

The Kalida Board of Education met in regular session on the 14th day of February 2018 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Mr. Schmenk, absent; 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 2018-0017

Ms. Peck motioned to approve the minutes of the January 10, 2018 organizational and regular board meeting as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2018-018

Mr. Niemeyer motioned to approve the bills paid during the month January 2018 as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Public Participation: There was no public participation.

Old Business: There was no old business.

CONSENT AGENDA ITEMS 2018-019

Mr. von der Embse motioned to approve the following consent agenda items:

2018-19 8TH GRADE WASHINGTON D.C. TRIP – Approve the 2018-19 8th grade educational trip to Washington D.C. October 11 – 14, 2018.

CHAMBER OF COMMERCE MEMBERSHIP – Approve renewing membership in the Kalida Area Chamber of Commerce for 2018 at a cost of \$60.00

DOCK DAYS – CHERYL KOCH – Approve two (2) dock days (salary and insurance benefits) for Cheryl Koch April 10 & 11, 2018.

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

2018-19 HIGH SCHOOL CURRICULUM CHANGES 2018-020

Mr. Niemeyer motioned to approve changes in the Business Education, Vocational Agricultural, and English curriculum for the 2018-19 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2018-021

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

½ Reserve Baseball Coach	Tyler M. Heitmeyer	0	\$ 1,171.00
½ Reserve Baseball Coach	Brent Hovest	0	1,171.00
Prom Advisor	Erin Hoffman	0	1,004.00
JH Track Coach	Steve Fersch	2	1,987.00
JH Track Coach	Stacey Schulte	3	2,061.00
Volunteer:			
Track Assistant	Austin Nartker		
Track Assistant	Tricia Schoen		
Track Assistant	Kristen Stechschulte		

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

Legislative Report: Updates were given on HB82, SB216, and plans on a bill that would consolidate the ODE, the ODHE, and the Governor's Office of Workforce Transformation into a new cabinet-level agency.

Vantage Career Center Report: Mr. von der Embse reported that the Vantage Open House will be held February 26, 2018, and that the All Board Meeting will be held April 5, 2018, and that Laura Peters, the Vantage Treasurer, received the *Auditor of State Award* for their clean audit report.

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

- NEOLA policy updates were received recently and will be forwarded to the board for approval next month.
- Mr. Lammers will be receiving a quote to remodel the elementary bathrooms in the St. Michael's end.
- Mr. Lammers reported that both schools had zero reports of bullying. The report will be posted on our website as required.
- Bus 6 had an incident February 12, 2018 that caused property damage to a semi. We are working to resolve the issue.

ACCEPT DONATIONS 2018-022

Mr. von der Embse motioned to accept donations received in the month of January 2018 totaling \$9,054.58. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT TAX RATES 2018-023

Mr. Niemeyer motioned to approve the resolution accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2018. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DEPOSITORY AGREEMENT WITH THE OTTOVILLE BANK COMPANY 2018-024

Ms. Peck motioned to approve renewing the Depository Agreement with The Ottoville Bank Company for a 5-year period, January 16, 2018 to January 16, 2023. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

- The quarterly update for the School District Income tax was in Schoology.
- The history of Casino Tax Receipts was presented in Schoology.
- On February 22, 2018, there is a School Finance 101 Workshop if any board members are interested in attending.

Mr. Lammers updated the board on the High School Principals report that was in Schoology.

Elementary Principal Mrs. Verhoff presented her report (in Schoology) to the Board.

No Staff Participation this moth

ADJOURNMENT 2018-025

There being no further business, at 7:31 p.m. Mr. Niemeyer 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
Kathy Verhoff
Cindy Webken
Julie Kahle

Board Treasurer