

The Kalida Board of Education met in regular session on the 8th day of November, 2017 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the Vice President and the following members were: Mr. Niemeyer, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Ms. Peck, absent.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board Vice President.

**APPROVAL OF MINUTES 2017-151**

Mr. Niemeyer motioned to approve the minutes of the October 11, 2017 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 2017-152**

Mr. Schmenk motioned to approve the bills paid during the month October 2017 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.

**Public Participation:** There was no public participation.

**Old Business:** There was no old business

**GIFTED EDUCATION POLICY AND PROCEDURE APPROVAL 2017-153**

Mr. Von der Embse motioned to adopt and approve the district's Gifted Education Identification Procedure and the district's Gifted Policy as presented by the Superintendent. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**BOARD POLICY UPDATES 2017-154**

Mr. Niemeyer motioned to approve the updates, as presented, to the board policy manual recommended by the superintendent and NEOLA. 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 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-155**

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

Rescind:			
7 <sup>th</sup> gr. Boys Basketball Coach	Scott Unverferth		
Issue:			
Track Varsity Assistant Coach	Kayla Stechschulte	2	\$ 2,168.00
½ 7 <sup>th</sup> gr. Boys Basketball Coach	Scott Miller	12	1,609.00
½ 7 <sup>th</sup> gr. Boys Basketball Coach	Steve Fersch	9	1,479.00
Volunteer:			
Boys Basketball	Devin Kortokrax		

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:** Discussions on SB216 are taking place.

**Vantage Career Center Report:** The Vantage renewal levy passed.

- Mr. von der Embse's term on the Vantage board will expire in January. He is willing to accept another term.

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

- The school grounds have been treated for grubs.
- Mr. Lammers is drafting the 2018-19 school calendar and will have it ready for review in December.
- A 'No-Contact Period' will again be presented for in July 2018

**ACCEPT DONATIONS 2017-156**

Mr. Schmenk motioned to accept cash (\$19,621.03) and equipment (\$9,500.00) donations received in the month of September 2017 totaling \$29,121.03. 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):**

- A quarterly update on the School District Income tax
- A history of the building rental income was presented in Schoology.

**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 2017-157**

There being no further business, at 7:27 p.m. Mr. von der Embse 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.

In Attendance:  
Karl Lammers  
Dean Brinkman  
Kathy Verhoff  
Cindy Webken  
Julie Kahle  
Deb Kahle

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Board President

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Board Treasurer