

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

October 19, 2023 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their September 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 Tracey Stokes (Elementary Principal). Guests include: Bryce Steiner (West Bend News Reporter) and Robert Phillips.

**5. APPROVAL OF AGENDA:**

Motion by Robert Herber and seconded by Sara Schuette, 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 Jayme Landers and seconded by Dennis Recker, to approve the minutes from the regular meeting of September 18, 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 on the recent legislation SB49 and absenteeism.

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage held their meeting on October 3, 2023. He noted that Vantage will be hiring a new Treasurer at their next meeting. Vantage received a 5 star rating on their state report card and he mentioned that the 8<sup>th</sup> grade tours are on November 6-10, 2023.

**9. TREASURER'S REPORT:**

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

Motion by Dennis Recker and seconded by Robert Herber, 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. September Student of the Month
- b. After school program/Recommended tutors – October 16<sup>th</sup>
- c. Elementary PTO hosted Indiana Wildlife – October 16<sup>th</sup>
- d. Third Grade State Testing – October 17 & 18
- e. Parent-Teacher Conferences – October 24 & 26
- f. Grandparents Day – October 25<sup>th</sup>
- g. Character Day Parties
  - PS: October 26<sup>th</sup>
  - K-5: October 31<sup>st</sup>

**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. DALI Summit
- h. NEOLA Update
- i. Paulding County Business Advisory Council
- j. Senior Residents' Breakfast – Tuesday, October 31<sup>st</sup> at 8:15 a.m.

**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. Ashton Barnhouse - Musical Production Director
  2. Summer Schooley - Assistant Musical Production Director
  3. Shelley Snyder - Head Softball Coach
  4. Jason Hale - Head Track Coach
  5. TJ Moreno - Junior High Boys Basketball Coach - 7th Grade
  6. Brandon Pendergrast - Junior High Boys Basketball Coach - 8th Grade
  7. Doug Billman - Mini Archers Basketball Coach - Boys

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- 8. Scott McMichael - Mini Archers Basketball Coach - Girls
- 9. Caleb Wilson - Junior High Wrestling Coach
- 10. Karsyn Brumett - Junior High Girls Basketball Coach - 8th Grade
- c. Approve the following After-School Program Tutors for the 2023-2024 school year:
  - 1. Chad Cox
  - 2. Courtenay McMichael
  - 3. Jacob Miller
- d. Approve the following After-School Van Drivers for the 2023-2024 school year:
  - 1. Travis Lichty
  - 2. Martin Miller
  - 3. Robert Phillips
  - 4. Melanie Verberkmoes
- e. Approve out-of-state professional development for Martin Miller to attend the DALI Summit in Tucson, Arizona, on November 8-10, 2023.
- f. Approve NEOLA Policies 0141.2, 2623.02, 3120.08, 4120.08, 5320, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9211, and 9270
- g. Approve Annual Business Advisory Council Compliance Plan.
- h. Approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise, receive bids, and purchase one (1) 84 passenger bus.

Motion by Anita Bok and seconded by Sara Schuette, 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. ADDITIONAL CONSENT ITEMS:

- a. Approve a resolution appointing Dennis Recker to the Vantage JVSD Board of Education for a three-year term of office commencing on January 1, 2024.

Motion by Jayme Landers and seconded by Robert Herber, that the Board approve the additional consent items (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, and Mrs. Sara Schuette. Mr. Dennis Recker abstained. Motion passed: 4-0-1.

### 14. ADJOURNMENT:

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:35 p.m. The next regular meeting will be held on Thursday, November 16, 2023 at 6:00 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