

RECORD OF PROCEEDINGS

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

Held _____

August 17, 2023

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their August 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), Tracey Stokes (Elementary Principal) and Harold Gottke (IT Director). Guests include: Carryall Township Trustees Joe Barker, Ben Kauser and Nathan Zuber,

5. APPROVAL OF AGENDA:

Motion by Dennis Recker 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 Robert Herber and seconded by Sara Schuette, to approve the minutes from the regular meeting of July 31, 2023. 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. Robert Herber reported on the recent HB43 pertaining to homestead exemptions.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on August 3, 2023. August 21st will be the first day for Juniors and August 22nd will be the first day for the seniors. Vantage will be in search of a new Treasurer, current Treasurer Laura Peters, will be going to Delphos. Mr. Recker also noted that the Spec House Program is doing very well and they are looking at building another home during the 2023-2024 school year.

9. TREASURER'S REPORT:

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

Motion by Anita Bok and seconded by Jayme Landers, 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 – No report

Mrs. Tracey Stokes - Elementary School Principal

- a. Thank you to Custodians and Staff
- b. 23/24 Student Enrollment at 286 with Preschool at 69

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Wellness Initiative
- g. Meetings: Mink Solar public forum August 24 at 5:00 p.m. at Grant's Catering
- h. Enrollment: Today's total PK-12: 712
Ended the 2022/23 school year at 706 students in PK-12

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 Holly Lengacher as substitute cafeteria worker.
- c. Approve Ray Garbaciak as a van driver
- d. Approve the following Supplemental Contracts for the 2023-2024 school year:
 1. Kucera Thomas - Title I Services at Divine Mercy
 2. Kyle Zartman - Sophomore Class Advisor - 50%
 3. Jennifer Schoenauer - Sophomore Class Advisor - 50%
 4. Dan Lehman - Friday School Supervisor
- e. Approve Transition from School to Workshop Program with PC Workshop, Inc. for the 2023-2024 school year.
- f. Approve resolution that the Antwerp Board of Education has reviewed the Career Advising Policy 2413.
- g. Approve resolution approving all Antwerp Local Schools bus stops and grant the superintendent authority to change bus stops if needed for the 2023-2024 school year.
- h. Approve Robert Herber as delegate and Jayme Landers as alternate to the 2023 OSBA Annual Business Meeting at the Capital Conference.
- i. Approve assigned device cost of \$10.00 per student in grades K-12 for the 2023-2024 school year.

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- j. Approve the bid from Rupp Rosebrock, Inc. for The Range - Wellness and Recreation Center Project for a total of \$1,480,000.
- k. Approve Megan Holbrook as substitute bus driver pending completion of requirements.

Motion by Jayme Landers 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 Robert Herber and seconded by Sara Schuette to go into executive session at 5:27 p.m. Reason: To consider matters required to be kept confidential by federal law or regulations or state statutes and 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 6:53 p.m. with no action taken.

14. ADJOURNMENT:

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 6:53 p.m. The next regular meeting will be held on Thursday, September 21, 2023 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