

RECORD OF PROCEEDINGS

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

Held _____

August 15, 2024 _____

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, and Mr. Dennis Recker. Mrs. Sara Schuette was absent.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Jessie Arnold (MS/HS Principal), Doug Billman (Elementary Principal) and Harold Gottke (IT Director), Guests; Bryce Steiner (West Bend News)

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 and Mr. Dennis Recker. Motion passed: 4-0.

6. APPROVAL OF MINUTES:

Motion by Anita Bok and seconded by Dennis Recker, to approve the minutes from the regular meeting of July 22, 2024. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mr. Dennis Recker. Motion passed: 4-0.

7. LIAISON REPORT: Mr. Herber reported on bills introduced to the House; HB74 and HB147.

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage enrollment for the 2024-2025 school year is 576 students, an increase of 30 students from last school year. He also reported on the Adult Education programs that are expanding this year: Medical, Fire Training and the CDL program.

9. TREASURER'S REPORT:

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

Motion by Dennis Recker 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 and Mr. Dennis Recker. Motion passed: 4-0.

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10. PRINCIPAL'S REPORT:

Ms. Arnold - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank You's and Mentions
- d. Upcoming Items

Mr. Doug Billman - Elementary School Principal

- a. Rachel's Challenge
- b. Lifewise Academy

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
- h. OSBA Capital Conference Nov 10-12, 2024 & Delegate Appointment
- i. Enrollment: Today's total PK-12: 708
Ended the 2023/24 school year at 703 students PK-12
- j. 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 the following Supplemental Contracts for the 2024-2025 school year:
 - 1. Jason Hale - Varsity Track Coach
 - 2. Austin Lichty - Varsity Baseball Coach
 - 3. Shelley Snyder - Varsity Softball Coach
 - 4. Martha Overmyer - Title I Services at Divine Mercy
 - 5. Dan Lehman - Friday School Supervisor
- c. Accept the resignation of Tracey Stokes effective August 5, 2024.
- d. Approve the following One-Year Teaching Contract for the 2024-2025 school year:
 - 1. Kevin Snyder
- e. Approve resolution approving all Antwerp Local Schools bus stops and grant the superintendent authority to change bus stops if needed for the 2024-2025 school year.
- f. Approve Robert Herber as delegate and Anita Bok as alternate to the 2024 OSBA Annual Business Meeting at the Capital Conference.

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- g. Approve assigned device cost of \$10.00 per student in grades K-12 for the 2024-2025 school year.
- h. Amend ticket prices for athletic events for the 2024-2025 school year per Ohio HB147:

| | | |
|------------------|---------|--------|
| HS Sport Events: | Adult | \$8.00 |
| | Student | \$6.00 |
| JH Sport Events: | Adult | \$5.00 |
| | Student | \$3.00 |
- i. Approve the revised calendar for the 2024-2025 school year.
- j. Approve Vision Impaired Service agreement with Midwest Regional Educational Service Center for the 2024-2025 school year.

Motion by Jayme Landers and seconded by Dennis Recker, that the Board approve the following consent items (a-j). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mr. Dennis Recker. Motion passed: 4-0.

13. ADJOURNMENT:

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:01p.m. The next regular meeting will be held on Thursday, September 19, 2024 at 5:30 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mr. Dennis Recker. Motion passed: 4-0.

TREASURER/CFO_____
PRESIDENT