

The Kalida Board of Education met in regular session on the 14th day of September, 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 2016-121

Mr. Vorst motioned to approve the minutes of the August 10, 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 2016-122

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

NATIONAL FFA CONVENTION TRIP APPROVAL 2016-123

In public participation, Ella Kaufman, FFA member, requested permission for members of the Kalida FFA chapter to attend the National FFA Convention in Indianapolis on October 19, 2016 through October 22, 2016. Mr. Schmenk motioned to approve the trip. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SENIOR CLASS TRIP APPROVAL 2016-124

In public participation, Alex von der Embse, Senior Class President, introduced the other class officers and requested permission for the Class of 2017 to take a class trip to New York City March 29, 2017 through April 2, 2017. Mr. Niemeyer motioned to approve the trip. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

There was no old business.

CONSENT AGENDA ITEMS 2016-125

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

STUDENT JANITORIAL CLEANER – Approve employing Alysse Schnipke as an after school student cleaner in the elementary, w hours per day, for the 2016-17 school year.

POLICY UPDATE – Approve a Neola new policy 3223: Standard-Based School Guidance Counselor Evaluation policy

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 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2016-126

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

Boys Freshman Basketball Coach	Troy Ellerbrock	2 yrs exp.	\$ 2,105
Boys 7 th Grade Basketball Coach	Brian Laudick	3	2,001
Girls 7 th Grade Basketball Coach	Karl Lammers	21	3,378
Prom Advisor	Lisa Webken	4	1,130
½ Show Choir Director	Mary Glick	2	1,052
Volunteer: Girls Soccer	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.

2016-17 CERTIFIED VAN DRIVER 2016-127

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

Kayla Stechschulte

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 – NANCY KAUFMAN 2016-128

Mr. Schmenk motioned to accept the resignation of Nancy Kaufman, elementary teacher, for the purpose of retirement at the end of the 2016-17 school year. It is her intention to exercise her option of a "Victory Lap" for the 2017-18 school year. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RENEW BOARD & ADMINISTRATOR PUBLICATION 2016-129

Ms. Peck motioned to approve renewing the *Board & Administrator for School Board Members* subscription at a cost of \$308.50 Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE KEA 2016-130

Mr. Niemeyer motioned to enter into a Memorandum of Understanding with the KEA to amend Article VIII, Item C – Working Conditions; addressing the three (3) hour delay language. (Page 44 of the Negotiated Agreement. 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: HB359 introduced to protect addresses from being a public record in certain situations. SB346 was introduced to require schools to start school after Labor day. Bills like this have been introduced before and have not passed.

Vantage Career Center Report: Vantage board meeting was September 1, 2016. The school year is off to a good start.

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

- This years open enrollment numbers are 45 coming in and 25 leaving
- 2016-17 Superintendent goals were presented to the board
- All the stones have been removed from the soccer field hill area and grass has been planted

ACCEPT DONATIONS 2016-131

Mr. Niemeyer motioned to accept donations received in the month of August 2016 totaling \$3,455.00. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

- 2016-17 Treasurer goals were presented to the board
- The board was informed of an upcoming Public Records Training. Mr. Lammers and Mrs. Webken will be attending

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.

In staff participation Vocational agriculture teacher Ryan McMichael and Project Lead The Way teacher Dale Liebrecht showed the board an example of a wooden plaque they carved using the new CNC Wood Carver/Router that was purchased from Digital Wood Carver for \$4,414.00. The carver was paid for in combination from the FFA Fund, the Vex Robotic Fund, and the Enhancement Fund.

ADJOURNMENT 2016-132

There being no further business, at 7:55 p.m. Mr. Vorst motioned and Mr. Niemeyer 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

Board Treasurer

In Attendance:

Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Dale Liebrecht
Ryan McMichael
Ella Kaufman
Dana Kneuve
Carlee Miller
Alex von der Embse
Abby Langhals