

RECORD OF PROCEEDINGS

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

Held _____

SEPTEMBER 17, 2020

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their September 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 and Mrs. Sara Schuette. Mrs. Jayme Landers attended by Zoom.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Joe Shouse (Paulding Progress News Reporter), Aaron Gross (Defiance Crescent News Reports), Bryce Steiner (West Bend News Reporter) and guest Ben Miller (Garmann Miller Architects Engineers).

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 Dennis Recker and seconded by Anita Bok, to approve the minutes from the regular meeting of August 20, 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 that Gov. Mike DeWine signed HB606 (Grendell) into law Monday during a virtual event. The legislation grants civil immunity to individuals, schools, health care providers, businesses, and other entities from lawsuits arising from exposure, transmission, or contraction of COVID-19 as long as they were not showing reckless, intentional, or willful misconduct.

8. VANTAGE BOARD REPORT: Mr. Recker gave an update on the Vantage Board Meeting held on September 3, 2020. He spoke on the importance of the 0.7 mil renewal levy. There are no new taxes. This levy provides critical funding to keep their equipment and facilities current. Mr. Recker also mentioned the new membership of Delphos City Schools to Vantage. He reported that Antwerp has a high representation of students attending Vantage this school year, a total of 47 students, 29 being Juniors and 18 Seniors.

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9. TREASURER'S REPORT:

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

Motion by Sara Schuette and seconded by Robert Herber, 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.

*Dr, Martin Miller then introduced Ben Miller from Garmann Miller Architects. Ben Miller presented to the Board a virtual tour of the future Innovation Center, showing them the design and layout of the Discovery Lab, Fabrication Lab and the Aquaponics/Greenhouse.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Enrollments – Vantage Update
- b. Extra-Curricular Update
- c. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Elementary Picture Day – September 15
- b. RTI Meeting with Teachers
- c. Prairie Day for Grades 1-5 – October 7th
- d. Changes in 1st and 2nd grade report cards.
- e. Thank you to everyone for doing such a great job with the changes – social distancing, cleaning, and wearing masks.

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. NEOLA Policy Update: Policies 2266 and 3220
- f. Covid-19 Reporting and Notification Order – see documents in Superintendent Report
- g. Antwerp Memorabilia Donation – David Chester Family

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.

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- b. Approve the following supplemental contracts for the 2020-2021 school year:
 - 1. Paul Stoll – Mini-Archer Volleyball
 - 2. Jared Martenies – Co-Mini-Archer Football
 - 3. Kyle Zartman – Co-Mini-Archer Football
- c. Approve changes to the first grade and second grade report cards.
- d. Approve payment for 5 extra days by timesheet for Erin Lichty for additional days worked at the beginning of the year.
- e. Approve a one-year contract for Claude Harper as bus driver beginning October 1, 2020 for the 2020-2021 school year.
- f. Approve NEOLA Policies 2266 and 3220.

Motion by Dennis Recker and seconded by Robert Herber, 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 7:40 p.m. The next regular meeting will be held on Thursday, October 15, 2020 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