

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

February 13, 2024

The Antwerp Local School District Board of Education met at 5:30 P.M. at the above date for their February 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) and Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Bryce Steiner (West Bend News Reporter), and Robert Phillips.

**5. APPROVAL OF AGENDA:**

Motion by Jayme Landers 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 Dennis Recker, to approve the minutes from the organizational and the regular meeting of January 9, 2024. 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 will hold an open house on February 26<sup>th</sup>. The All Boards Dinner is on Thursday, April 4<sup>th</sup> and Vantage will be closed for students on April 9-10<sup>th</sup> for State competitions that will be hosted at Vantage this year.

**9. TREASURER'S REPORT:**

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

Motion by Dennis Recker 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

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

Mrs. Tracey Stokes - Elementary School Principal

- a. PTO Bingo
- b. Preschool Screenings
- c. Family Literacy Night
- d. Kindergarten Registration for 2024-2025
- e. January Student of the Month

## 11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. After School Program
- g. Communications
- h. Enrollment

## 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 2023-2024 school year.
  1. Austin Lichty - JV Baseball Coach
  2. Reggie Clem - JV Softball Coach
  3. Karsyn Brumett - Assistant Softball Coach
  4. Morgan Fogle - Volunteer Softball Coach
  5. Martha Overmyer - Title I Services at Divine Mercy
- c. Accept the retirement resignation of Emily Tempel as Elementary Teacher at the end of the 2023-2024 school year.
- d. Accept the retirement resignation of Lynnette Vail as Elementary Teacher at the end of the 2023-2024 school year.
- e. Approve an overnight trip for the Yearbook staff to the Ohio Scholastic Media Association Spring Convention at Kent State University on April 19-20, 2024, to be chaperoned by yearbook advisor Amy Sorrell.
- f. Approve OHSAA Membership Resolution for 2024-2025 school year.

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- g. Approve an overnight trip for the Broadcast class to Gahanna-Jefferson Public Schools - Lincoln High School in Gahanna, Ohio on February 28-29, 2024, to be chaperoned by Broadcast Advisor Kayla Bagley.
- h. Approve Bridget Slattman as a substitute teacher for the 2023-2024 school year.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent items (a-h). 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 Sara Schuette to go into executive session at 6:11 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.

The board came out of executive session at 6:48 p.m. with no action taken.

### 14. ADJOURNMENT:

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 6:48 p.m. The next regular meeting will be held on Thursday, March 21, 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