

RECORD OF PROCEEDINGS

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

Held _____ March 20, 2025 _____

The Antwerp Local School District Board of Education met at 5:30 P.M. at the above date for their March 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), Jessie Arnold (MS/HS Principal), Doug Billman (Elementary Principal), Harold Gottke (IT Director) and Guests; Bryce Steiner (West Bend News Reporter) and Government Students; Ella Hughes and CJ Eaton.

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 February 19, 2025. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

7. LIAISON REPORT: Mr. Herber gave an update on Bills introduced regarding free meals, access to naloxone hydrochloride (a medication that is effective at reversing overdoses), and open enrollment for military children.

8. VANTAGE BOARD REPORT: Mr. Recker reported on the Vantage Board Meeting that was held on March 6, 2025. Vantage has 429 Sophomores enrolled for the next school year 2025-2026. He mentioned the American Fire Training Simulator is almost complete. Mr. Recker also participated in the mock interviews for the Vantage seniors.

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:

Ms. Jessie 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. February Students of the Month
- b. Family Literacy Night
- c. CogAT and Iowa Testing
- d. Kindergarten Registration & Screening

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Communications
- g. NEOLA Policy 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 Amanda Barker as a substitute bus driver.
- c. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
- d. Approve participation in the Ohio School Comp 2025 Worker's Compensation Group Rating Program with Sedgwick for the period of January 1, 2026, through December 31, 2026, with an enrollment fee of \$430.
- e. Approve Resolution to adopt Special Education Model Policies and Procedures.
- f. Approve NEOLA Policies 1422.01, 2271, 2340, 2430.02/2431, 2460, 3213, 5113, 5223, 5330, 5350, 5460, 5610, 5751, 5780.01, 6151, 7421, 7440.01, 8142, 8452, 8500, 1613, and 4213.
- g. Approve Angelina Gill as a substitute cafeteria worker.

Motion by Dennis Recker and seconded by Sara Schuette, 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.

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13. EXECUTIVE SESSION:

Motion by Sara Schuette and seconded by Dennis Recker to go into executive session at 5:59 p.m. Reason: To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 6:29 p.m. with no action taken.

14. ADJOURNMENT:

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 6:29 p.m. The next regular meeting will be held on Wednesday, April 23, 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