

RECORD OF PROCEEDINGS

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

Held _____

DECEMBER 16, 2021

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, 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, Tracey Stokes (Elementary Principal), Bryce Steiner (West Bend News Reporter), Robert Phillips, and Government Student; Imogyn Budd, Kyliegh Logan, Hope Roebel and Brooke Hounshell.

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 Schuette, to approve the minutes from the regular meeting of November 18, 2021. 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 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.

10. PRINCIPAL'S REPORTS:

- Mr. Lichty - Middle/High School Principal
- a. Academic Update
 - b. Extracurricular Update

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- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. PTO Fundraiser awards
- b. D.A.R.E. resumes with the 5th graders in January
- c. End of semester is December 17

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. 2022-2023 School Calendar Update
- g. January Board of Education meeting date/time

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 Prairie Garden Maintenance Stipend for Linda Mabis for the period January 1, 2022, to December 31, 2022.
- c. Approve a supplemental long-term substitute contract for Kevin Snyder for the 2021-2022 school year.
- d. Approve Professional Development with the Indiana IEP Resource Center for an out of state conference for Marie Plassman, Lynnette Vail, Zach Lee, Jared Eklund, and Jennifer Snyder on February 2-3, 2022, in Indianapolis, IN.
- e. Set the Organizational Meeting and Regular Meeting on Monday, January 10, 2022 at 5:00 PM, President Pro-Tem Sara Schuette.
- f. Approve school calendar for the 2022-2023 school year.
- g. Approve Parkview Sports Medicine Program Agreement for a period of 5 years.
- h. Approve an overnight trip for the Yearbook staff to the Ohio Scholastic Media Association Spring Convention at Kent State University on April 22-23, 2022 to be chaperoned by yearbook advisor Amy Sorrell.
- i. Approve an overnight trip for the Class of 2022 to Chicago, IL for the Senior Trip on March 23-26, 2022 to be chaperoned by senior class advisor Wade Sisson.
- j. Approve the purchase of seating and tables for the Innovation Center from Martin Public Seating for an estimated cost of \$75,891.17.

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- k. Approve the annual membership with OSBA for 2022 at a cost of \$3,707.00 and subscribe to an electronic copy of OSBA Briefcase at no charge.
- l. Approve supplemental contract for Jake Michael as Weight-room Supervisor - 50% for the 2021-2022 school year.

Motion by Sara Schuette and seconded by Jason Landers, that the Board approve the following consent items (a-l). 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 Robert Herber to go into executive Session at 6:29 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 board action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 7:07 p.m. The next regular meeting will be held on Monday, January 10, 2022 at 5:00 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