

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_ January 9, 2024 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 5:46 P.M. at the above date for their January 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).

**5. APPROVAL OF AGENDA:**

Motion by Jayme Landers and seconded by Robert Herber, 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 Sara Schuette and seconded by Anita Bok, to approve the minutes from the regular meeting of December 21, 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:** None.

**8. VANTAGE BOARD REPORT:** None

**9. TREASURER'S REPORT:**

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

Motion by Robert Herber and seconded by Dennis Recker, 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 – No report to be given since last meeting

Mrs. Tracey Stokes - Elementary School Principal – No report to be given since last meeting

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**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Harassment, Intimidation, and Bullying Incident mid-year report
- f. School Board Recognition Month
- g. American Association of School Administrators (AASA) National Conference on Education

**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. Andrew Reyes – Assistant Track Coach
  - 2. Sam Williamson – Assistant Track Coach
  - 3. Susan Jewell – JH Track Coach
- c. Approve out-of-state trip for Martin Miller and Kristine Stuart to the AASA Conference in San Diego, California on February 14-17, 2024.
- d. Approve out-of-state professional development for Andrew Messmann to attend the 2024 Indiana Green Expo in Indianapolis, Indiana on January 17-19, 2024.

Motion by Jayme Landers and seconded by Sara Schuette, that the Board approve the following consent items (a-d). 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 6:28 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 6:47 p.m. with no action taken.

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**14. ADJOURNMENT:**

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 6:47 p.m. The next regular meeting will be held on Tuesday, February 13, 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\_\_\_\_\_  
PRESIDENT