

RECORD OF PROCEEDINGS

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

Held _____

NOVEMBER 17, 2022

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, 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) and Tracey Stokes (Elementary Principal). Guests include: Adam Papin (Paulding Progress), Tim Reynolds and Cassandra White (Crescent News) and Bryce Steiner (West Bend News). Government student: Myranda Brooks and Jill Magoulas.

5. APPROVAL OF AGENDA:

Motion by Robert Herber 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 Anita Bok and seconded by Sara Schuette, to approve the minutes from the regular meetings of October 20, 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: None

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on November 3, 2022. Mr. Recker mentioned that Vantage needs Instructors. Available positions are listed on the Vantage website.

9. TREASURER'S REPORT:

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

Motion by Jayme Landers 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. Third Grade ELA Testing Completed
- b. PTO Movie Night
- c. Elementary Concert
- d. PTO Award – Donuts & OJ Class Parties
- e. Student of the Month for October - Acceptance

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Nutrition Standards Update – Standards met
- f. Communications
- g. Tech and Learning Innovative District Leader Summit
- h. Bond Levy Finalization
- i. Donations & Grants
- j. 2023-2024 School Calendar Update

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 Bob Fowler as substitute custodian effective November 7, 2022.
- c. Rescind the supplemental contract for Wade Sisson as Junior Class Advisor for the 2022-2023 school year.
- d. Approve the following Supplemental Contracts for the 2022-2023 school year:
 - 1. Alicia Hook - Junior Class Advisor - 50%
 - 2. Wade Sisson - Junior Class Advisor - 50%
- e. Approve out-of-state trip for Martin Miller, Kyle Zartman, and Elyse Boyer to the Tech and Learning Innovative District Leader Summit in New York City, New York on December 1-3, 2022.
- f. Approve Memorandum of Understanding with the Antwerp Education Association for CCP Teacher Certification Tuition Reimbursement effective August 1, 2022 through July 25, 2025.

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Motion by Anita Bok and seconded by Jayme Landers, 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.

13. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 6:29 p.m. The next regular meeting will be held on Thursday, December 15, 2022 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