary Schedule for the 2020-2021 school year.
- g. Approve Resolution adopting Contingency Plan for the 2019-2020 School Year in the event school is closed for more than the hours permitted under Board Policy and State Law

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

### 13. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:36 p.m. The next regular meeting will be held on Thursday, May 21, 2020 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

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PRESIDENT