

The Kalida Board of Education met in regular session on the 11th day of August 2022 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

**APPROVAL OF MINUTES 2022-129**

Mr. Niemeyer motioned to approve the minutes of the June 29, 2022 regular board meeting, as presented by the Treasurer. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2022-130**

Ms. Peck motioned to approve the bills paid during the month of June 2022 and July 2022 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Public Participation:** There was no Public Participation

**Old Business:** There was no Old Business.

**CONSENT AGENDA ITEMS 2022-131**

Mr. Schmenk motioned to approve the following consent agenda items:

**PUTNAM COUNTY SUBSTITUTE TEACHER LISTING** – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT WITH NEWCOMER CONCRETE SERVICES 2022-132**

Mr. von der Embse motioned to approve a contract with Newcomer Concrete Services, Inc. to pour 1320 linear feet of 6" x 18" concrete curb of inner barrier at the track facility. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PURCHASE OF 84 PASSENGER TRANSIT BUS 2022-132**

Mr. Niemeyer motioned to approve the purchase of an 84 passenger transit bus from the Ohio Schools Council (OSC) purchasing cooperative through Cardinal Bus. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 CERTIFIED SCHOOL BUS DRIVERS 2022-133**

Ms. Peck motioned to approve the following 2022-23 certified school bus drivers, pending completion of requirements;

Beverly Berheide	Dave Buss	Bonnie Hanes	Brian Gerdeman
Dale Liebrecht	Carl Luersman	Steve Myers	Don Rall
Linda Schmenk	Bill Schulte	Mary Siefker	Kyle Stechschulte
Mike Unverferth	Scott Vorst	Mike Webken	Andrew Wehri
Leroy Wehri			

Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion Carried

**2022-23 CERTIFIED SCHOOL VAN DRIVERS 2022-135**

Mr. Schmenk motioned to approve the following 2022-23 certified school van drivers, pending completion of requirements:

Scott Miller	Karl Lammers	Adam Schumaker	Kevin Stechschulte
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Mr. Niemeyer seconded the motion and the roll called upon for its adoptions, all members were in favor. Vote unanimous. Motion carried.

**2022-23 SUPPLEMENTAL ACTIVITY CONTRACTS 2022-136**

Mr. von der Embse motioned to issue the following 2022-23 supplemental activity contracts:

Boys 8 <sup>th</sup> Grade Basketball	Robb Schultz	12	\$3,676
Girls 8 <sup>th</sup> Grade Basketball	Paige Sarka	4	2,438
Girls 7 <sup>th</sup> Grade Basketball	Mitch Gable	0	2,102
Boys Soccer JV Coach	Travis Schnipke	0	2,675
Jr. High Cross Country	Shawn Schimmoeller	1	2,186
Cats Who Care	Stacy Knueve	8	1,513
Elementary Choir Director	Gracyn Schwieterman	0	955
Musical Director	Gracyn Schwieterman	1	3,577
Show Choir Director	Gracyn Schwieterman	0	2,293

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 ASSISTANT PRINCIPAL PROGRAM 2022-137**

Ms. Peck motioned to accept the following candidates into the Assistant Principal Program for the 2022-23 school year:

Steve Myers Kaylan Unverferth Adam Huber Neil Gerding Jessica Recker

Mr. Schmenk seconded the motion and the roll called upon for its adoptions, all members were in favor. Vote unanimous. Motion carried.

**2022-23 COMPLIMENTARY PASS POLICY 2022-138**

Mr. von der Embse motioned to a resolution continuing our complimentary pass policy for the 2022-23 school year for designated community residents and employees and a guest to the following district events:

- All Athletic Events
- One performance of the KHS Musical
- Other school sponsored cultural events

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 OTES/OPES CERTIFIED EVALUATORS 2022-139**

Mr. Schmenk motioned to approve the following certified evaluators for the 2022-23 school year:

Kayla Stechschulte – OTES Dean Brinkman – OTES Karl Lammers – OPES

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 WOOD COUNTY JUVENILE DETENTION/RESIDENTIAL CENTER RATES 2022-140**

Ms. Peck motioned to approve the following 2022-23 rates with the Wood County Juvenile Detention and Residential Center:

- \$80 per student per day for our students assigned to JDC
- \$85 per student per day for our students assigned to JRC
- \$11,505 per student per seat for a full year at the Wood County Alternative Learning Center
- \$5,733 per student per seat for one (1) semester at districts aligned with the Wood County ESC

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 E & A SCHOOL FUNDING MEMBERSHIP 2022-141**

Mr. von der Embse motioned to approve the 2022-23 membership into the E & A School Funding at the cost of 592.7 students @ \$2.00 each, for a total of \$1,185.40. Mr. Schmenk seconded the motion and the roll called upon for its adoption all members were in favor. Vote unanimous. Motion carried.

**HOLY NAME BALL PARK PLAYING SURFACE 2022-142**

Mr. von der Embse motioned to approve the Board's payment of all cost associated with the playing surface of the Holy Name Ball Park, superseding the approved motion of item 2021-185, in the June 16, 2021 board minutes. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ELECTRICAL SERVICES AT HOLY NAME BALL PARK 2022-143**

Mr. Schmenk motioned to approve cost associated with installing new electrical service at Holy Name Ball Park through the services of AEP (American Electric Power) and Sarka Electric. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**BUS DRIVER TRAINING PAY 2022-144**

Ms. Peck motioned to approve paying full time and substitute bus drivers for four hours of annual mandated training at the regular route pay, per hour. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 SCHOOL NURSES 2022-024**

Mr. Schmenk motioned to approve following as part of the school nursing team, on an as needed basis through the 2022-23 school year:

Jenni Ricker Samantha Recker Kari Gray

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:**

- House Bill 583 – Allows flexibility of substitute teachers through June 30, 2023
- The USDA will no longer be offer free lunches to all students this year

**Vantage Career Center Report**

- The ODOT installed a new round-about near Vantage to help manage traffic flow.

**Discussions during the Superintendent's report (in Schoology)**

- The track is making slow progression.
- Many volunteers have showed up to start the demolition of the Holy Name Ball Field grandstands.
- The installation of new lights that the Holy Name Baseball Field will cause the Elementary building to be without power for one day. They are trying to get this completed before school starts and working on a Plan B incase it happens during the school year.
- H & K Chevrolet continues to look for a truck to replace the Ford Excursion.
- A new transit bus has been ordered and is expected to be delivered in November 2022.
- Mr. Lammers asked the board members for their interest in attending the OSBA convention in November.

**ACCEPT DONATIONS 2022-146**

Mr. Niemeyer motioned to accept donations received in the month of June 2022 totaling \$0.00 and the donations received in the month of July 2022 totaling \$9,948.00 as presented by the Treasurer. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022 SECTION 125 PLAN ADMINISTRATOR 2022-147**

Mr. von der Embse motioned to approve American Fidelity to administer our calendar year 2023 Section 125 Plan. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ANNUAL TRANSFERS 2022-148**

Ms. Peck motioned to approve the following annual transfers:

- \$68,000 from the General Fund to the Permanent Improvement Fund
- \$33,080 from the General Fund to the OSFC Building Maintenance Fund (Required by law)
- \$60,000 from the General Fund to the School Bus Purchase Fund
- \$75,000 from the General Fund to the Technology Fund

Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FY23 ESTIMATED RECEIPTS AMENDMENT 2022-149**

Mr. Schmenk motioned to approve the following amendments to the FY23 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 13, 2022 for FY 2023 in the following funds: and,  
WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it  
RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

		<b>Increase</b>	<b>Decrease</b>
Fund 007	Scholarship Fund	\$1,050.00	
Fund 200	Student Activities	\$4,145.00	
Fund 300	Athletic Fund	\$35,500.00	
	<b>Net Increase</b>	<b>\$40,895.00</b>	

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FY23 PERMANENT APPROPRIATION AMENDMENT 2022-150**

Mr. Niemeyer motioned to approve the following amendments to the FY23 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and  
WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it  
RESOLVED, to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		<b>Increase</b>	<b>Decrease</b>
Fund 001	General Fund	\$74,015.00	
Fund 006	Cafeteria	\$14,735.00	
Fund 022	OHSAA Tournament		\$2,000.00
Fund 300	Athletic Fund	\$6,000.00	
Fund 451	ONenet Grant	\$3,600.00	
	<b>Net Increase</b>	<b>\$96,350.00</b>	

Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Discussions during the Treasurer's report (in Schoology):**

- The quarterly update for the SDIT was presented in Schoology
- The monthly cash reconciliation report, the monthly summary of the fund balances report and the 3-year history of general fund receipts and expenditure report was presented in Schoology for review.

**Discussions during Elementary Principal's report (in Schoology):**

- Mrs. Stechschulte thanked the summer cleaning crews.
- Elementary technology trainings were held Tuesday, August 2<sup>nd</sup> and Monday, August 8<sup>th</sup>. Thank you to Mrs. Kneuve and Mr. Okuley for great trainings.

- Thursday, August 18<sup>th</sup> is Teacher workday, and elementary open house 4-5pm.
- First day of school is August 23<sup>rd</sup>, with elementary enrollment of 234.
- In July, a group of five teachers attended the Ron Clark Academy for professional development (PD). Through this PD, they will be able to implement several more aspects into the PRIDE system at KES.
- This summer Mrs. Stechschulte offered an opportunity to staff members to engage in a book study with an opportunity to earn LPDC credit. They read the book, "Becoming Better Grownups- Rediscovering what Matters & Remembering How to Fly" by Brad Montague. The group met four times.

**Discussions during the High School Principal's report (in Schoology):**

- Mr. Brinkman thanked the summer cleaning crews.
- Mr. Okuley and Mrs. Knueve have been working on technology in-services for teachers to update them on Schoology and to get them set up on their iPads.
- Mr. Brinkman introduced new teacher Paige Sarka. She was attending the meeting to observe for a class she is taking.
- Mr. Clement and Mr. Brinkman are holding 5<sup>th</sup> grade orientation August 11<sup>th</sup> at 8am.
- Fall sports are underway, with the golf team hosting the Kalida Invitational August 10<sup>th</sup>. All other sports will start within the next couple of weeks.
- Student schedule/Device pick will be Wednesday, August 17<sup>th</sup> with opening day on August 23<sup>rd</sup>. They are currently working on Opening Day plans to distribute iPads and Chromebooks to students.

**Staff Participation:** Chelsea Recker, Natasha Verhoff, Jill Leis, Adriene Swyers, and Kayla Stechschulte were present to thank the board for the great opportunity to attend Ron Clark Academy. Mrs. Swyers presented a PowerPoint presentation to show the highlights of their trip.

**ADJOURNMENT                      2022-151**

There being no further business, at 7:54 p.m. Mr. Niemeyer motioned and Mr. von der Embse seconded the motion to adjourn the meeting. When roll was called for its adoption, all members were in favor. Vote unanimous. Motion carried.

**In Attendance:**

Karl Lammers  
 Dean Brinkman  
 Kayla Stechschulte  
 Michelle Buss  
 Julie Kahle  
 Deb Kahle  
 Chelsea Recker  
 Natasha Verhoff  
 Jill Leis  
 Adriene Swyers  
 Brain Wehri  
 Paige Sarka  
 Deb Kahle

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 Board President

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 Board Treasurer