

The Kalida Board of Education met in regular session on the 12th day of April, 2017 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; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, 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 2017-040

Mr. Schmenk motioned to approve the minutes of the March 8, 2017 regular board meeting 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.

APPROVAL OF BILLS 2017-041

Mr. Niemeyer motioned to approve the bills paid during the month of March 2017 as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Public Participation: There was no public participation.

Old Business: Superintendent Lammers reported to the board that the Holy Name Society will be purchasing a gator and that school personnel will not be using it.

EXECUTIVE SESSION 2017-042

Mr. Niemeyer motioned to go into executive session at 7:04 p.m. to (a) consider the employment of an employee and (d) to review for negotiations. Mr. Von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

8:28 p.m. - Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2017-043

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

DOCK DAY – MELANIE THORBAHN – Approve one (1) dock day (salary and insurance benefits) for Melanie Thorbahn on March 16, 2017

DOCK DAY – JOYCE BUSS – Approve one (1) dock day (salary and insurance benefits) for Joyce Buss on March 16, 2017

DOCK DAY – LINDA SCHMENK – Approve one and seven hundredths (1.07) dock day (salary and insurance benefits) for Linda Schmenk on May 22 & 23, 2017

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 6th grade to Fort Wayne Science Central on May 18, 2017

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 3rd grade to Fort Wayne Zoo on May 17, 2017

TWO HOUR EARLY DISMISSAL – Approve a two (2) hour early dismissal on the last day of school, May 23, 2017.

EXCHANGE OF SERVICES PARTNERSHIP AGREEMENT WITH OSU – Approve an agreement for the 2017-18 school year with The Ohio State University where Kalida Schools will provide placement for student teaching or internships with cooperating teachers in exchange for tuition discounts for our teachers at the University's Lima Campus.

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

MASTER CONTRACT AGREEMENT WITH THE KALIDA EDUCATION ASSOCIATION 2017-044

Mr. Schmenk motioned to approve the Negotiated Agreement Master Contract with the Kalida Education Association for the 2017-18, 2018-19 and 2019-20 school years as presented. 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 – KALIDA JUNIOR HIGH/HIGH SCHOOL PRINCIPAL – DEAN BRINKMAN 2017-045

Mr. Niemeyer motioned to award a three (3) year contract to Dean Brinkman as Kalida Junior High/High School Principal effective August 1, 2017. A copy of his contract is on file in the Treasurer's office. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ONE (1) YEAR LIMITED TEACHING CONTACT - NANCY KAUFMAN 2017-046

Mr. von der Embse motioned to award a one (1) year limited teaching contract to Nancy Kaufman for the 2017-18 school year in accordance with our Victory Lap Program. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ONE (1) YEAR LIMITED SCHOOL EMPLOYEE CONTACT – MIKE UNVERFERTH 2017-047

Mr. Vorst motioned to award a one (1) year limited school employee contract to Mike Unverferth as a full-time bus driver, for the 2017-18 school year. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CERTIFIED CONTRACTS 2017-048

Mr. Schmenk motioned to award certified contracts to the following individuals:

Wendy Stechschulte	Two (2) Year Limited Teaching Contract
Jessica Wischmeyer	Two (2) Year Limited Teaching Contract
Neil Gerding	Two (2) Year Limited Teaching Contract
Jacob Litwiller	Two (2) Year Limited Teaching Contract
Kaylan Griffith	Three (3) Year Limited Teaching Contract
Jessica Recker	Three (3) Year Limited Teaching Contract
Ken Pothast	Three (3) Year Limited Teaching Contract
Danielle Storey	Continuing Teacher's Contract
Kelly Dube	Continuing Teacher's Contract

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.

CLASSIFIED CONTRACTS 2017-049

Mr. Niemeyer motioned to award classified contracts to the following individuals:

Gina Erhart	One (1) Year Limited School Employee Contract
Adrienne Swyers	Two (2) Year Limited School Employee Contract

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

RETIREMENT RESIGNATION – SUE CLEMENTZ 2017-050

Mr. Von der Embse motioned to approve the resignation of Sue Clementz, for retirement purposes, effective May 31, 2017. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2017-051

Mr. Niemeyer motioned to approve the updates to the board policy manual recommended by the Superintendent and NEOLA. The policies were emailed to the board during the prior weeks. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-052

Mr. von der Embse motioned to approve the following 2017-18 supplemental/pupil activity contracts and volunteers:

Athletic Director	Adam Huber	4 yrs. exp.	6,208.00
Girls Varsity Basketball Coach	Adam Huber	15	7,627.00
Boys Reserve Basketball Coach	Brad Horstman	4	3,492.00
Varsity Track Coach	Scott Miller	8	4,416.00
Boys Varsity Cross Country Coach	Scott Miller	16	5,218.00
Girls Varsity Cross Country Coach	Kayla Stechschulte	4	3,492.00
Varsity Golf Coach	Ken Schnipke	21	5,352.00
Girls Varsity Soccer Coach	David Kehres	12	4,951.00
Girls Varsity Soccer Asst. Coach	Alexis Wurth	2	2,168.00
Girls Varsity Volleyball Coach	Ashley (Remlinger) Halker	0	3,011.00
½ Jr. High Athletic Event Supervisor	Darla Warnecke	1	406.00
Fall 2017 Marching Band Director	Jacob Litwiller	5	4,014.00
½ Fall 2017 Auxiliary Band Director	Wendy Stechschulte	4	1,164.00
½ Fall 2017 Auxiliary Band Director	Stephanie Hanneman	1	1,044.00
Pep Band Director	Jacob Litwiller	5	1,606.00
Asst. Musical Director	Wendy Stechschulte	1	2,087.00
Foreign Language Club Advisor	Danielle Storey	6	1,244.00
Senior Class Advisor	Dale Liebrecht	15	1,780.00
High School Student Council Advisor	Ken Pothast	26	3,609.00
½ Jr High Student Council Advisor	Mary Smith	8	773.00
High School Academic Club Advisor	Dale Liebrecht	13	2,797.00
High School Academic Club Asst. Adv.	Mary Gerding	1	870.00
Jr High Academic Club Advisor	Mary Smith	2	1,084.00
Bloodmobile Coordinator	Beth Grime	11	1,445.00
Cats Who Care Advisor	Stacy Knueve	3	937.00
Yearbook Advisor	Stacy Knueve	11	2,034.00
½ Elementary Early Bus Duty	Michelle Niese	12	1,609.00
½ Elementary Early Bus Duty	Deb Eickholt	8	1,435.00
½ Elementary Late Bus Duty	Michelle Niese	12	990.00
½ Elementary Late Bus Duty	Deb Eickholt	8	883.00
Summer 2018 Marching Band Director	Jacob Litwiller	5	1,204.00
½ Summer 2018 Auxiliary Band Director	Wendy Stechschulte	4	485.00
½ Summer 2018 Auxiliary Band Director	Stephanie Hanneman	1	435.00
Volunteer:			
Girls Soccer Coach	Brent Hovest		

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

2017-18 SPECIAL EDUCATION CONTRACT WITH PUTNAM COUNTY ESC 2017-053

Mr. Vorst motioned to approve the contract for special education services with the Putnam County ESC for fiscal year 2018 at an estimated cost of \$193,000.00 Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017-18 CURRICULUM SERVICES CONTRACT WITH PUTNAM COUNTY ESC 2017-054

Mr. Schmenk motioned to approve the contract for curriculum services with the Putnam County ESC for fiscal year 2018 at a cost of \$23,000.00 Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DATA TRANSPORT SERVICE AGREEMENT WITH THE KALIDA TELEPHONE COMPANY 2017-055

Mr. Von der Embse motioned to approve the following:

One data transport service circuit from Kalida High School Building, located at 301 N. Third St., Kalida, OH and the Kalida Elementary Building, located at 208 N. Fourth St., Kalida, OH

One data transport service circuit from Kalida High School Building, located at 301 N. Third St., Kalida, OH and the Kalida Ag/Maintenance/Office Building, 301 N. Third St., Kalida, OH

These circuits will have a minimum transport capacity of 10 Gbps and a maximum transport capacity of 25 Gbps. Terms of this agreement will be 60 months beginning July 1, 2017, and services will be provided at an annual rate of \$2,520.00 for five years. The proposal includes installation and initial configuration, as well as, maintenance and technical support.

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

INTERNAL CONNECTIONS NETWORKING GEAR AND CABLING – ITSavvy LLC 2017-056

Mr. Schmenk motioned to approve purchasing \$16,611 of Internal Connections networking gear and cabling from ITSavvy LLC during the next E-rate funding year (2017-18). The district will be reimbursed up to 50% of the cost thru the FCC eRate Program pending funding commitment. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASS OF 2017 2017-057

Mr. Vorst motioned to approve the following seniors for graduation May 28, 2017, pending completion of the requirements established by the Kalida Board of Education:

Danica Rose Basinger	Graeme Kage Bockrath	Bryce Nicholas Brinkman
Derek Charles Buss	Kelly Elizabeth Doepker	Erica Ann Edwards
Bailey Elizabeth Eickholt	Ryan James Ellerbrock	Kristen Rose Fortman
William Reed Fuller	Logan Jacob Gerding	Lucas Robert Gerding
Brianna Nicole Good	Kelsi Renee Hipsher	Keara Lee Hopkins
Hannah Marie Kahle	Layne Michael Keefer	Brooke Alyson Kimball
Morgan Marie Knapke	Dana Claire Kneuve	Jeffrey Franklin Kneuve
Noah Michael Lambert	Marcus Dennis Landin	Abby Marie Langhals
Samantha Jo Langhals	Tyler James Lehman	Carlee LaRue Miller
Corey Allen Miller	Austin Jay Nartker	Jonathan Collin Nartker
Anthony Phillip Ortega	Griffin Lee Recker	Alysse Rose Schnipke
Alexis Rose Schroeder	Sierra Marie Schroeder	Caleb Reid Siebeneck
Trent Richard Siebeneck	Jenna Marie Siefker	Isaac Dean Smith
Makenzie Laine Smith	Aubrey Lynn Stechschulte	Angela Marie Tenwalde
Adam Michael von der Embse	Claire Anne Warnecke	Collin Andrew Wurth
Jade Marie Zeller		

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.

Legislative Report: No report this month

Vantage Career Center Report: The 'All Boards Meeting' held April 6th went very well. The new superintendent, Rick Turner, is set to start August 1, 2017.

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

- Jeremy Okuley, District Technology Coordinator, gave the board an update on Technology. He is looking at replacing the iPads, increasing the Chromebooks in the elementary, and replacing the school security camera system.
- New Bus #6 has arrived and is on route already.

ACCEPT DONATIONS 2017-058

Mr. Niemeyer motioned to accept donations received in the month of March 2017 totaling \$4,983.74. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Elementary Principal Mrs. Verhoff presented her report (in schoology) to the board.

High School Principal Mr. Pfahler presented his report (in schoology) to the board.

Staff Participation: On behalf of the KEA, Deb Kahle thanked Mr. Lammers and the board of education for a successful negotiations session. She also welcomed Mr. Dean Brinkman to Kalida High School.

ADJOURNMENT 2017-059

There being no further business, at 8:08 p.m. Mr. Niemeyer motioned and Mr. Vorst 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
Kathy Verhoff
Cindy Webken
Julie Kahle
Dean & Allie Brinkman
Jeremy Okuley
Deb Kahle

Board Treasurer