

The Kalida Board of Education met in regular session on the 9th day of May 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; 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 2018-046

Mr. von der Embse motioned to approve the minutes of the April 11, 2018 regular board meeting as presented by the Treasurer. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2018-047

Mr. Niemeyer motioned to approve the bills paid during the month April 2018 as presented by the Treasurer. Mr. Schmenk 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 2018-048

Ms. Peck motioned to approve the following consent agenda items:

DOCK DAY – MIKE UNVERFERTH – Approve one-half (1/2) dock day (salary and insurance benefits) for Mike Unverferth May 4, 2018.

SUMMER 2018 STUDENT JANITORIAL WORKERS – Approve employing the following students for summer janitorial help:

Cassidy Decker	Kayla Fortman	Tara Gerding	Zach von der Embse
McKayla Maag	Noah Miller	Carlie Ramp	Ethan Schmenk
Baily White	Abby Wurth	Sydney Wurth	Paul von der Embse
Abby Maag			

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, Peck, Niemeyer and Vorst were in favor. Schmenk and Von der Embse abstained. Motion carried

2018-19 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2018-049

Mr. von der Embse motioned to approve a resolution authorizing 2018-19 membership in the Ohio High School Athletic Association. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ADMINISTRATIVE SALARIES 2018-050

Mr. Niemeyer motioned to approve the following 2018-19 administrative salaries:

Includes Administrative Annual Index of 1.50%									
Administrator	Salary	Days In Contract	Employee Retirement Board Paid	Pickup on Pickup	Employee Medicare Board Paid	Paid Vacation Days Per Year	Maximum Sick Leave Days Accum	Maximum Severance Days Payable	Daily Rate Severance Pay Divisor
Superintendent	\$96,686	260	14.00%	No	1.45%	4 weeks	260	n/a	n/a
High School Principal	\$80,080	212	14.00%	Yes	No	3 days	225	56.25	212
Elementary Principal	\$87,949	212	14.00%	Yes	No	3 days	225	56.25	212
Treasurer	\$72,892	260	10.00%	No	No	5 weeks	260	n/a	n/a
Assistant Treasurer	\$53,599	260	10.00%	Yes	No	5 weeks	260	56.25	220
Technology Director	\$59,382	260	10.00%	Yes	No	3 weeks	260	56.25	220
Cafeteria Manager	\$22,556	190	6.00%	Yes	No	n/a	225	56.25	190

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

HIGH SCHOOL SWIM PROGRAM 2018-051

Mr. von der Embse motioned to approve the start of a High School Swim Program with the 2018-19 school year. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS**2018-052**

Ms. Peck motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Boys Varsity Basketball Coach	Ryan Stechschulte	12 yrs exp.	7,612.00
Boys Reserve Basketball Coach	Brad Horstman	5	4,114.00
Boys Varsity Soccer Coach	Mark Czubik	29	5,692.00
Boys Reserve Soccer Coach	Ryan Birkemeier	6	3,401.00
JH Track Coach	Stacy Schulte	4	2,188.00
JH Cheerleading Advisor	Erin Hoffman	7	1,536.00
Elementary Choir Director	Mary Glick	10	1,440.00
HS Show Choir Director	Mary Glick	4	2,386.00
Musical Director	Mary Glick	8	4,526.00
Volleyball Varsity Coach	Ashley Halker	1	3,209.00
Volleyball Assistant Varsity Coach	Michelle Gerschutz	1	2,139.00
Volunteer:			
Volunteer Swim Coach	Lisa Metzger		

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

Legislative Report: No report this month.

Vantage Career Center Report:

- Missy McClure was hired as the Adult Director
- Career Tech Summer Camp in June is full
- Class A CDL course was added this year for Seniors and is very successful.

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

- The elementary restroom renovation will begin soon.
- The administrative offices will be getting new carpet this July.
- HS Gym Floor will be stripped & re-coated this summer
- Elem gym floor will be refinished next summer
- Elem security camera project starts next week
- Staff is having a STEPS challenge as part of the wellness program.
- The US News and World issued a report ranking Kalida Local as a "GOLD" school and the 18th best in the State of Ohio

ACCEPT DONATIONS 2018-053

Mr. Schmenk motioned to accept donations received in the month of April 2018 totaling \$5,144.58. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FIVE YEAR FORECAST 2018-054

Mr. von der Embse motioned to approve the updated five-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TREASURER'S BOND 2018-055

Ms. Peck motioned purchase a \$25,000 Treasurer Bond for \$325.00 effective 08-01-2018 to July 31, 2022. This bond will run concurrent with the treasurer's contract. The existing bond will be cancelled and any refunded premium will be applied to the cost of the new bond. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY19 BWC GROUP RATING PROGRAM FOR 2018-056

Ms. Peck motioned to renew participation in the Ohio Workers' Compensation Group Rating program for the 2019 calendar year offered by CompManagement at a cost of \$250.00. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY19 & CY20 BWC MANAGED CARE ORGANIZATION (MCO) 2018-057

Mr. Niemeyer motioned to choose CompManagement Health Systems as our Managed Care Organization (MCO) to medically manage our workers' compensation claims for calendar years 2019 & 2020 at no cost to the district. Ms. Peck 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 of the school district income tax collection was in Schoology.
- The district received a "Notice of Complaint filed on the Assessment of Real Property" from the County Auditor. The board choose to take no position on this matter and will trust to Board of Revisions to value the property correctly after reviewing the complaint.

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

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

No Staff Participation this moth

ADJOURNMENT 2018-058

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

RE-OPEN BOARD MEETING 2018-059

Realizing there was unfinished business, at 7:40 p.m., the Board President called the meeting back to order. Mr. Niemeyer motioned to open the meeting back up. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

JUNE BOARD MEETING 2018-060

Mr. von der Embse motioned to approve moving the June 13, 2018 board meeting to June 27, 2018. This will help with closing out the financial fiscal year and will shorten the span between board meetings since there is no July meeting scheduled. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2018-061

There being no further business, at 7:42 p.m. Mr. Niemeyer motioned and Mr. von der Embse 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
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Kahle
Brian & Emily Wehri

Board Treasurer