

The Kalida Board of Education met in regular session on the 8th day of May 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 2019-058

Mr. Niemeyer motioned to approve the minutes of the April 10, 2019 regular board meeting 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.

APPROVAL OF BILLS 2019-059

Ms. Peck motioned to approve the bills paid during the month of April 2019 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: Tim Meyers was present to request approval to allow a property bordering school property to be rezoned from residential to commercial. The board had no objections and the superintendent signed the approval form.

Old Business: Mr. Niemeyer asked if the school was approached about having a grass infield at the Holy Name Ball Park. Mr. Lammers has had conversations with several people on this issue. Mr. Niemeyer agreed to be a liaison between the school and the Holy Name on this issue.

CONSENT AGENDA ITEMS 2019-060

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

DOCK DAY – MELANIE THORBANH – Approve one (1) dock day (salary and insurance benefits) for Melanie Thorbahn April 26, 2019

SUMMER 2019 STUDENT JANITORIAL WORKERS – Approve employing the following students for summer janitorial help:

Jasmine Vorst Brandon Miller Kevin Lammers Will Zeller Matt Kehres

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the marching band to Ford Field in Detroit Michigan on June 20, 2019

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

2019-20 ADMINISTRATIVE SALARIES 2019-061

Mr. Vorst motioned to approve the following 2019-20 administrative salaried:

Includes Administrative Annual Index of 1.50%									
Administrator	2019-20 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	\$100,070	260	14.00%	No	1.45%	5 weeks	260	n/a	n/a
High School Principal	\$82,883	212	14.00%	Yes	No	3 days	225	56.25	212
Elementary Principal	\$63,000	210	14.00%	Yes	No	3 days	225	56.25	210
Treasurer	\$75,443	260	10.00%	No	No	5 weeks	260	n/a	n/a
Assistant Treasurer	\$55,475	260	10.00%	Yes	No	5 weeks	260	56.25	220
Technology Director	\$61,460	260	10.00%	Yes	No	3 weeks	260	56.25	220
Cafeteria Manager	\$23,345	190	10.00%	Yes	No	n/a	225	56.25	190

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

PURCHASE OF A NEW 2020 SCHOOL BUS 2019-062

Ms. Peck motioned to approve the purchase of one (1) 2020, 84-passenger transit school bus with handicap options, from Cardinal Bus Sales in the amount of \$92,612.00. This is a META bid price and includes the trade in of our Bus #9 (2002 Bluebird) for \$2,800.00. Mr. Vorst 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 2019-063

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

Elementary Safety patrol Coordinator	Kristen Stechschulte	4	1,014.00
Cats Who Care Advisor	Stacy Knueve	5	1,259.00
Yearbook Advisor	Stacy Knueve	15	2,126.00
High School Student Council Advisor	Ken Pothast	28	3,774.00
½ Junior High Student Council Advisor	Jeff Clement	10	857.00
Foreign Language Club Advisor	Kevin Deitering	5	1,259.00
Summer 2019 Assistant Marching Band Director	Tanya Best	17	802.00

Fall 2019 Assistant Marching Band Director	Tanya Best	18	1,910.00
½ Fall 2019 Auxiliary Band Director	Paige Burgei	1	1,091.00
½ Fall 2019 Auxiliary Band Director	Stephanie Hanneman	3	1,175.00
½ Summer 2020 Auxiliary Band Director	Paige Burgei	2	472.00
½ Summer 2020 Auxiliary Band Director	Stephanie Hanneman	3	490.00
Reserve Boys Soccer Coach	Steve Fersch	2	2,644.00

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

JUNE 2019 BOARD MEETING DATE 2019-064

Ms. Peck motioned to approve moving the June 12, 2019 board meeting to June 26, 2019. (This will help with the financial fiscal year closeout and will shorten the span between board meetings since there is no July meeting scheduled.) 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:

- The biennial budget bill, HB166, should be passed soon.

Vantage Career Center Report:

- Hired Michael Knott as Director of Career Technical Education starting August 2019.
- Vantage started a "National Hiring Day" signing

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

- Please let us know who will be attending the graduation ceremony May 26, 2019
- Technology Directory Jeremy Okuley gave his annual technology report.

ACCEPT DONATIONS 2019-065

Mr. Niemeyer motioned to accept donations received in the month of April 2019 totaling \$4,603.50 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.

FIVE YEAR FORECAST UPDATE 2019-066

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

WORKERS' COMPENSATION CY20 GROUP RATING PROGRAM 2019-067

Mr. Vorst motioned to renew participation in the Ohio Workers' Compensation Group Rating program for the 2020 calendar year offered by CompManagement/Ohio School Comp at a cost of \$200.00. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL MEMBERSHIP 2019-068

Ms. Peck motioned to approve the following resolution:

Resolution Requesting District Membership with the Southwestern Ohio Educational Purchasing Council

Be it Resolved that Kalida Local School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Mr. von der Embse 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 presented 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 Mr. Lammers presented the report (in Schoology) to the Board.

2019-20 ELEMENTARY BOOKBILLS 2019-068

Mr. Niemeyer motioned to approve the 2019-20 Elementary bookbills as presented in Schoology. Mr. Vorst 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.

Staff Participation: There was no staff participation.

ADJOURNMENT 2019-069

There being no further business, at 7:50 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.

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

Board President

Board Treasurer

BOARD POLICY UPDATES 2019-037

Mr. Niemeyer motioned to approve the updates to our board policy manual as presented in Schoology and recommended by the Superintendent and NEOLA. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2019-032

Mr. von der Embse motioned to go into executive session at 7:04 p.m. to discuss employment of personnel. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

7:20 p.m. Let it be noted that no action was taken in executive session.