

RECORD OF PROCEEDINGS

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

Held _____

SEPTEMBER 16, 2021

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, 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 Gavin Clevinger (Government Student). Mr. Wade Sission and Mr. Dan Lehman (AEA representatives arrived at 6:45pm)

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 Sara Schuette and seconded by Jayme Landers, to approve the minutes from the regular meeting of August 19, 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: Mr. Dennis Recker reported that Vantage held their meeting on September 3, 2021. He noted that another spec house will be constructed in Van Wert. Mr. Recker also mentioned that enrollment at Vantage is up approximately 200 students this year and they are in discussions of expanding to accommodate the growing number of students.

9. TREASURER'S REPORT:

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

Motion by Jayme Landers and seconded by Dennis Recker, 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 REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. PTO Fundraiser – September 20 to October 11
- b. Mobile Dentist
- c. Picture Retakes – October 12
- d. End of 9 weeks – October 15
- e. Third Grade State Testing – October 27 & 28
- f. Character Day Parties – PS Oct 28; K-5 Oct 30th
- g. Parent-Teacher Conferences – November 9 & 11

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Enrollment
- g. NEOLA Policy Update
- h. After-School Program starting September 27th
- i. District Gifted Plan and Policy
- j. MOU with Association regarding Evaluation Process OTES 2.0
- k. Invited to present at Future of Education Technology Conference, Jan 27 in Orlando and the National Conference on Education on Feb 18th in Nashville.
Topic: "Digital Engagement Characteristics of Generation Z and Alpha."

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 After-School Program Tutors and Coordinator at a rate of \$25 per hour payable by time sheet:
 - 1. Chad Cox – Coordinator
 - 2. Courtenay McMichael
 - 3. Kevin Snyder
 - 4. Marie Plassman
 - 5. Jared Eklund
 - 6. Elyse Boyer

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- 7. Angie Carnes
- 8. Riley Balsler
- 9. Susan Jewell
- c. Approve the following After-School Program Bus Drivers/Van Driver at a rate of \$20.52 per hour payable by time sheet.
- d. Approve the following Volunteers for the 2021-2022 school year.
 - 1. Drew Altimus – Varsity Football
 - 2. Travis Lichty – Varsity Football
 - 3. Rachel Williamson – Varsity Volleyball
- e. Approve Audiology Supported Service agreement with Northwest Ohio Educational Service Center for the 2021-2022 school year.
- f. Approve the Independence Education Center Services with Northwest Ohio Educational Service Center for the 2021-2022 school year.
- g. Approve Revision to the Antwerp Local School Gifted Policy and Plan for the identification and service of children who are gifted.
- h. Approve NEOLA Policies: 1530, 1617,3217, 4217, 2271, 5111, 5111.02, 5200, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, 8740, Bylaw 0169.1.
- i. Approve William Fish, Sr. as a substitute custodian.
- j. Approve Johnathon Buehrer as a substitute custodian.
- k. Approve Friday, October 8 as a Waiver Day for Staff Inservice.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent items (a-k). 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 Anita Bok and seconded by Robert Herber to go into executive Session at 6:40 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.

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14. ADJOURNMENT

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 7:38 p.m. The next regular meeting will be held on Thursday, October 21, 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