

The Kalida Board of Education met in regular session on the 18th day of June, 2015 at 7:00 p.m. in the administrative building board room. (The board meeting was scheduled for the 17th but due to major flooding in Kalida, the meeting was postponed until the 18th)

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mrs. Peck, 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. A moment of silence was then observed in memory of Anne (Vorst) Ketcham, a former teacher at Kalida, who passed away the evening of June 17th, 2015.

APPROVAL OF MINUTES 2015-080

Mrs. Gerdeman motioned to approve the minutes of the May 13, 2015 regular meeting as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2015-081

Mrs. Peck motioned to approve the bills paid during the month of May 2015 as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

During public participation, Rick Kortokrax spoke to the board, asking them to reconsider him for the supplemental position of Boys Assistant Varsity Basketball Coach. Rick left the letter he read with the board president and thanked them for listening.

EXECUTIVE SESSION 2015-082

Mrs. Gerdeman motioned to go into executive session at 7:12 p.m. to consider the employment of personnel. Mrs. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. von der Embse, yes; Mrs. Gerdeman, yes; Mr. Vorst yes. Vote unanimous. Motion carried.

7:21 p.m. – Let it be noted that no action was taken in executive session.

RESIGNATION – MEGAN HEITMEYER 2015-083

Mrs. Niemeyer motioned to accept the resignation of Megan Heitmeyer as our KG-1st grade Paraprofessional, effective August 1, 2015. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – PARAPROFESSIONAL – GINA ERHART 2015-084

Mrs. Peck motioned to issue a one (1) year limited school employee’s contract to Gina Erhart as a paraprofessional, for the 2015-16 school year, BA 5 year’s experience. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

REVISED CONTINUING CONTRACT – LINDA SCHMENK 2015-085

Mrs. Niemeyer motioned to revise the job title on Linda Schmenk’s continuing contract to include paraprofessional. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – BUS DRIVER – BEV BERHEIDE 2015-086

Mrs. Gerdeman motioned to approve issuing a one (1) year limited school employees contract to Beverly Berheide as a bus driver, for the 2015-16 school year. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – HS PRINCIPAL – CHRIS PFAHLER 2015-087

Mr. von der Embse motioned to approve issuing a revised four (4) year administrative contract to Chris Pfahler as the high school principal, beginning with the 2015-16 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 ADMINISTRATIVE SALARIES 2015-088

Mrs. Peck motioned to approve the following 2015-16 administrative salaries:

			Employee					
Includes Administrative Annual Index: 1.75%			Retirement	Employee	Paid	Maximum	Maximum	Daily Rate
		Days	Board Paid	Medicare	Vacation	Sick Leave	Severance	Severance
		In	Pickup on	Board	Days	Days	Days	Pay
Administrator	Salary	Contract	Pickup	Paid	Per Year	Accum.	Payable	Divisor
Superintendent	\$ 85,748	260	13%	1.45%	4 weeks	260	N/A	
High School Principal	\$ 78,910	212	13%	1.45%	3 days	260	N/A	
Elementary Principal	\$ 78,000	212	13%	0%	3 days	225	56 ¼	212
Treasurer	\$ 76,054	260	10%	0%	5 weeks	260	56 ¼	220
Assistant Treasurer	\$ 47,535	260	10%	0%	5 weeks	260	56 ¼	220
Technology Director	\$ 52,664	260	10%	0%	3 weeks	260	56 ¼	220
Cafeteria Manager	\$ 20,004	190	0%	0%	N/A	225	56 ¼	190

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

2015-16 SUPPLEMENTAL CONTRACTS 2015-089

Mr. von der Embse motioned to approve the following 2015-16 supplemental contracts:

JH Cross Country Coach	Steve Fersch	0 yrs exp.	1,751.00
JV Volleyball Coach	Mary Kortokrax	0	2,229.00
Volunteer Cross Country Coach	Emily P. Peck		

Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, von der Embse, Gerdeman, Niemeyer, and Vorst were in favor; Peck abstained. Motion carried.

RENAISSANCE LEARNING CONTRACT 2015-090

Mrs. Niemeyer motioned to approve a 3-year contract for the accelerated reading program with Renaissance Learning in the amount of \$27,226.80. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 PHYSICAL THERAPY SERVICES 2015-091

Mrs. Gerdeman motioned to approve a contract with P.T. Services to provide physical therapy for students at a rate of \$57.00 per hour as directed by their IEP. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 NOACSC COMPUTER SERVICES AGREEMENT 2015-092

Mrs. Peck motioned to approve the 2015-16 NOACSC Computer Services Agreement Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 ALL-SPORT PASS PRICES 2015-093

Mrs. Peck motioned to approve the following Athletic All-Sport Pass prices for the 2015-16 school year (No increase from last year):

	<u>2015-16</u>
Family	\$325.00
Individual Student Pass	85.00
Individual Adult Pass	115.00
Individual Senior Citizen Pass (60+)	85.00

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

2015-16 BASKETBALL TICKET PRICES 2015-094

Mr. von der Embse motioned to approve the 2015-16 basketball ticket prices as follows (No change from last year):

Boys Basketball Season Ticket Prices:		Note: There will be no Girls Season Tickets sold this year
Adults – General seating	\$60.00	
Adults – Reserve seating	\$80.00	
Students – General seating	40.00	
Students – Reserve seating	60.00	
Senior Citizens – General seating	40.00	
Senior Citizens – Reserve seating	50.00	
Add Reserve Seat to a Complimentary or All Sports Pass holder:		
Adults	\$20.00	
Students	20.00	
Senior Citizen	10.00	
Admission per High School (Girls or Boys) game:		
Adults – Presale	\$6.00	
Adults – At the door	6.00	
Students/Senior Citizens – Presale	4.00	
Students/Senior Citizens – At the door	6.00	
Admissions for Freshman only or Junior High games:		
Adults	\$3.00	
Students/Senior Citizens	2.00	

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

2015-16 STUDENT IPAD INSURANCE FEES 2015-095

Mrs. Niemeyer motioned to approve the following 2015-16 student iPad insurance fees:

Seniors	\$0.00
Juniors	0.00
Sophomores	25.00
Freshman	50.00

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

BOARD POLICY UPDATES 2015-096

Mrs. Gerdeman motioned to approve the updates as presented in Schoology to the board policy manual recommended by NEOLA and the Superintendent. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

REJECT ALL BUS BIDS 2015-097

Mrs. Peck motioned to approve the rejection of all bus bids for an 84 passenger transit bus that were opened June 8, 2015, due to the unexpected high cost. The plan now is to solicit a 72 passenger bus in July. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Superintendent's report:

- A summary of the enhancement committee meeting was given to the board.
- The summer project/work schedule is going as expected.
- Water did get in the elementary building during the recent flooding. Water got underneath the gym floor but not on it. We will be watching that to make sure it dries out and no mold develops.

5-YEAR COPIER AGREEMENT 2014-098

Mr. von der Embse motioned to accept Perry ProTECH Corporation's "Cost per Copy Maintenance and Supply 5-year Agreement" at a cost of .0128¢ per click for black and white copies and .04¢ per click for color copies. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATIONS 2015-099

Mrs. Gerdeman motioned to accept donations to Kalida schools totaling \$3,487.04 for the month of May 2015 as presented by the treasurer. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVE TRANSFER OF FUNDS 2015-100

Mrs. Niemeyer motioned to approve the following annual transfer of funds:

\$58,448.59 from the General Fund to the Severance Fund

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

APPROVE ADVANCE OF FUNDS 2015-101

Mrs. Peck motioned to approve the following advance of funds:

\$3,266.18 from the General Fund to the Athletic Fund

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

AMEND FY15 ALTERNATIVE TAX BUDGET 2015-102

Mrs. Gerdeman motioned to approve the following amendments to the FY15 alternative tax budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 13, 2014 for FY 2015, and
WHEREAS, these funds are now estimated and/or have been received, now therefore be it
RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

001-9015	Technology Fund	\$ 75,000.00
022-9013	OHSAA Tournament Fund	\$ 13,050.00
300-9065	Athletics Girls Soccer	\$ 1,890.31
300-9070	Athletics Boys Baseball	\$ 8,209.04
300-9080	Athletics Girls Softball	\$ 1,497.74
516-0000	Title VIB Schoolage Grant	\$ 100,821.37
587-0000	Title VIB Preschool Grant	\$ 1,103.52
		\$ 201,571.98

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

AMEND FY15 ESTIMATED RECEIPTS 2015-103

Mr. von der Embse motioned to approve the following amendments to the 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, 2014 for FY 2015 in the following funds, and

WHEREAS, It is necessary to amend the appropriations for these funds, now therefore be it
RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

		<u>Increase</u>
200-9130	FFA Fund	\$ 8,700.00
300-9030	Athletics Girls Volleyball	\$ 4,504.18
300-9035	Athletics Cross Country	\$ 3,892.06
300-9060	Athletics Boys Soccer	\$ 1,815.81
		\$18,912.05

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

AMEND FY15 PERMANENT APPROPRIATIONS 2015-104

Mrs. Niemeyer motioned to approve the following permanent appropriation increases/decreases:

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, Mr. von der Embse moved and Mrs. Peck seconded the motion to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		<u>Increase</u>
002-9009	Bond Retirement	\$ 80,000.00
019-9014	CASE Grant	\$ 1,400.00
200-9130	FFA Fund	\$ 300.00
300-9010	Boys Basketball Fund	\$ 750.00
300-9050	Golf Team Fund	\$ 850.00
300-9060	Boys Soccer Fund	\$ 4,000.00
572-9015	Title I Fund	\$ 20,000.00
590-9015	Title II Fund	\$ 20,000.00
599-9140	Farm to School Grant	<u>\$ 57.55</u>
		\$127,357.55

		<u>Decrease</u>
018-9010	High School Principals Fund	\$ 1,000.00
018-9011	Junior High Principals Fund	\$ 1,000.00
200-9014	Class of 2014 Fund	\$ 300.00
200-9017	Class of 2017 Fund	\$ 500.00
200-9018	Class of 2018 Fund	\$ 100.00
200-9140	National Honor Society	\$ 500.00
200-9150	Band Fund	\$ 100.00
200-9170	Cheerleading Fund	\$ 1,000.00
200-9190	Academic Club Fund	\$ 250.00
506-0000	RttT Fund	\$ 500.00
572-9014	Title I Fund	\$ 20,202.33
590-9014	Title II Fund	<u>\$ 19,856.27</u>
		\$ 45,308.60

Net Increase: \$ 82,048.95

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

2015-16 PERMANENT APPROPRIATIONS 2015-105

Mr. von der Embse motioned to approve (next years') 2015-16 Permanent Appropriations at the Fund/SPCC level in the amount of \$9,579,788.73. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 LIABILITY, PROPERTY & FLEET INSURANCE – SORSA 2015-106

Mrs. Gerdeman motioned to continue membership in Schools of Ohio Risk Sharing Authority (SORSA) for Liability Insurance (\$15 million total limit) and Property and Fleet Insurance (\$26,284,362 total limit) for the 2015-16 fiscal year at a cost of \$45,547.00. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

There was no staff participation.

ADJOURNMENT 2015-107

There being no further business, at 8:13 p.m. Mrs. Gerdeman motioned and Mrs. Peck seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

Board President

In Attendance:
Karl Lammers
Chris Pfahler
Cindy Webken
Julie Recker
Rick Kortokrax

Board Treasurer