

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

NOVEMBER 19, 2020

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 (HS/MS Principal), Harold Gottke (IT Director), Bryce Steiner (West Bend News Reporter), Aaron Gross (Defiance Crescent News Reporter) and Government Student; Jagger Landers all attended via Zoom.

**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 Jayme Landers, to approve the minutes from the regular meeting of October 15, 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:** Mr. Herber noted there is legislation that allows for 5 minute breaks from wearing the mask during the school day.

**8. VANTAGE BOARD REPORT:** Mr. Recker gave an update on the Vantage Board Meeting held on November 5, 2020. He thanked the Vantage communities for their support on the 0.7 mill Permanent Improvement levy.

**9. TREASURER'S REPORT:**

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

Motion by Robert Herber 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. Academic Update
- b. Remote Learning Plan
- c. Thank you
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal (Presented by Dr. Martin Miller)

- a. Elementary Students of the Quarter
- b. Parent-Teacher conferences – Nov. 10 & 12

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. COVID-19 Reporting and Notification updated information
- f. Enrollment
- g. School Safety Update
- h. Permanent Improvement Levy Renewal Vote Results
- i. Congratulations
- j. USDA National Nutrition Program Update
- k. Thank You
- l. Discussion of Proposed 2021-22 School Year Calendar
- m. Vantage Board of Education Representative

**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. Scott McMichael – Varsity Girls Basketball Head Coach
  - 2. Doug Billman – Varsity Boys Basketball Head Coach
  - 3. Adam Kosch – Varsity Wrestling Head Coach
  - 4. Jason Hale – Co-Weightroom Supervisor
- c. Approve November 20, 2020 as a Staff Inservice Day.
- d. Approve the Five-Year Forecast.
- e. Approve Amended Certificate and Appropriation Resolution for FY21.
- f. Approve MOU with Antwerp Education Association relating to supplemental reimbursement.
- g. Approve Professional Development out of state for Travis Lichty and Harold Gottke on November 20-25, 2020.

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Motion by Robert Herber and seconded by Anita Bok, 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. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive Session at 6:53 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 7:35 p.m. with no action taken.

### 14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:35 p.m. The next regular meeting will be held on Thursday, December 17, 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