

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

December 21, 2023

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their December 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 (MS/HS Principal), and Harold Gottke (IT Director). Guests include: Bryce Steiner (West Bend News Reporter), Robert Phillips and Government Students; Lillian Friend, Caydence Lawson, Jaxon Jones, Teegan Marlin, Noah Bradbury and Jace McCreery.

**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, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

**6. APPROVAL OF MINUTES:**

Motion by Anita Bok and seconded by Sara Schuette, to approve the minutes from the regular meeting of November 16, 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 that no new information is available.

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage Career Center has been awarded a \$1.2 million grant from the CTE Construction Expansion Program, as part of the state operating budget. A visit from the Lt. Governor Jon Husted, who awarded the grant, included a tour of the facility and a round table discussion with Vantage board members, staff, students, and other local partners.

**9. TREASURER'S REPORT:**

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

Motion by Jayme Landers and seconded by Anita Bok, 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

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

Mrs. Tracey Stokes - Elementary School Principal (Report given by Dr. Martin Miller)

- a. Student of the Month – November & December
- b. PTO Fundraiser awards & Thank you
- c. D.A.R.E. Graduation

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. 2024-2025 School Calendar Update
- e. Curriculum/Technology Integration Update
- f. Communications
- g. Future of Technology Conference
- h. Full-time Bus Driver Benefits Package Update
- i. January Board of Education meeting date/time

**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 volunteer coaches for the 2023-2024 school year:
  - 1. Jeremy Kosch - JH/HS Wrestling
- c. Accept the resignation of Kucera Thomas as Title I Teacher at Divine Mercy.
- d. Approve Kucera Thomas as Intervention Specialist for the remainder of the 2023-2024 school year effective January 8, 2024.
- e. Approve Bob Phillips as full-time bus driver for the remainder of the 2023-2024 school year effective January 8, 2024.
- f. Approve Deb Altic as a van driver.
- g. Approve Jason Hormann as a van driver.
- h. Approve Karen Flint as a substitute cafeteria worker.
- i. Approve Prairie Garden Maintenance Stipend for Linda Mabis for the period of January 1, 2024, to December 31, 2024.
- j. Approve the annual membership with OSBA for 2024 at a cost of \$4,114 and subscribe to an electronic copy of OSBA Briefcase at no charge.

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- k. Approve agreement with Strategic Management Solutions for E-rate Consulting Services for 3 years: 2024, 2025, and 2026.
- l. Approve school calendar for the 2024-2025 school year.
- m. Approve an overnight trip for Martin Miller, Harold Gottke, Travis Lichty, and Elyse Boyer to the Future of Technology Conference in Orlando, Florida on January 24-26, 2024.
- n. Set the Organizational Meeting and Regular Meeting on January 9, 2024, at 5:30 p.m., President Pro-Tem Sara Schuette.

Motion by Anita Bok and seconded by Robert Herber, that the Board approve the following consent items (a-n). 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 Jayme Landers to go into executive session at 6:30 p.m. Reason: To consider the employment and/or compensation of a public employee or 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 7:00 p.m. with action taken.

### 14. ADDITIONAL CONSENT ITEMS:

- a. Approve revisions to the non-teaching policy

Motion by Jayme Landers and seconded by Sara Schuette, that the Board approve the additional consent items (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker, and Mrs. Sara Schuette. Motion passed: 5-0.

- b. Approve Steven Swinson as Head Baseball Coach for the 2023-2024 school year.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the additional consent items (b). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker, and Mrs. Sara Schuette. Motion passed: 5-0.

### 15. EXECUTIVE SESSION:

Motion by Jayme Landers and seconded by Sara Schuette to go into executive session at 7:01 p.m. Reason: To consider the employment of a public employee or official.

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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The board came out of executive session at 7:57 p.m. with no action taken.

**16. ADJOURNMENT:**

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 7:57 p.m. The organizational and the next regular meeting will be held on Tuesday, January 9, 2024 at 5:30 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.

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TREASURER/CFO

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PRESIDENT