

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

The meeting was called to order by president Emily 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 2023-028**

Mr. Niemeyer motioned to approve the minutes of the February 8, 2023 regular board meeting, as presented by the Treasurer. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2023-029**

Mr. Schmenk motioned to approve the bills paid during the month of February 2023 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.

**Public Participation:** There was no public participation.

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

**CONSENT AGENDA ITEMS 2023-030**

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

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

**SUBSTITUE TEACHER** – Approve Alayna Leis as a substitute teacher for the 2022-23 school year, in accordance with HB 583.

**SIXTH GRADE OUT OF STATE FIELD TRIP** – Approved out of state field trip for the sixth grade class to Science Central in Fort Wayne, Indiana on May 19, 2023.

**DOCK DAY – LINDA SCHMENK** – Approved 1.5 dock days (salary and insurance benefits) for Linda Schmenk for March 16-17, 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.

**NON RENEWAL OF ALL 2022-23 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2023-031**

Mr. Niemeyer motioned to non-renew all 2022-23 supplemental/pupil activity contracts at the end of their season. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**8th GRADE TRIP TO WASHINGTON DC 2023-032**

Mr. von der Embse motioned to approve the 8<sup>th</sup> grade trip to Washington D.C. October 11-14, 2023. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 SUPPLEMENTAL CONTRACTS 2023-033**

Mr. Niemeyer motioned to issue the following 2022-23 supplemental contracts:

Track Varsity Assistant $\frac{3}{4}$	Steve Fersch	7	\$2,568.00
Track Varsity Assistant $\frac{1}{4}$	Paige Sarka	2	619.00

Volunteers:

Track Coach	Brenna Smith
Track Coach	Jillian Knueve
Track Coach	Morgan Goergens
Track Coach	Morgan Mock

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

**2023-24 INTER-DISTRICT OPEN ENROLLMENT POLICY 2023-034**

Mr. von der Embse motioned to approve a resolution to continue the inter-district open enrollment policy for the 2023-24 school year that permits the enrollment of student from any school district in Ohio that under state law are not entitled to attend Kalida. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**EXTRA-CURRICULAR AND ATHLETIC ACTIVITIES 'NO-CONTACT PEIROD' 2023-035**

Mr. Schmenk motioned to approve July 2-8, 2023 as our 'no-contact period' for all extracurricular and athletic activities. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT WITH A.G. SPORTS SERVICES, LLC                      2023-036**

Mr. Helmke motion approved a contract with A.G. Sports Services, LLC for the track surface installation. 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:**

- Mr. Lammers discussed his meeting with state representative Roy Klopfenstein at his county superintendents meeting.
- Mr. Lammers and Mrs. Buss discuss the potential financial impact of HB1 will have on the district, should it pass.
- Mr. Lammers discussed HB11 "The Backpack Bill" and its potential impact on public school districts, should it pass.

**Vantage Career Center Report:**

- Vantage Annual All Board Dinner is April 13, 2023.

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

- There is a potential joint project between St. Michael's Church, the Village of Kalida, and Kalida Local School District to install crossing lights in front of the church to help our students crossing the highway. They are looking into a grant to help cover the cost.
- The brick back stop is being installed at the new Holy Name Baseball Field and should be ready to play on it in the coming weeks.
- The track team has practiced on the new track surface. The rest of the track surface will be completed when the weather warms up.
- The Bullying and Harassment Report will be posted on our website. Both the High School and Elementary have a harassment complaint in the report.
- The June board meeting will be moved from June 14<sup>th</sup> to June 28<sup>th</sup>.

**ACCEPT DONATIONS                      2023-037**

Mr. Schmenk motioned to accept donations received in the month of February 2023 totaling \$24.00. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FLOOD INSURANCE                      2023-038**

Mr. Helmke motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$1,055. (The school has \$2,000,000 of flood insurance with \$50,000 deductible thru SORSA). Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PURCHASE ORDER FOR SHIRLEY'S POPCORN                      2023-039**

Mr. von der Embse motioned to approve a purchase order to Shirley's Popcorn in the amount of \$4,846.20 for choir's fundraiser. The purchase order surpassed the "Then and Now" threshold of \$3,000. Mr. Niemeyer seconded the motion and 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.

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

- Friday, March 17<sup>th</sup> marks the end of the 3<sup>rd</sup> quarter. Each quarter the elementary holds a PRIDE assembly where student gather in their houses. The students will be participating with their house to complete some type of teamwork challenge and announce the winning house with the points accumulated since mid-terms.
- Special Visitors Day will be March 29<sup>th</sup> from 9-11am. This event gives parents and grandparents a day to spend some time with their student and peek into the classrooms at KES.
- Kindergarten screening will be held on April 4<sup>th</sup> and 5<sup>th</sup>. Fifty-five students are signed up for screening.

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

- The County Arts Festival was held March 5<sup>th</sup> at Ottawa-Glandorf School. We had a good representation in the County Band and Choir. Mr. Brinkman name a number of students that were involved.
- Kalida was represented very well at the Putnam County Art Show on March 5<sup>th</sup> at Ottawa-Glandorf School. Mr. Brinkman named a number of students at received Award of Merit at the show. He also thanked Mr. Myers, Mrs. Schwieterman, and Mr. Litwiller, as well at the ESC from help organizing the event.
- Mr. Brinkman congratulated a number of 7<sup>th</sup> graders who participated at the NW Ohio Science and Engineering Fair. The students earned Excellent and Superior ratings. Two projects were nominated as one of the top 10 junior high projects. One of those projects received a perfect score of 50 out of 50 for their team project on the affect of wing length on the flight of a paper airplane.
- The HS staff are in the process of building the master schedule and scheduling students for next school year.
- Our junior high and high school Scholastic Teams participated in the Putnam County Quiz Bowl tournament over the past two days at the ESC. The HS Scholastic Team on 1<sup>st</sup> in the county.

**Staff Participation:** There was no staff participation this month.

**EXECUTIVE SESSION                      2023-040**

Mr. von der Embse motioned and Mr. Niemeyer seconded the motion 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                      2023-041**

There being no further business, at 8:20 p.m. Mr. Niemeyer 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  
Dean Brinkman  
Kayla Stechschulte  
Michelle Buss  
Julie Kahle  
Cheryl Simon  
Deb Kahle  
Wendy Stechschulte  
Jacob Litwiller  
Neil Gerding  
Danae Myers  
Brittany Hovest

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Board President

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Board Treasurer