

The Kalida Board of Education met in regular session on the 11th day of October, 2017 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; Mr. Schmenk, present; 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 2017-142**

Mr. von der Embse motioned to approve the minutes of the September 13, 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 2017-143**

Mr. Niemeyer motioned to approve the bills paid during the month September 2017 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.

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

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

**CONSENT AGENDA ITEMS 2017-144**

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

**DOCK DAYS – LINDA SCHMENK –** Approve four (4) dock days (salary and insurance benefits) for Linda Schmenk December 5-8, 2017.

**EMPLOY AS NEEDED – BEVERLY BERHEIDE, ELEMENTARY PARAPROFESSIONAL–** Approve employing Beverly Berheide as a paraprofessional in the elementary building, on an as-needed basis for the 2017-18 school year. Pay will be \$17.20 per hour, as per the classified salary schedule (PP-AS column)

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

**2018 HEALTH AND DENTAL INSURANCE RATES 2017-145**

Mr. Schmenk motioned to approve the following 2018 Putnam County Insurance Consortium monthly healthcare premium rates, (15% increase to the health rates and a 10% increase to the dental rates):

	Health Plans		Dental
	PPO#2	HDHP	
Single	\$705.69	\$592.23	\$37.15
Family	\$1,820.07	\$1,527.48	\$95.10

Mr. Vorst 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 2017-146**

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

Foreign Language Club Advisor	Kevin Deitering	3 Yrs. Exp.	\$ 937.00
½ Fall Marching Band Assistant Director	Tanya Best	16	1,826.00
7 <sup>th</sup> gr. Boys Basketball Coach	Scott Unverferth	0	1,840.00

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

**Legislative Report:** There was no report this month.

**Vantage Career Center Report:** There was no report this month.

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

- Mr. Lammers confirmed he will use Chamber Members for the Business Advisory Council.
- NEOLA will be switching to BoardDocs for their policy platform. Kalida will be one of the first to convert. More information will be forthcoming.
- Mr. Lammers and others will be attending the Success Bound Conference on October 24, 2017
- Mr. Lammers and the staff have started the process of Personalized Educational Plans for all students.
- Bus #4 was in a minor accident 10/10/17. There was no damage to the bus but a bracket on the bus scratched a box truck (the other vehicle involved).

**ACCEPT DONATIONS 2017-147**

Mr. von der Embse motioned to accept donations received in the month of September 2017 totaling \$1,469.22. 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 2017-148**

Mr. Niemeyer motioned to approve the updated five-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. Mr. Vorst 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. Brinkman presented his report (in Schoology) to the Board.**

**No Staff Participation this moth**

**EXECUTIVE SESSION 2017-149**

Mr. Vorst motioned to go into executive session at 7:38 p.m. to (a) consider the employment of an employee. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

8:10 p.m. – Let it be noted that no action was taken in executive session.

**ADJOURNMENT 2017-150**

There being no further business, at 8:10 p.m. Mr. Schmenk 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.

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Board President

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

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Board Treasurer