

The Kalida Board of Education met in regular session on the 12th day of September 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            2018-111**

Mr. Niemeyer motioned to approve the minutes of the August 8, 2018 regular board meeting 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.

**APPROVAL OF BILLS            2018-112**

Mr. Schmenk motioned to approve the bills paid during the months August 2018 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:** Advisor Dale Liebrecht was present with the officers of the Senior Class to request permission to travel to New York City for their class trip March 27-31, 2019

Advisor Tricia Schoen was present with an officer of the FFA club to request permission to travel to Indianapolis for the FFA National Convention October 24-26, 2018.

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

**CONSENT AGENDA ITEMS            2018-113**

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

**2019 SENIOR CLASS TRIP** – Approve the trip to New York City March 27-31, 2019

**FFA NATIONAL CONVENTION TRIP** – Approve the trip to Indianapolis October 24-26, 2018

**WOOD COUNTY JUVENILE DETENTION CENTER/RESIDENTIAL CENTER** – Approve the following rates:

- \$73.00 per student per day for our students assigned to JDC
- \$74.00 per student per day for our students assigned to JRC
- \$55.00 per student per day for long-term placement to ALC (Alternative School)

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

**RETIREMENT RESIGNATION – JO BUSS, HIGH SCHOOL CAFÉ CASHIER            2018-114**

Ms. Peck motioned to accept the resignation of Jo Buss, high school café cashier, effective June 1, 2018 for retirement purposes. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ONE (1) YEAR LIMITED SCHOOL EMPLOYEE CONTRACT – SARAH BENDELE            2018-115**

Mr. von der Embse motioned to approve a one (1) year limited school employee contract, for the 2018-19 school year, for Sarah Bendele as a cafeteria worker. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2018-19 CERTIFIED SCHOOL BUS DRIVER            2018-116**

Mr. Niemeyer motioned to approve the following 2018-19 certified school bus driver, pending completion of requirements:

Brian Wehri

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

**2018-19 INTERVENTION TUTOR – NANCY KAUFMAN            2018-117**

Mr. Schmenk motioned to approve Nancy Kaufman as an intervention tutor on an as needed basis for the 2018-19 school year, funded with Title I grant money. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**2018-19 INTERVENTION TUTOR – TAMMY SCHROEDER            2018-118**

Mr. Niemeyer motioned to approve Tammy Schroeder as an intervention tutor on an as needed basis for the 2018-19 school year, funded with Title I grant money. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**ELEMENTARY COUNSELING SERVICES – TANYA BEST            2018-119**

Mr. von der Embse motioned to approve employing Tanya Best for Elementary (K-6) Counseling Services on an as-needed basis, \$25.63 per hour, no more than 200 hours, for the 2018-19 school year, funded with Title 4A grant money. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ONE (1) YEAR LIMITED SCHOOL EMPLOYEE CONTRACT – BEV BERHEIDE            2018-120**

Ms. Peck motioned to approve a one (1) year limited school employee contract, for the 2018-19 school year, for Bev Berheide as a high school study hall monitor, 4 days a week, 45 minutes per day. Mr. Niemeyer 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 2018-121**

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

½ Girls Varsity Assistant Soccer Coach	Brent Hovest	1 yrs. exp.	\$1,070.00
7 <sup>th</sup> grade Boys Basketball Coach	Brian Laudick	5	\$2,674.00

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

**2018-19 BUS ROUTES 2018-122**

Mr. von der Embse motioned to approve the bus routes 2018-19 school year 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.

**BUSINESS ADVISORY COUNCIL PLAN 2018-123**

Mr. Schmenk motioned to approve the Business Advisory Council Plan 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.

**Legislative Report**

- No new legislation news to report this month

**Vantage Career Center Report:**

- Enrollment is up slightly this year
- The Vantage Superintendent stopped in at Kalida and introduced himself to the administrative staff.

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

- The list of several building and grounds improvements that will be taking place in the next several months were presented to the board
- OSBA Capital convention is November 11, 12, and 13, 2018. Greg and Craig have expressed interest in attending.
- Mr. Lammers was given approval to request bids for a multi-purpose small bus.
- The board was updated on the recent 2-hour delay staff professional development that covered safety concerns among other topics.
- 2018-19 Superintendent and Treasurer goals will be presented in October.
- Open enrollment figures for 2018-19 are 43 students coming in and 26 students leaving Kalida
- New NEOLA policy updates will be distributed in batches soon.

**ACCEPT DONATIONS 2018-124**

Mr. Niemeyer motioned to accept donations received in the month of August 2018 totaling \$400.00. 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):**

- All Sport Pass sales history was presented in Schoology
- An Open Enrollment financial history was presented in Schoology.
- A history of Casino revenue was presented in Schoology..

**Mr. Lammers presented Mrs. Verhoff’s report (in Schoology) to the Board.**

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

- Mr. Brinkman explained the new graduation requirements that start with this year’s Senior Class.

**No Staff Participation this moth**

**ADJOURNMENT 2018-125**

There being no further business, at 7:58 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.

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Board President

In Attendance:  
Karl Lammers  
Dean Brinkman  
Cindy Webken  
Julie Kahle  
Tricia Schoen  
Ella Kaufman  
Deb Kahle  
Dale Liebrecht  
Allison Wurth  
Grant Laudick

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Board Treasurer

Lauren Langhals  
Conner Krouse