

The Kalida Board of Education met in regular session on the 8th day of February 2023 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Ms. Peck and on roll call 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 2023-016

Mr. Schmenk motioned to approve the minutes of the January 11, 2023 organizational and regular board meeting, 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.

APPROVAL OF BILLS 2023-017

Mr. Helmke motioned to approve the bills paid during the month of January 2023 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 2023-018

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.

DOCK DAY – KRISTEN STECHSCHULTE – Approved 1 dock day (salary and insurance benefits) for Kristen Stechschulte for April 14, 2023.

SUBSTITUTE TEACHER – Approve Connor Case as a substitute teacher 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.

2023-24 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2023-019

Mr. Schmenk motioned to approve a resolution authorizing 2023-24 membership in the Ohio High School Athletic Association. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OUT OF STATE TRIPS FOR INDOOR TRACK 2023-020

Mr. Helmke motioned to approve out of state trips to Eastern Michigan University in Ypsilanti, MI, for the Indoor Track team, on February 4, 2023 and February 18, 2023. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- The bill to restructure the Ohio Department of Education (ODE) did not pass.
- Governor DeWine's preliminary biannual budget has been released.

Vantage Career Center Report:

- Kalida's sophomore class went to Vantage on February 3, 2023 to tour the campus.
- Mr. Brinkman, Mr. Clement, and Ms. Simon went to Vantage this week to discuss Kalida's options for Career Tech courses.
- Vantage will be hosting an Open House on February 27, 2023.

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

- The Holy Name Baseball field renovation is making progress.
- Mr. Lammers received the surfacing contract for the new track facility.
- Mr. Lammers presented a fundraiser project the FFA would like to do. The FFA students would build a project and then auction it off during a live auction in the spring.
- Mr. Schmenk asked about the insurance claim for the water damage that occurred in December 2022. Mr. Lammer's informed the board that invoices are still being gathered before submitting them to the insurance company. Most of Mrs. Deb Kahle's damaged classroom items have been replaced.
- Mr. Schmenk asked about the bleacher inspection that occurred in January. Mr. Lammers has not received the findings from that inspection, yet.

ACCEPT DONATIONS 2023-021

Mr. von der Embse motioned to accept donations received in the month of January 2023 totaling \$3,430.35 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 2023-022

Mr. Niemeyer 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 being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL BANK 2023-023

Mr. von der Embse motioned to approve renewing the Depository Agreement with Huntington National Bank for a 5-year period, March 1, 2023 to February 28, 2028. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD CONTRIBUTIONS FOR EMPLOYEES WITH HRAS 2023-024

Mr. Niemeyer motioned to approve board contributions through payroll in the amount of \$2,750, in leu of contributions into the employee's HSA, if the employee carries family coverage through Kalida Schools and their spouse is enrolled in OPERS Health Reimbursement Account (HRA). Mr. Helmke seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY23 AMENDMENT OF APPROPRIATIONS AND CERTIFICATE OF EASTIMATED RESOURCES 2023-025

Mr. Schmenk motioned to approve FY23 amendment of appropriations and amend of the Certificate of Estimated Resources for the following funds:

Appropriations		Increase	Decrease
Fund 002-9003	Bonds	\$25,000.00	
Fund 499-9023	School Bus Purchase Grant	\$45,000.00	
Fund 499-9123	Transportation Collaboration Grant	\$10,000.00	
	Total Increase	\$80,000.00	

Revenue		Increase	Decrease
Fund 499-9023	School Bus Purchase Grant	\$45,000.00	
Fund 499-9123	Transportation Collaboration Grant	\$10,000.00	
	Total Increase	\$55,000.00	

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

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

- The monthly cash reconciliation report, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review
- The quarterly update for the School District Income Tax was presented in Schoology.
- The semi-annual update of the Casino Tax was presented in Schoology.

Discussion during the Elementary Principal's report (in Schoology):

- The 100th Day of School was celebrated Friday, February 3, 2023 at KES. Many of the classes participated in fun activities for the day. Mrs. Stechschulte provided a variety of pictures for the day's events.
- February 13th-17th is Random Acts of Kindness Week. The teacher committee planned a great week for the students. We will be focusing on: Kind in the Classroom, Kind on the Playground, Kind at Home, Kind our School, & Kind in our Community. We will also have a weeklong donation drive by collecting bingo cart prizes & greeting cards for the residents of the Meadows of Kalida.
- There are 52 students registered for kindergarten screening. This will require 3 kindergarten classes next year.
- A 2nd grade teacher has to move down to the opening in the 1st grade due to the small class size that will be in the 2nd grade next year. Mrs. Deb Eickholt will move to 1st grade for a year.
- Student teacher Connor Case is working Mrs. Michele Niese's classroom.

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

- The Kalida Middle School students presented their Science Fair Projects locally on Saturday, February 5th. Mr. Schultz has done a great job preparing the students for this event. The presentation boards were very impressive.
- The County Band and Choir Show is scheduled for Sunday, March 5th at 2 p.m. at Ottawa-Glandorf. Kalida High School will be well represented again this year.
- Homecoming Dance is scheduled for the weekend of February 19th. Mr. Clement, Mrs. Maag and the Student Council have organized a great event. The dance is Sunday and we will be using the "Intoxilyzer" provided by the Kalida Police Department to screen our students for alcohol use.
- Our boys' sectional basketball tournament site will be at Bluffton University this year. They are the 2 seed and will play Friday, February 24 at 6pm against the winner of Delphos Jefferson and Jennings.
- Our girls' sectional basketball tournament will be in Van Wert this year. The girls are the 2 seed and will be playing the winner of LCC and Jennings on Saturday, February 18th at 6pm.
- Mr. Clement and Mr. Brinkman are meeting with all of the incoming high school grades next week to distribute scheduling materials for the next school year. They will be meeting with incoming freshman on Wednesday, February 15th and will meet on Thursday with the students in grades 9-11.

Staff Participation: There was no staff participation this month.

EXECUTIVE SESSION 2023-026

Mr. Schmenk motioned to go into executive session at 7:30 p.m. to review negotiations with employees. The roll being called upon for its adoption resulted as follows: Mr. Helmke, yes; Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

8:20 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2023-027

There being no further business, at 8:20 p.m. Mr. Schmenk motioned and Mr. Helmke 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
Kayla Stechschulte
Dean Brinkman
Michelle Buss
Cheryl Simon
Deb Kahle

Board President

Board Treasurer