

RECORD OF PROCEEDINGS

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

Held _____ September 20, 2024

The Antwerp Local School District Board of Education met at 5:30 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, and Mrs. Sara Schuette. Mr. Dennis Recker was absent.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Jessie Arnold (MS/HS Principal), Doug Billman (Elementary Principal) and Guest; Bryce Steiner (West Bend News)

5. APPROVAL OF AGENDA:

Motion by Robert Herber 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 and Mrs. Sara Schuette. Motion passed: 4-0.

6. APPROVAL OF MINUTES:

Motion by Jayme Landers and seconded by Sara Schuette, to approve the minutes from the regular meeting of August 15, 2024. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mrs. Sara Schuette. Motion passed: 4-0.

7. LIAISON REPORT: None

8. VANTAGE BOARD REPORT: Mr. Recker sent information of the Antwerp students enrolled at Vantage Career Center this school year. There are 23 Juniors and 19 Seniors attending Vantage.

9. TREASURER'S REPORT:

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

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

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Ms. 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. Enrollment Updates
- b. Lifewise Update
- c. Upcoming Elementary Events
- d. After-School Program

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. Meetings
 - Spain Trip Informational meetings
 - BASA Fall Regional meeting
 - Global Methodist Church service
 - Antwerp Chamber meeting
 - Garmann/Miller for OSBA presentation
 - BASA annual Fall conference in Columbus on September 30-October 2, 2024
- h. Enrollment
 - Today's total PK-12: 706
 - Last year at this time: 696
 - Ended the 2022/23 school year at 706 students PK-12
- i. Donations

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 2024-2025 school year:
 - 1. Kyle Zartman - Junior High Football Assistant Coach
 - 2. Carson Altimus - Junior High Football Assistant Coach
- c. Approve Kristina Bowlin as cafeteria worker for the 2024-2025 school year effective September 10, 2024.

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- d. Approve the following After-School Program Tutors for the 2024-2025 school year:
 - 1. Chad Cox
 - 2. Courtenay McMichael
 - 3. Dan Lehman
 - 4. Marcy Miller
 - 5. Jacob Miller
 - 6. Jaclyn Jeffery
 - 7. Madeline Miesle
 - 8. Kendra Spieth
- e. Approve the following After-School Van Drivers for the 2024-2025 school year:
 - 1. Marty Miller
 - 2. Melanie Verberkmoes
 - 3. Robert Phillips
- f. Approve an extended trip for the yearbook staff to the NSPA/JEA Fall Convention in Philadelphia, PA, from November 6-9, 2024, to be chaperoned by Amy Sorrell.
- g. Approve out-of-state professional development for Martin Miller and Kristine Stuart to attend the DALI Summit in Palm Springs, California, on October 16-18, 2024.

Motion by Robert Herber 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 and Mrs. Sara Schuette. Motion passed: 4-0.

13. ADDITIONAL CONSENT ITEMS:

- a. Accept the resignation of Tameria Pollock as cafeteria worker effective September 4, 2024
- b. Approve Tameria Pollock as part-time custodian for the 2024-2025 school year effective September 5, 2024.

Motion by Jayme Landers and seconded by Sara Schuette, that the Board approve the following additional consent item (a-b). Vote: Yes: Mrs. Anita Bok, Mrs. Jayme Landers and Mrs. Sara Schuette. Mr. Robert Herber abstained.
Motion passed: 3-0-1.

14. ADJOURNMENT:

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 6:09 p.m. The next regular meeting will be held on Thursday, October 24, 2024 at 5:30 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mrs. Sara Schuette. Motion passed: 4-0.

TREASURER/CFO_____
PRESIDENT