

The Kalida Board of Education met in regular session on the 26th day of June 2019 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. von der Embse, present; Mr. Vorst, present; Mr. Schmenk, present.

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

APPROVAL OF MINUTES 2019-071

Mr. von der Embse motioned to approve the minutes of the May 8, 2019 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 2019-072

Ms. Peck motioned to approve the bills paid during the month of May 2019 as presented by the Treasurer. Mr. Vorst 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 2019-073

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

DOCK DAY – CHEYL KOCH – Approve one (1) dock day (salary and insurance benefits) for Cheryl Koch May 3, 2019

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

ACCEPT RESIGNATION – TRICIA SCHOEN, VOCATIONAL AGRICULTURAL TEACHER 2019-074

Ms. Peck motioned to accept the resignation of Tricia Schoen as the Vocational Agricultural Education Teacher at Kalida High School effective for the 2019-20 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ONE (1) YEAR LIMITED TEACHING CONTRACT – NATASHA VERHOFF 2019-075

Mr. von der Embse motioned to issue a one (1) year limited teaching contract to Natasha Verhoff as an elementary teacher for the 2019-20 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ONE (1) YEAR LIMITED TEACHING CONTRACT – SAMANTHA NORMAN 2019-076

Mr. von der Embse motioned to issue a one (1) year limited teaching contract to Samantha Norman as the high school vocational agricultural education teacher for the 2019-20 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 PHYSICAL THERAPY SERVICES 2019-077

Mr. Niemeyer motioned to approve a contract for FY20 with PT Services Rehabilitation, Inc. to provide physical therapy for students as directed by their IEP, at a cost of \$60.00 per hour. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATIVE CONTRACT – KARL LAMMERS – SUPERINTENDENT OF SCHOOLS 2019-078

Mr. Vorst motioned to issue a five (5) year administrator's contract to Karl Lammers as Superintendent of Schools from August 1, 2020 to July 31, 2025. This is a retire-rehire contract. A copy is on file in the Treasurer's office. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATIVE CONTRACT – DEAN BRINKMAN – JUNIOR/HIGH SCHOOL PRINCIPAL 2019-079

Ms. Peck motioned to issue a five (5) year administrator's contract to Dean Brinkman as Junior/High School Principal from August 1, 2020 to July 31, 2025. A copy is on file in the Treasurer's office. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATIVE CONTRACT – JEREMY OKULEY – DIRECTOR OF TECHNOLOGY 2019-080

Mr. Niemeyer motioned to issue a five (5) year administrator's contract to Jeremy Okuley as Director of Technology from August 1, 2020 to July 31, 2025. A copy is on file in the Treasurer's office. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATIVE CONTRACT – SARAH NEIDERT – DISTRICT CAFETERIA MANAGER 2019-081

Mr. von der Embse motioned to issue a five (5) year administrator's contract to Sarah Niedert as the District Cafeteria Manager from August 1, 2020 to July 31, 2025. A copy is on file in the Treasurer's office. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUBSTITUTE TEACHER PAY RATE 2019-082

Ms. Peck motioned to approve setting the substitute teacher pay rate at \$100.00 for a full day and \$50.00 for a half day effective with the 2019-20 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-083

Mr. Vorst motioned to issue the following 2019-20 supplemental/pupil activity contracts:

7 th grade Volleyball Coach	Annette Gerding	1	\$2,000.00
8 th grade Volleyball Coach	Kristen Stechschulte	15	3,455.00
Varsity Girls Cross Country Coach	Neil Gerding	1	3,273.00
Junior High Cheerleading Advisor	Erin Hoffman	8	1,616.00

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

2019-20 CAFETERIA PRICES 2019-084

Ms. Peck motioned to approve the following cafeteria prices for the 2019-20 school year (no change from last year):

Elementary K-5	\$2.45
High School 6-12	2.60
Student Extra Milk	.50
Student Ala Carte	1.50
Adult	3.40
Adult Extra Milk	.60
Adult Ala Carte	1.50

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

2019-20 ALL SPORTS PASS PRICES 2019-085

Mr. Niemeyer motioned to approve the following All Sports Pass prices for the 2019-20 school year (no change from last year):

Family	\$325.00
Individual Student	85.00
Individual Adult	110.00
Senior Citizen (60+)	85.00

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

Legislative Report:

- The biennial budget bill, HB166, should be passed soon. They passed a temporary budget to fund state agencies through July 17.

Vantage Career Center Report:

- Vantage purchased 15 acres behind the existing building for future expansion.

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

- Cleaning of the buildings is going well.
- Mr. Lammers met with the Park Committee and had initial discussions about a track.
- Mr. Lammers reported the year-end bullying report shows zero (0) bullying and/or harassment reports in both the elementary and high school buildings.
- Discussions about addressing the climate control in the high school took place.

ACCEPT DONATIONS 2019-086

Ms. Peck motioned to accept donations received in the month of May 2019 totaling \$15,445.03 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.

TRANSFER OF FUNDS TO THE SEVERANCE FUND 2019-087

Mr. Niemeyer motioned to approve a transfer of funds from the General Fund to the Severance Fund in the amount of \$50,546.38. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS TO THE ATHLETIC FUND 2019-088

Mr. Vorst motioned to approve a transfer of funds from the General Fund to the Athletic Fund in the amount of \$10,815.83. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY19 ALTERNATIVE TAX BUDGET AMENDMENTS 2019-089

Mr. von der Embse motioned to approve the following amendments to the FY19 Alternative tax budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 10, 2018 for FY 2019, and
WHEREAS, these funds are now estimated and/or have been received, now therefore be it
RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

007-9018	Fanger-Lammers Scholarship	\$	1,000.00
516-0000	Title VIB Schoolage Grant	\$	123,130.57
587-0000	Title VIB Preschool Grant	\$	7,293.37
599-9019	Title IV Grant	\$	<u>10,000.00</u>
			\$ 141,423.94

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

FY19 ESTIMATED RECEIPTS AMENDMENTS**2019-090**

Mr. Vorst motioned to approve the following amendments to the FY19 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 10, 2018 for FY 2019 in the following funds: and,

WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

	<u>Increase</u>
002-9011 Bond Retirement (EL OASBO Loan)	\$ 205,385.64
018-9010 High School Principals Fund	\$ 1,000.00
200-9130 FFA Fund	\$ 5,965.49
200-9151 Band/Choir Travel Fund	\$ 12,878.79
300-0000 Athletic Fund	\$ 2,351.83
300-9010 Boys Basketball Fund	\$ 14,425.27
300-9020 Girls Basketball Fund	\$ 1,200.00
300-9030 Volleyball Fund	\$ 3,500.00
300-9040 Track Fund	\$ 550.00
300-9080 Softball Fund	<u>\$ 4,800.00</u>
	\$ 252,057.02

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

FY19 PERMANENT APPROPRIATION AMENDMENTS**2019-091**

Mr. Niemeyer motioned to approve the following amendments to the FY19 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and

WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the appropriations for the following funds, making FY19 Permanent Appropriations \$11,417,878.34, and file the amendment with the County Auditor.

	<u>Increase</u>
001-9015 Technology Fund	\$ 9,000.00
001-9194 School Bus Purchase Fund	\$ 37,500.00
002-9011 Bond Retirement (EL OASBO Loan)	\$ 226,022.25
007-9018 Fanger-Lammers Scholarship	\$ 1,000.00
200-9130 FFA Fund	\$ 8,965.49
200-9151 Band/Choir Travel Fund	\$ 20,878.79
200-9170 Cheerleaders Fund	\$ 5,000.00
200-9260 Foreign Language Fund	\$ 700.00
300-9010 Boys Basketball Fund	\$ 14,425.27
300-9020 Girls Basketball Fund	\$ 1,200.00
300-9030 Volleyball Fund	\$ 3,500.00
300-9040 Track Fund	\$ 1,250.00
300-9080 Softball Fund	\$ 4,000.00
516-0000 Title VIB Schoolage Grant	\$ 123,130.57
587-0000 Title VIB Preschool Grant	\$ 7,293.37
599-9019 Title IV Grant	<u>\$ 10,000.00</u>
	\$ 473,865.74
	<u>Decrease</u>
200-9019 Class of 2019	\$ 5,500.00
300-0000 Athletic Fund	\$ 2,879.50
300-9070 Girls Soccer Fund	\$ 5,500.00
300-9070 Boys Baseball Fund	<u>\$ 3,500.00</u>
	\$ 17,379.50

Net Increase \$ 456,486.24

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

2019-20 PERMANENT APPROPRIATIONS**2019-092**

Mr. von der Embse motioned to approve (next years) FY20 permanent appropriations at the Fund/SPCC level in the amount of \$12,023,477.10. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 LIABILITY, PROPERTY & FLEET INSURANCE - SORSA**2019-093**

Ms. Peck motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$44,160.00 for liability, property, and fleet insurance for the 2019-20 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 APPROVED LIABILITY INSURANCE RIDERS 2019-094

Mr. von der Embse motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee

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

2019-20 EDUCATIOANL VISUALLY IMPAIRED SERVICE CONTRACTS 2019-095

Mr. von der Embse motioned to approve the following contracts for the 2019-20 school year for educational visually impaired services:

- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools for an amount equal to the excess cost of providing Visually Impaired Services to their resident student open enrolled at Kalida
- An agreement with Hancock County Educational Service Center to provide Braillest Services
- An agreement with Midwest Regional Educational Service Center to provide Visually Impaired (TVI) and Orientation and Mobility Services

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

DEPOSITORY AGREEMENT WITH THE UNION BANK COMPANY 2019-096

Mr. von der Embse motioned to approve renewing the Depository Agreement with The Union Bank Company for a 7-year period, June 8, 2019 to June 7, 2016. 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 monthly cash reconciliation report, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.

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

- The Board thanked Mrs. Verhoff for her years of service to the students of Kalida Elementary and wished her well in her retirement.

2019-20 ELEMENTARY STUDENT HANDBOOK 2019-097

Ms. Peck motioned to approve the 2019-20 Elementary Student Handbook as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

2019-20 HIGH SCHOOL STUDENT HANDBOOK 2019-098

Ms. Peck motioned to approve the 2019-20 High School Student Handbook as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 HIGH SCHOOL COURSE/BOOKBILL FEES 2019-099

Mr. Vorst motioned to approve the 2019-20 High School course/bookbill fees as presented in Schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Staff Participation: KEA President Deb Kahle, on behalf of the faculty, wished Kathy Verhoff good luck in retirement, and welcomed Natasha Verhoff to the staff.

ADJOURNMENT 2019-100

There being no further business, at 7:51 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.

In Attendance:
 Karl Lammers
 Dean Brinkman
 Kathy Verhoff
 Cindy Webken
 Julie Kahle
 Jeremy Okuley
 Kayla Stechschulte
 Michelle Buss
 Deb Kahle
 Natasha Verhoff

 Board President

 Board Treasurer