

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

DECEMBER 17, 2020

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, and Mr. Dennis Recker. Mrs. Sara Schuette attended by Zoom.

**4. Acknowledgement of visitors and guests:**

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer). The following visitors attended via Zoom: Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Bryce Steiner (West Bend News Reporter), Randy Roberts (Defiance Crescent News Reporter) and Government Student; Grace Schutte.

**5. APPROVAL OF AGENDA:**

Motion by Dennis Recker 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 Robert Herber and seconded by Jayme Landers, to approve the minutes from the regular meeting of November 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:** Mr. Herber reported on HB404 which extends Virtual Meeting attendance through July 1, 2021.

**8. VANTAGE BOARD REPORT:** Mr. Recker thanked the Board Members and the Community for allowing him the privilege to serve as a member on the Vantage Board Education. He also announced that Vantage is trying to come up with a safe plan to continue the Vantage tours for Sophomores.

**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.

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**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Thank you
- c. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. 4<sup>th</sup>/5<sup>th</sup> Grade Spelling Bee
- b. 5<sup>th</sup> Grade DARE

**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. USDA National Nutrition Program Update
- h. Review of the National Standards, Operations and Wellness Policy
- i. Discussion of Proposed 2021-22 School Year Calendar
- j. January Board of Education meeting date discussion

**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. Approved the school calendar for the 2021-2022 school year.
- c. Approve Prairie Garden Maintenance stipend for Linda Mabis for the period January 1, 2021 to December 31, 2021.
- d. Accept the resignation of Michelle Crawford effective December 4, 2020.
- e. Approve the annual membership with OSBA for 2021 at a cost of \$3,547.00 and subscribe to an electronic copy of OSBA Briefcase at no charge.
- f. Set the Organizational Meeting and Regular Meeting on January 7, 2021 at 6:00 p.m., President Pro-Tem Sara Schuette.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent items (a-f). 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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**13. ADDITIONAL CONSENT ITEMS:**

- a. Approve a Resolution Appointing Dennis Recker as Board Member to Vantage Board of Education.

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

**14. EXECUTIVE SESSION**

Motion by Robert Herber and seconded by Jayme Landers to go into executive Session at 6:46 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 7:05 p.m. with no action taken.

**15. ADJOURNMENT**

Motion by Sara Schuette and seconded by Anita Bok to adjourn the Board meeting at 7:05 p.m. The organizational and the next regular meeting will be held on Thursday, January 7, 2021 at 6:00p.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