

The Kalida Board of Education met in regular session on the 14th day of December 2022 at 7:00 p.m. in the administrative building boardroom.

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

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

APPROVAL OF MINUTES 2022-196

Mr. Schmenk motioned to approve the minutes of the November 9, 2022 regular board meeting, as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF MINUTES 2022-197

Mr. Niemeyer motioned to approve the minutes of the November 14, 2022 special board meeting, as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2022-198

Mr. Helmke motioned to approve the bills paid during the month of November 2022 as presented by the Treasurer. Mr. Niemeyer 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 2022-199

Mr. von der Embse 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.

SUBSTITUE TEACHERS – Approve Camryn Hoffman and Erin Schmitz as substitute teachers for the 2022-23 school year, in accordance with HB 583.

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

2023 OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2022-200

Mr. Niemeyer motioned to approve the renewal membership with the Ohio School Board Association at a cost of \$3,338. Mr. Helmke seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2022-201

Mr. Schmenk motioned to accept the following 2022-23 supplemental/pupil activity contract:

JH Girls Track Coach	Stacy Schulte	8 yrs	\$3,279.00
JH Boys Track Coach	Lachlan Clymer	1 yr	2,186.00
HS Track Assistant Coach	Adam Schumaker	14 yrs	4,066.00
HS Track Assistant Coach	Shawn Schimmoeller	2 yrs	2,476.00

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

2023-2024 SCHOOL CALENDAR 2022-202

Mr. Niemeyer motioned to approve the 2023-24 school calendar as presented by the Superintendent in Schoology. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SOURCEWELL & BUYBOARD PURCHASING COOPERATIVES 2022-203

Mr. Helmke motioned to approve participation in two purchasing cooperatives, Sourcewell and BuyBoard. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

JUNETEENTH HOLIDAY FOR ADMINISTRATORS 2022-204

Mr. Schmenk motioned to approve NEOLA policy 1439 to grant Juneteenth as a paid holiday to administrative employees. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were not in favor. Vote unanimous. Motion did not pass.

PRESDENT PRO TEMPORE 2022-205

Mr. von der Embse motioned to nominate Emily Peck as President Pro Tempore until the Organizational Meeting to be held January 11, 2023 at 7pm. Mr. Niemeyer seconded the motion. There were no other nominations. Mr. Niemeyer motioned and Mr. Helmke seconded the motion to close nominations. The roll being called upon for Emily as President Pro Tempore resulted as following: Mr. Helmke, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes; Mr. von der Embse, yes; Ms. Peck, abstain. Motion carried.

Legislative Report:

- HB151 would overhaul the Ohio Department of Education (ODE). It's mainly backed by the republican party.

Vantage Career Center Report:

- No update to report.

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

- A new school bus was delivered on December 13th. It has to be inspected before it can transport students.
- A grant for \$290,000 was denied at the state level for the Holy Name Baseball renovation. Additional attempts will be made to get the grant approved.
- Mr. Lammers will start getting quotes for the track surface through Sourcewell, the approved purchasing cooperative. He will also be getting quotes on equipment for the track facility.

ACCEPT DONATIONS 2022-206

Mr. Niemeyer motioned to accept donations received in the month of November 2022 totaling \$11,255.53 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.

ACCEPT TAX RATES 2022-207

Mr. von der Embse motioned to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2023. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022 403(b) PLAN ADMINISTRATOR 2022-208

Mr. Schmenk motioned to approved AFPlanServ to provide administrative services for our Section 403(b) plans free of charge to the school district (Any fees are paid by the Investment companies). Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FENSON CONTRACTING PURCHASE ORDER 2022-209

Mr. Niemeyer motioned to approve a purchase order #2230250 to Fenson Contracting in the amount of \$22,501.00 for additional site work at the track. The purchase order surpasses the "Then and Now" threshold of \$3,000. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CHASE CARD SERVICES PURCHASE ORDER 2022-210

Mr. von der Embse motioned to approve a purchase order #2230249 to Chase Card Services in the amount of \$3,685.50 for hotel stay at the FFA Convention. The purchase order surpasses the "Then and Now" threshold of \$3,000. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CARDINAL BUS SALES PURCHASE ORDER 2022-211

Mr. Helmke motioned to approve a purchase order #2230283 to Cardinal Bus Services in the amount of \$120,837.00 for the purchase of a new school bus. The purchase order surpasses the "Then and Now" threshold of \$3,000. Mr. von der Embse 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 monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditures report was presented in Schoology for review.

Discussions during Mrs. Stechschulte's Elementary Principal report (in Schoology):

- P/T Conferences were held November 17th and 21st and was well attended for the Elementary student's parents.
- This year's book fair was very successful, raising over \$1,200 for new books in the Elementary Library. A big thanks to Mrs. Adriene Swyers for coordinating the book fair.
- The KES Christmas Program, "Christmas on Candy Cane Lane", was held Monday, December 12th for grades 1-3. Music and band students in grades 4-6 also participated. Thank you to Mrs. Schwieterman & Mr. Litwiller for their contributions.
- On Monday, December 12th the KES had one hour of PRIDE Time with the Houses. Students in each House met in a different location and worked with students across grades K-4 on several different activities. One of the activities was making Christmas cards for the nursing home, military, shut-ins, & 1st responders.
- The Elementary joined in the joy of giving back by participating in a food drive and will donate to the food pantry in Ottawa.
- Kindergarten registration opened December 5th. Currently 39 students are registered for the 23-24 school year.

Discussions during Mr. Brinkman's High School Principal report (in Schoology):

- Mr. Clement, Mrs. Maag, Mrs. Smith and the middle school and high school student councils have once again done a fabulous job of getting our students involved in giving back to families in need during the Christmas season. The junior high student council helped organize a Toys for Tots campaign that filled up over three boxes with toys. They have also organized a food drive to be donated before Christmas break.
- On Monday, November 21st student were inducted into the Kalida National Honor Society. Students were selected into membership by the KHS faculty council on the criteria of scholarship, character, leadership, and service.
- Parent-Teacher Conferences were held on the evening of Thursday, November 17th as well as during the day on Monday, November 21st. The conferences were held in person and we had 432 scheduled

conferences. We also held a Professional Development at Ottawa-Glandorf with several other county schools. Teachers were able to collaborate with one another. Overall, we heard positive feedback.

- The evening of Monday, December 5th was the annual JH/HS Christmas Concert for our band and choir students. Once again the students under the direction of Mr. Litwiller and Mrs. Schwieterman did a wonderful job of getting the audience into the Christmas Spirit. The HS Choir also performed for TV 44 and can be viewed on TV on Christmas Eve and Christmas Day. The band performed at the Meadows of Kalida for the residents.
- Mr. Brinkman will be meeting with our senior Student Council members over lunch at Smoke-E's to discuss various topics about the culture and climate of KHS and what we can do to help improve the overall experience of our students.
- Mr. von der Embse asked Mr. Brinkman about the behavior of the students at the basketball games. Mr. Brinkman said he and Mrs. Stechschulte have been working with the student to make sure the students understand the behavior that is expected from them during the ball games.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2022-212

There being no further business, at 7:34 p.m. Mr. Niemeyer motioned and Mr. Schmenk 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
Cheryl Simon
Deb Kahle

Board President

Board Treasurer