

RECORD OF PROCEEDINGS

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

Held _____

SEPTEMBER 15, 2022

The Antwerp Local School District Board of Education met at 5:00 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, 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) and Harold Gottke (IT Director). Guests include: Adam Papin (Paulding Progress News Reporter) and Tim Reynolds (Crescent News). Parents; John and Jody Rister and student Rayni Rister. Government students: David Puckett, Addyson Harmann, Emma Townley, Aewyn McMichael, Brooke Molitor, Hannah Molitor, Connar Shiple and Leila Spkyer.

Dr. Miller recognized Gaige McMichael and Rayni Rister for receiving the Rural and Small Town recognition from the College Board. This National Recognition is based on their PSAT/NMSQT and/or AP Exam scores. Rayni Rister was present and Dr. Miller awarded her with a certificate and a Superintendent pin for her outstanding academic achievement.

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 Sara Schuette, to approve the minutes from the regular meetings of August 18, 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 September 1, 2022. He also noted that the operating renewal levy will be on the ballot in November. Vantage will also hold a "Build Your Future" event at the Van Wert County Fairgrounds on September 20th and 21st from 9-12:00 each day. Ninth and Tenth graders will get to experience Carpentry, Construction Equipment Operations, Electricity, Welding, and HVAC.

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9. TREASURER'S REPORT:

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

Motion by Jayme Landers 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.

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. PTO Fundraiser
- b. Mobile Dentist
- c. Elementary Pictures
- d. Prairie Day
- e. Elementary Movie Night

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Business Advisory Meeting
- g. Student Recognition
- h. Communications
- i. Calendar Change

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 Annual Business Advisory Council Compliance Plan.
- c. Approve 2022-2023 school calendar change: (4) 2-hour delays for Teacher Professional Development:
 - 1. Friday, October 21, 2022
 - 2. Friday, November 18, 2022
 - 3. Friday, February 17, 2023

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4. Friday, March 17, 2023

- d. Approve Kyley Maynard as a substitute Cafeteria Worker.
- e. Approve Summer Franklin as a volunteer Junior High Cheer Coach.
- f. Approve Brandon Pendergrast as long-term substitute for the 2022-2023 school year.
- g. Approve the following Supplemental Contracts for the 2022-2023 school year:
 - 1. Mary Smith - Musical Production Director
- h. Approve Kevin Carr as substitute bus driver.
- i. Approve MaeLee Carlisle as substitute cafeteria worker.

Motion by Jayme Landers and seconded by Dennis Recker, that the Board approve the following consent items (a-i). 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 5:26 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 5:52 p.m. with no action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 5:52 p.m. The next regular meeting will be held on Thursday, October 20, 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