

The Kalida Board of Education met in regular session on the 12th day of October, 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 2016-133

Mr. Vorst motioned to approve the minutes of the September 14, 2016 regular board meeting as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2016-134

Mr. Niemeyer motioned to approve the bills paid during the month of September 2016 as presented by the Treasurer. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Public Participation, Michelle Buss, an employee of NOACSC, was present to observe the procedural process of a board meeting.

There was no old business.

2016-17 CERTIFIED VAN DRIVER 2016-135

Mr. Schmenk motioned to approve the following 2016-17 certified van driver:

Steve Myers

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

PROPERTY VARIANCE APPROVAL 2016-136

Ms. Peck motioned to approve a building permit variance requested by Joel Rampe, pending specifications that meet board approval. The board president will follow up with Mr. Rampe. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

^^ PROPERTY VARIANCE UPDATE: The above variance is needed to put a garage-only on a lot zoned residential.

2017 HEALTH & DENTAL INSURANCE RATES 2016-137

Mr. Niemeyer motioned to approve the following 2017 Putnam County Insurance Consortium monthly healthcare premium rates, which is a 30% increase to the health plans and a 5% increase to the dental plans: (Note: The PPO#1 will be eliminated effective January 1, 2017)

	Health Plan PPO#2	High Deductible Health Plan	Dental
Single	\$ 613.64	\$ 514.98	\$ 33.77
Family	\$1,582.67	\$1,328.24	\$ 86.45

Mr. Schmenk 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: Vantage board will be hiring a new superintendent for next year.

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

- New lights and windows are being installed in the administrative building.
- The greenhouse is expected to be delivered November 1st.
- The enhancement committee met and funded 3 teacher enhancements
- Capital Conference is November 14-16, 2016. Please let us know if you are attending so we can finalize accommodations.

ACCEPT DONATIONS 2016-138

Ms. Peck motioned to accept donations received in the month of September 2016 totaling \$2,696.00. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FIVE YEAR FORECAST & ASSUMPTIONS 2016-139

Mr. Schmenk motioned to approve the updated five year forecast and assumptions 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.

MEDICAID SCHOOLS PROGRAM – HEALTHCARE BILLING SERVICES 2016-140

Ms. Peck motioned to continue participation in the Medicaid Schools Program (MSP) by approving the Business Associate Agreement with Healthcare Billing Services (HBS). Mr. Niemeyer 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: No staff participation this month.

EXECUTIVE SESSION 2016-141

Mr. Vorst motioned to go into executive session at 7:35 p.m. to consider the employment of personnel. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

8:11 p.m. - Let it be noted that no action was taken in executive session.

ADJOURNMENT 2016-142

There being no further business, at 8:12 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.

Board President

In Attendance:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Michelle Buss

Board Treasurer