

RECORD OF PROCEEDINGS

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

Held _____

NOVEMBER 18, 2021

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, Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Bryce Steiner (West Bend News Reporter), Robert Phillips, Sharissa Beatty and Government Student; Parker Moore, Ratana Owen, Rachelle Maag and Rayni Rister.

Members of the public were invited to provide input for comments to the Board of Education on how the district plans to spend it IDEA Part B and other federal grant funds.

There were no comments from the members of the Public.

5. APPROVAL OF AGENDA:

Motion by Jayme Landers 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 Sara Schuette and seconded by Anita Bok, to approve the minutes from the regular meeting of October 21, 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: Mr. Herber reported on the Annual OSBA Business Meeting that he attended at the OSBA Conference in Columbus, Ohio on November 8, 2021.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on November 4, 2021. Mr. Recker noted that out of 50 vocational schools in the State of Ohio, Vantage seen the highest percentage of increase in students this school year.

RECORD OF PROCEEDINGS

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

Held _____

NOVEMBER 18, 2021

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
- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Students of the Month
- b. Elf, Jr. the Musical – November 19-21
- c. Music Concert – 2nd and 3rd grades December 12

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. Nutrition Standards Report for 2020-2021 – all requirements were met.

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 Kate Wenninger as an After-School Tutor for the 2021-2022 school year.
- c. Approve Jon Short as an After-School van driver for the 2021-2022 school year.
- d. Rescind the contract for David Phillips as a full-time bus driver for the 2021-2022 school year approved at the October 21, 2021 meeting.
- e. Approve an extended parental leave for Brittini George for the remainder of the 2021-2022 school year.

RECORD OF PROCEEDINGS

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

Held _____

NOVEMBER 18, 2021

- f. Approve a supplemental long-term substitute contract for Loren Velez for the 2021-2022 school year.
- g. Approve the resignation of Kathy Smith as Administrative Assistant/EMIS Coordinator for the purpose of retirement effective December 31, 2021.
- h. Approve contract for Charlie Peters as Administrative Assistant/EMIS Coordinator effective January 1, 2022 through June 30, 2023.
- i. Approve Professional Development for the GYTO Conference registration fee only for an out of state conference for Christen Bauer on June 26-29, 2022 in Orlando, Florida.
- j. Approve Amended Certificate and Revised Appropriations for FY2022.
- k. Approve the Five-Year Forecast.
- l. Approve resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1.
- m. Approve Joseph Grimes as a substitute cafeteria worker.
- n. Approve Kimberly Manella as a substitute cafeteria worker and custodian.
- o. Approve Melanie Verberkmoes as a van driver to be paid by timesheet.

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

13. ACTION ITEMS:

- a. Approve Professional Development for the GYTO Conference registration fee only for an out of state conference for Monica Recker on June 26-29, 2022 in Orlando, Florida.

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

14. EXECUTIVE SESSION

Motion by Dennis Recker and seconded by Robert Herber to go into executive Session at 6:41 p.m. Reason: To consider matter required to be kept confidential by federal law or regulations or state statutes.

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 7:38 p.m. with no board action taken.

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT**

REGULAR Meeting

Held NOVEMBER 18, 2021

15. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:38 p.m. The next regular meeting will be held on Thursday, December 16, 2021 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.

TREASURER/CFO

PRESIDENT