

The Kalida Board of Education met in regular session on the 22nd day of June, 2016 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President 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 2016-081**

Mr. Schmenk motioned to approve the minutes of the May 11, 2016 regular board meeting as presented by the Treasurer. Mr. 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 2016-082**

Ms. Peck motioned to approve the bills paid during the month of May 2016 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.

**In public participation**, Dick and Jane Schulte were present to ask the board to consider a cross walk for when our students are released for religion class.

Kurt Kahle was present to ask what the board's position was on transgender bathrooms. Superintendent Lammers told him the school is obligated to follow state policy and laws.

**There was no old business.**

**CONSENT AGENDA ITEMS 2016-083**

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

**DOCK DAY – CAROLYN MILLER** – Approve three (13) hours of dock day (salary and insurance benefit) for Carolyn Miller on May 6, 2016

**2015-16 SUPPLEMENTAL CONTRACTS** – Approve the following 2015-16 supplemental contracts:

Summer Marching Band Asst. Director	Paul Baransy	10 yrs exp.	\$1,337.00
½ Auxiliary Band Director	Wendy Stechschulte	3	446.00
½ Auxiliary Band Director	Stephanie Hanneman	0	398.00

**MOU FOR STUDENT TEACHERS/INTERNS/PRACTICUM STUDENTS** – Authorize the superintendent to enter into an agreement and/or Memorandum of Understanding with Universities and Colleges asking Kalida Schools to host a student teacher, intern, and/or practicum student.

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.

**COLLEGE CREDIT HOUR REIMBURSEMENT FOR CLASSIFIED PERSONNEL 2016-084**

Ms. Peck motioned to authorize the Superintendent to approve college credit hour reimbursement (up to \$150.00 per credit hour) to classified staff personnel on an individual as needed basis. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 ATHLETIC TRAINING SERVICES 2016-085**

Mr. Vorst motioned to approve St. Rita's medical Center for Athletic Training Services for the 2016-17 school year, at a cost of \$1,000.00 Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 CAFETERIA PRICES 2016-086**

Ms. Peck motioned to approve the following cafeteria prices for the 2016-17 school year:

Elementary K-4	\$2.35
Elementary 5-6	2.35
JH/High School 7-12	2.60
Student Extra Milk	.50
Student Ala Carte	1.50
Adult	3.40
Adult Extra Milk	.60
Adult Ala Carte	1.50

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

**2016-17 ALL SPORTS PASS PRICES 2016-087**

Mr. Schmenk motioned to approve the following All Sports Pass prices for the 2016-17 school year (no change from last year):

Family	\$325.00
Individual Student	85.00
Individual Adult	115.00
Senior Citizen (60+)	85.00

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

**2016-17 ATHLETIC SEASON TICKET PRICES PRICES 2016-088**

Mr. Vorst motioned to approve the following athletic season ticket prices for the 2016-17 school year (no change from last year):

**Boys Basketball Season Ticket Prices:**

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 Citizen	50.00

**Note:** there will be no Girls Season Tickets sold this year

**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

**Note:** There will be presale for ALL boys home games This year (not just PCL).

**Admissions for Freshman or Junior High Games:**

Adults	\$3.00
Students/Senior Citizens	2.00

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

**2016-17 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2016-089**

Ms. Peck motioned to issue the following 2016-17 supplemental contracts:

JH Science Coordinator	Robb Schultz	6 yrs exp.	\$ 1,208
Pep Band Director	Jacob Litwiller	4	1,319
Varsity Baseball Coach	Joe Recker	3	3,274
Varsity Assistant Baseball Coach	Ryan Hoffman	3	2,182
Varsity Softball Coach	Julia Vandemark	2	3,157
Varsity Assistant Softball Coach	Kris Vandemark	1	2,027
Reserve Basketball Coach	Brad Horstman	3	3,274
JH Cross Country Coach	Steve Fersch	2	1,929
Fall 2016 Asst Marching Band Director	Paul Baransy	10	3,183
1/3 JH Athletic Event Supervisor	Darla Warnecke	0	379

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

**2016-17 ATHLETIC EVENT SUPERVISOR – MARCIA VENNEKOTTER 2016-090**

Mr. Schmenk motioned to approve Marcia Vennekotter as 2/3 JH Athletic Event Supervisor, at a base rate of \$11.00 per hour.. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 PHYSICAL THERAPY SERVICES 2016-091**

Ms. Peck motioned to approve a contract with P. T. Services Rehabilitation, Inc. to provide physical therapy for students at a rate \$58.00 per hour as directed by their IEP. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 ADMINISTRATIVE SALARIES 2016-092**

Mr. Vorst motioned to approve the following 2016-17 administrative salaries:

Includes Administrative Annual Index of 1.75%								
			Employee					
			Retirement	Employee	Paid	Maximum	Maximum	
		Days	Board Paid	Medicare	vacation	Sick Leave	Severance	Daily Rate
		In	Pickup on	board	Days	Days	Days	Severance
Administrator	Salary	Contract	Pickup	Paid	Per Year	Accum	Payable	Pay Divisor
Superintendent	\$88,964	260	15.45%	1.45%	4 weeks	260	n/a	n/a
High School Principal	\$81,869	212	15.45%	1.45%	3 days	260	n/a	n/a
Elementary Principal	\$80,925	212	14.00%	0.00%	3 days	225	56.25	212
Treasurer	\$78,907	260	10.00%	0.00%	5 weeks	260	56.25	220
Assistant Treasurer	\$49,318	260	10.00%	0.00%	5 weeks	260	56.25	220
Technology Director	\$54,639	260	10.00%	0.00%	3 weeks	260	56.25	220
Cafeteria Manager	\$20,754	190	0.00%	0.00%	n/a	225	56.25	190

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

**CAPITAL ALUMINUM GLASS CONTRACT 2016-093**

Mr. Niemeyer motioned to award a contract to Capital Aluminum Glass for the replacement of the elementary gym lobby/windows project, at a cost of \$35,600.00. Expected start date is November 2016. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 STUDENT IPAD INSURANCE FEES 2016-094**

Mr. von der Embse motioned to approve the following 2016-17 student iPad insurance fees: (The annual fee from here on out will be \$50.00 per year, which will equal every student paying \$200.00 over 4 years for the use of an iPad):

Seniors	\$50.00
Juniors	50.00
Sophomores	50.00
Freshman	50.00

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

**TRANSFER OF FUNDS TO ATHLETIC FUND 2016-095**

Mr. Niemeyer motioned to approve the following transfer of funds:

\$4,000.00 from the General Fund to the Athletic Fund

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

**Nothing pressing to report; a few language fixes have been introduced.**

**No Vantage Career Center report; their monthly meeting is tomorrow (June 23, 2016)**

**Discussions during the Superintendent's report:**

- Both gym floors are being sanded & varnished this summer by Heritage Floors.
- Soccer field ground work is going to be done this summer.
- The custodial staff and the summer student janitors are doing a great job in the buildings.
- Donor bricks sold this last year will be installed this summer.
- Plum Creek is being cleaned out. There is talk of lining the banks with stone at the landowner's expense. Think about if this is something we would want to do.
- Mr. Lammers updated the board on his 2015-16 goals.

**ACCEPT DONATIONS 2016-096**

Mr. Schmenk motioned to accept donations received in the month of May 2016 totaling \$5,515.78. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**TRANSFER OF FUNDS TO SEVERANCE FUND 2016-097**

Mr. Von der Embse motioned to approve the following transfer of funds:

\$26,429.99 from the General Fund to the Severance Fund

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

**ADVANCE OF FUNDS TO ATHLETIC DEPARTMENT 2016-098**

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

\$550.00 from the General Fund to the Athletic Fund

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

**AMEND FY16 ALTERNATIVE TAX BUDGET 2016-099**

Ms. Peck motioned to approve the following amendments to the FY16 Alternative tax budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 7, 2015 for FY 2016, 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.

007-9015	Holtkamp-Pizzurro Scholarship Fund	\$ 5,000.00
300-9040	Track Fund	\$ 2,000.00
300-9080	Softball Fund	\$ 250.00
461-9015	5 <sup>th</sup> Quarter Ag Grant	\$ 4,379.56
516-0000	Title VIB Schoolage Grant	\$ 101,225.48
587-0000	Title VIB Preschool Grant	\$ 1,104.67
		<u>\$ 113,959.71</u>

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

**AMEND FY16 ESTIMATED RECEIPTS 2016-100**

Mr. Schmenk 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 7, 2015 for FY 2016 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.

		Original Other <u>Sources</u>	Revised Other <u>Sources</u>	<u>Increase</u>
022-9013	OHSAA Tournament Fund	\$15,000.00	\$ 15,622.00	\$ 622.00
200-9150	Music (Band) Fund	10,000.00	40,000.00	\$ 30,000.00
300-9010	Athletics Boys Basketball	2,000.00	7,300.00	\$ 5,300.00
300-9035	Athletics Cross Country Fund	5,000.00	8,000.00	<u>\$ 3,000.00</u>
				\$ 38,922.00

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

**AMEND FY16 PERMANENT APPROPRIATIONS 2016-101**

Mr. Von der Embse 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, to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		<u>Increase</u>
002-9087	Bond Retirement	\$ 389,625.75
002-9011	Bond Retirement (OASBO loan)	\$ 18,000.00
200-9013	Class of 2013	\$ 150.00
200-9014	Class of 2014	\$ 150.00
200-9015	Class of 2015	\$ 150.00
200-9130	FFA Fund	<u>\$ 3,000.00</u>
		\$ 411,075.75

		<u>Decrease</u>
200-9017	Class of 2017 Fund	\$ 10,000.00
200-9170	Cheerleading Fund	\$ 12,000.00
200-9230	Kalidascope/Yearbook Fund	\$ 10,000.00
572-9016	Title I Fund	<u>\$ 18,000.00</u>
		\$ 50,000.00

Net Increase: \$ 361,075.75

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

**2016-17 PERMANENT APPROPRIATIONS 2016-102**

Mr. Niemeyer motioned to approve (next years) 2016-17 Permanent Appropriations at the Fund/SPCC level in the amount of \$10,620,818.95. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2016-17 LIABILITY, PROPERTY & FLEET INSURANCE – SORSA 2016-103**

Ms. Peck motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$44,771.00 for Liability (\$15,000,000 limit), Property and Fleet (\$26,284,362 limit) Insurance for the 2016-17 school year. 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.

**2016-17 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS 2016-104**

Ms. Peck motioned to approve the following contracts for 2016-17 educational visually impaired services:

- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools for an amount equal to the excess cost of providing Visually Impaired Services to their student open enrolled at Kalida.
- An agreement with Hancock County Educational Service Center to provide Braillest Services for the 2016-17 school year, estimated costs of \$17,850.00
- An agreement with Midwest Regional Educational Service Center to provide Visually Impaired (TVI) Services and Orientation and Mobility services, estimated costs of \$28,000

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

**No Staff Participation**

**ADJOURNMENT 2016-080**

There being no further business, at 7:40 p.m. Mr. Vorst motioned and Ms. Peck seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

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Board President

In Attendance:  
Karl Lammers  
Chris Pfahler  
Kathy Verhoff  
Cindy Webken  
Julie Kahle  
Kurt Kahle  
Dick & Jane Schulte

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Board Treasurer