

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

JANUARY 9, 2023

The Antwerp Local School District Board of Education met at 6:10 P.M. at the above date for their January 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, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers.

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

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Guests include: Adam Papin (Paulding Progress), Bryce Steiner (West Bend News), Bob Phillips and Government Student Lucy Wales.

**5. APPROVAL OF AGENDA:**

Motion by Sara Schuette 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 Jayme Landers and seconded by Sara Schuette, to approve the minutes from the regular meetings of December 15, 2022. 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 updated the board on HB45 which was recently just signed by the Governor.

**8. VANTAGE BOARD REPORT:** None

**9. TREASURER'S REPORT:**

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

Motion by Anita Bok and seconded by Sara Schuette, 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 REPORT:**

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank You's and Mentions
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a.

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Special Education Update
- f. School Safety Update
- g. School Board Recognition Month

**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 2022-2023 school year.
  - 1. Andrew Reyes - Asst. Track Coach
  - 2. Sam Williamson - Asst. Track Coach
  - 3. Derek Smalley - JV Baseball Coach
  - 4. Paul Cottrell - Assistant Baseball Coach - 50%
  - 4. Craig Good - Assistant Baseball Coach - 50%
- c. Approve David Phillips as a substitute bus driver.
- d. Approve Jason Hale as a tutor at a rate of \$25.00 per hour for the 2022-2023 school year.
- e. Approve out-of-state trip for Martin Miller to the AASA Conference in San Antonio, Texas on February 15-18, 2023.
- f. Accept the resignation of Gregory Bryant as custodian effective January 31, 2023.
- g. Approve a contract for Tony Dangler as custodian for the remainder of the 2022-2023 school year effective January 17, 2023 through June 30, 2023.

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Motion by Jayme Landers 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 Robert herber to go into executive session at 6:58 p.m. Reason: To consider the employment of a public 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 7:28 p.m. with no action taken.

### 14. ADJOURNMENT

Motion by Sara Schuette and seconded by Jayme Landers to adjourn the Board meeting at 7:28 p.m. The next regular meeting will be held on Tuesday, February 21, 2023 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