

RECORD OF PROCEEDINGS

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

Held _____ January 8, 2025 _____

The Antwerp Local School District Board of Education met at 5:15 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 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 December 19, 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: None

9. TREASURER'S REPORT:

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

Motion by Dennis Recker 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.

10. PRINCIPAL'S REPORT:

Ms. Jessie Arnold - Middle/High School Principal – No report to be given since last meeting

Mr. Doug Billman - Elementary School Principal – No report to be given since last meeting

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Meeting

Held _____

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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

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. Accept the resignation of Vicki Gerschutz, Assistant Treasurer, effective January 3, 2025.
- c. Approve the following supplemental contracts for the 2024-2025 school year.
 - 1. Andrew Reyes - Assistant Track Coach
 - 2. Sam Williamson - Assistant Track Coach
 - 3. Susan Jewell - JH Track Coach
- d. Approve Mollie Oller as substitute custodian.
- e. Approve the revised Classified Salary Schedule for the 2024-2025 school year.
- f. Accept the resignation of Charie Peters as EMIS Coordinator/Superintendent Secretary effective January 6, 2025.
- g. Approve a contract for Charie Peters as Assistant Treasurer/EMIS Coordinator effective January 6, 2025, through June 30, 2026.

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

13. ADJOURNMENT:

Motion by Robert Herber and seconded by Dennie Recker to adjourn the Board meeting at 5:53 p.m. The next regular meeting will be held on Wednesday, February 19, 2025 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.

TREASURER/CFO_____
PRESIDENT