

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 8th day of April 2020 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Mr. Niemeyer, present.

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

APPROVAL OF MINUTES 2020-046

Mr. von der Embse motioned to approve the minutes of the March 11, 2020 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 2020-047

Mr. Schmenk motioned to approve the bills paid during the month of March 2020 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 2020-048

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

PUTNAM COUNTY SUBSTITUTE TEACHER LISTING – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

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

CLASS OF 2020 2020-049

Mr. Vorst motioned to approve the following Seniors for Graduation May 24, 2020, pending completion of the requirements established by the Kalida Board of Education:

Clay Elliott Bellmann	McKenna Noelle Bockrath	Danielle Nicole Buss
Alexander Jon Edelbrock	Clara Lillian Elkins	Kaden Louis Ellerbrock
Colin Michael Erhart	Aden Joseph Fersch	Kyla Renee Fortman
Rieley Marie Hanneman	Kaylee Christine Heitmeyer	Claudia Grace Hopkins
Gabriel David Hovest	Ella June Kaufman	Kaitlyn Marie Keefer
Matthew Joseph Kehres	Mason Jonathon Kerner	Tyler Michael Klausung
Logan Richard Langhals	Madison Marie Langhals	Abby Rose Maag
McKayla Renee Maag	Grace Karshen Miller	Noah Robert Miller
David Joseph Peck	Carlie Lynn Rampe	Brayden Scott Recker
Joshua John Recker	Lydia Mary Remlinger	Evan John Roebke
Larissa Erin Schnipke	Claudia Jane Sheaks	Alex William Siefer
Trevor Daniel Siefker	Alex M. Snipes	Victoria Christine Travis
Leia Regina Verhoff	Zachary Joseph von der Embse	Delaney Joy Vorst
Bailey Renee White	Abby Lynn Wurth	Kamryn Rose Wurth
Sydney Elizabeth Wurth	Trevor William Zeller	

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

2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2020-050

Ms. Peck motioned to issue the following 2020-21 supplemental/pupil activity contracts:

Athletic Director	Adam Huber	7	\$7,838.00
Varsity Boys Soccer Coach	Mark Czubik	31	6,196.00
Varsity Girls Soccer Coach	David Kehres	15	5,475.00
Varsity Cross Country Coach	Scott Miller	19	5,619.00
Varsity Volleyball Coach	Mary Kortokrax	7	4,611.00
Varsity Golf Coach	Ken Schnipke	24	5,764.00
½ Elementary Early Bus Duty	Deb Eickholt	11	1,686.00
½ Elementary Late Bus Duty	Deb Eickholt	11	1,037.00
Assistant Musical Director	Wendy Stechschulte	4	2,507.00
½ Assistant Softball Coach	Samantha Norman	5	1,513.00
½ Assistant Softball Coach	Molly Haberman	5	1,513.00
Academic Team Advisor	Dale Liebrecht	16	3,091.00
Senior Class Advisor	Dale Liebrecht	18	1,967.00
Junior High Academic Club Advisor	Mary Smith	5	1,513.00
½ Junior High Student Council Advisor	Mary Smith	11	908.00
½ Junior High Student Council Advisor	Jeff Clement	11	908.00
Bloodmobile Coordinator	Beth Grime	14	1,643.00

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

CLASSIFIED CONTRACTS 2020-051

Mr. Schmenk motioned to issue classified contracts to the following individuals:

Mike Unverferth	Two (2) Year Limited School Employee Contract
Amanda Anspach	Two (2) Year Limited School Employee Contract
Sue Wehri	Two (2) Year Limited School Employee Contract

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

CERTIFIED CONTRACTS 2020-052

Mr. Vorst motioned to issue certified contracts to the following individuals:

Gina Erhart	½ Time One (1) Year Limited Teaching Contract
Samantha Norman	Two (2) Year Limited Teaching Contract
Natasha Verhoff	Two (2) Year Limited Teaching Contract
Kevin Deitering	Three (3) Year Limited Teaching Contract
Jill Leis	Three (3) Year Limited Teaching Contract
Blake Walker	Three (3) Year Limited Teaching Contract
Kaylan Unverferth	Continuing Teacher's Contract
Jessica Recker	Continuing Teacher's Contract

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

2020-21 TEACHING CONTRACT – TRISTINE BOCKRATH 2020-053

Ms. Peck motioned to award a One (1) Year Limited Teaching Contract to Tristine Bockrath as a high school science teacher for the 2020-21 school year... Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATE 2020-054

Mr. von der Embse motioned to approve the update to our board policy #2370 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

Legislative Report:

- Coronavirus omnibus legislation HB197 offers options for emergency operations during the state of emergency

Vantage Career Center Report:

- The All Boards Dinner is April 2, 2020 was cancelled due to social distancing.

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

- Mr. Lammers gave the following buildings and grounds updates:
 - Construction is almost finished on the new elementary playground playset
 - The state grant for a track is postponed until the state of emergency is lifted
 - There is still discussing going on about grass vs. turf on the baseball field
 - Kenny is replacing the HS lights with LED's. AEP has a rebate on this.
- Next month we will vote on what percentage we should pay spring supplementals.

ACCEPT DONATIONS 2020-055

Mr. Schmenk motioned to accept donations received in the month of March 2020 totaling \$54,619.37 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):

- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditure report was presented in Schoology for review.

Elementary Principal Mrs. Stechschulte's report was submitted in Schoology

High School Principal Mr. Brinkman's report was submitted in Schoology

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2020-056

There being no further business, at 7:32 p.m. Mr. Schmenk 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
Cindy Webken

Board President

Board Treasurer