

The Kalida Board of Education met in regular session on the 10th day of November 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 2018-138

Mr. Schmenk motioned to approve the minutes of the October 10, 2018 regular board meeting 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.

APPROVAL OF BILLS 2018-139

Ms. Peck motioned to approve the bills paid during the months October 2018 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.

Public Participation: There was no public participation.

Old Business: There was no old business.

CONTRACT AMENDMENT – SUE WEHRI, HS COOK & ELEM JANITOR 2018-140

Mr. Schmenk motioned to amend Sue Wehri's contract from 2 hours per day of janitorial service to 3½ hours per day of janitorial service. This increase is in-lieu-of an after school student janitor. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ATHLETIC SEASON TICKET PRICES 2018-141

Ms. Peck motioned to approve the following athletic season ticket prices for the 2018-19 school year (no change from last year):

Boys Basketball Season Ticket Prices:

Adult General Seat \$60.00
Adult Reserve Seat 80.00

Senior Citizen/Student – General Seat \$40.00
Senior Citizen – Reserve Seat \$50.00
Student – Reserve Seat \$60.00

Note: There will be no Girls Season Tickets sold this year.

Add a Reserve Seat to a Complimentary or All Sports Pass Holder:

Adult \$20.00
Senior Citizen \$10.00
Student \$20.00

Admissions per High School (Girls or Boys) Games:

Adult – Presale \$6.00
Senior Citizen/Student – Presale 4.00
Adult/Senior Citizen/Student – At the door 6.00

Note: There will be presale for all boys home games (Not just PCL)

Admission for Freshman or Junior High Games:

Adult \$4.00
Senior Citizen/Student 3.00

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

BOARD POLICY UPDATE 2018-142

Mr. Von der Embse motioned to approve the semi-annual board policy updates as presented by the Superintendent, recommended by NEOLA. 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 2018-143

Mr. Niemeyer motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Prom Advisor	Erin Hoffman	1 yr. exp.	\$1,070.00
Volunteer:			
Boys Basketball Coach	Austin Horstman		

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

Legislative Report

- HB 343, which is still pending, OSBA and BASA are opposed to because it would place new, unnecessary requirements on school districts when property values are challenged.

Vantage Career Center Report:

- Our 8th graders visited Vantage this month.

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

- The new Mid-Bus was delivered today.
- The carpet in the elementary St. Michaels entrance way was removed and replaced with large mats.
- We are working with County Electric to replace the parking lot lights with LED lights.
- Greg and Craig attended the OSBA convention and feel it was very beneficial
- Coach Miller requested an additional paid track coach based on the number of athletes participating. The board discussed this and will take it into consideration.

ACCEPT DONATIONS 2018-144

Mr. Niemeyer motioned to accept donations received in the month of October 2018 totaling \$1,662.78 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.

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

- An updated history of the school district income tax receipts was presented in Schoology for review.
- 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 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 2018-145

There being no further business, at 7:49 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
Wendy Stechschulte

Board President

Board Treasurer