

RECORD OF PROCEEDINGS

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

Held _____

September 18, 2023

The Antwerp Local School District Board of Education met at 5:00 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: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Anita Bok arrived at 5:15 P.M.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal) and Harold Gottke (IT Director). Guests include: Government Students; Elle Clem, Maggie Trabel, Keira Sargent, Keegan Friend and Allison Carnes. Student Leila Spyker and Parents Tony and Sharon Spyker.

Dr. Miller recognized Leila Spyker for receiving the National Rural and Small Town recognition from the College Board. This National Recognition is based on their PSAT/NMSQT and/or AP Exam scores. Dr. Miller awarded her with a certificate and a Superintendent pin for her outstanding academic achievement.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Jayme Landers, to approve the agenda with any additions or changes as presented. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

6. APPROVAL OF MINUTES:

Motion by Sara Schuette and seconded by Dennis Recker, to approve the minutes from the regular meeting of August 17, 2023. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

7. LIAISON REPORT: Mr. Robert Herber reported on the recent legislation pertaining to school bus safety and programs to encourage more teaching degrees to help with teacher shortage.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on September 7, 2023. He noted that Antwerp has 24 Juniors and 12 Seniors attending Vantage this year. September 13, 2023 is college night at Vantage and on September 20, 2023 Build Your Future will be held at the Van Wert County Fairgrounds.

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9. TREASURER'S REPORT:

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

Motion by Jayme Landers and seconded by Sara Schuette, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

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 - given by Dr. Miller

- a. PTO Fundraiser
- b. Elementary Pictures
- c. Prairie Day

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Wellness Initiative
- g. Calendar Adjustment
- h. Student Recognition
- i. School Recognition
- j. Meetings:
 - Attend BASA Fall Regional meeting today in Perrysburg
 - NEOLA Rep. meeting tomorrow to review policy updates
 - Paulding County Business Advisory Council meeting this Thursday
 - BASA annual Fall conference in Columbus on October 3-4, 2023
- k. Enrollment
 - Today's total PK-12: 698
 - Ended the 2022/23 school year at 706 students PK-12

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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 volunteer coaches for the 2023-2024 school year:
 1. Drew Altimus - HS Football
 2. Greg Billman - HS Football
 3. Travis Lichty - HS Football
 4. Lori Hines - HS Volleyball
 5. Brittany Morrow - JH Volleyball
 6. Mia Altimus - JH Cheer
- c. Approve an extended trip for yearbook staff to the NSPA/JEA Fall Convention in Boston, MA on November 1-5, 2023, to be chaperoned by Amy Sorrell.
- d. Approve an In-Service day for Staff on Monday, April 8, 2024.
- e. Approve a 2-hour delay for staff in-service on Friday, October 27, 2023.

Motion by Dennis Recker and seconded by Sara Schuette, that the Board approve the following consent items (a-e). 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 Jayme Landers to adjourn the Board meeting at 5:42 p.m. The next regular meeting will be held on Thursday, October 19, 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.

TREASURER/CFO_____
PRESIDENT