

The Kalida Board of Education met in regular session on the 14th day of August 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 2019-101

Mr. Niemeyer motioned to approve the minutes of the June 26, 2019 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 2019-102

Ms. Peck motioned to approve the bills paid during the month of June and July 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: There was no Public Participation.

Old Business: There was no Old Business.

2019-20 CERTIFIED SCHOOL BUS DRIVERS 2019-103

Ms. Peck motioned to approve the following 2019-20 certified school bus drivers, pending completion of requirements:

| | | | |
|------------------|-----------------|----------------|-----------------|
| Beverly Berheide | Dave Buss | Brian Gerdeman | Don Rall |
| Linda Schmenk | Chris Schroeder | Dale Liebrecht | William Schulte |
| Mary Siefker | Mike Unverferth | Scott Vorst | Mike Webken |
| Brian Wehri | Leroy Wehri | Gary Schroeder | |

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

2019-20 CERTIFIED SCHOOL VAN DRIVERS 2019-104

Mr. von der Embse motioned to approve the following 2019-20 certified school van drivers, pending completion of requirements:

| | | | |
|-------------|--------------|--------------|--------------|
| Steve Myers | Scott Miller | Ken Schnipke | Karl Lammers |
|-------------|--------------|--------------|--------------|

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

2019-20 COMPLIMENTARY PASS POLICY 2019-105

Mr. Niemeyer motioned to approve a resolution continuing our complimentary pass policy for the 2019-20 school year for designated community residents and employees and a guest to the following district events:

- All Athletic Events
- One performance of the KHS Musical
- Other schools sponsored cultural events

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

OTES/OPES CERTIFIED EVALUATORS 2019-106

Ms. Peck motioned to approve the following certified evaluators for the 2019-20 school year:

| | | |
|---------------------------|----------------------|---------------------|
| Kayla Stechschulte – OTES | Dean Brinkman – OTES | Karl Lammers - OPES |
|---------------------------|----------------------|---------------------|

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 BASKETBALL SEASON TICKET PRICES 2019-107

Mr. Niemeyer motioned approve the following basketball season ticket prices for the 2019-20 school year (no change from last year):

| | | <u>General</u> | <u>Reserve Seat</u> |
|---|--|----------------|---------------------|
| Boys Basketball Season Ticket Prices: <i>(No Girls Season Tickets will be sold)</i> | Adult | \$60.00 | \$80.00 |
| | Senior Citizen | 40.00 | 50.00 |
| | Student | 40.00 | 60.00 |
| Add a Reserve Seat to a Complimentary or All Sports Pass Holder: | Adult / Student | | \$20.00 |
| | Senior Citizen | | 10.00 |
| Per High School Game Admission (Boys or Girls): | Presale Adult | | \$6.00 |
| | Presale Senior Citizen / Student | | 4.00 |
| | All (Adult / Senior Citizen / Student) Tickets at the Door | | 6.00 |
| Admission for Freshman or Junior High Games: | Adults | | \$4.00 |
| | Senior Citizens / students | | 3.00 |

Ms. Peck 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 2019-108

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

| | | | |
|------------------------------------|-----------------|---|------------|
| 1/3 Asst Varsity Boys Soccer Coach | Ryan Birkemeier | 7 | \$1,045.00 |
|------------------------------------|-----------------|---|------------|

Modify:

| | | | |
|--|--------------------|---|----------|
| From 50% to 65% Fall Auxiliary Band Director | Paige Burgei | 1 | 1,419.00 |
| From 50% to 35% Fall Auxiliary Band Director | Stephanie Hanneman | 3 | 823.00 |
| From 33% to 50% JH Athletic Event Supervisor | Deb Kahle | 2 | 661.00 |
| From 33% to 50% JH Athletic Event Supervisor | Darla Warnecke | 3 | 685.00 |

Volunteer:

| | |
|--------------------|--------------|
| Girls Soccer Coach | Brent Hovest |
|--------------------|--------------|

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

INTERNET ACCEPTABLE USE POLICY (AUP) & RECEIPT FORM FOR STAFF 2019-109

Mr. Niemeyer motioned to approve the annual Internet Acceptable Use Policy (AUP) and Receipt Form for staff to sign before being given permission to use the school's internet. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE KALIDA EDUCATION ASSOCIATION 2019-0110

Ms. Peck motioned to enter into an MOU with the KEA in regards to Article VII, A3, to allow one (1) year of service credit to be granted to Samantha Norman for her out of state teaching experience in Florida. 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 ELEMENTARY COUNSELING SERVICES – TANYA BEST 2019-111

Mr. Niemeyer motioned to approve employing Tanya Best for Elementary (K-6) Counseling Services on an as-needed basis, \$26.14 per hour, for the 2019-20 school year, funded with Title 4A grant money. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

WOOD COUNTY JUVENILE DETENTION / RESIDENTIAL CENTER 2019-112

Ms. Von der Embse motioned to approve the following rates with the Wood County Juvenile Detention and Residential Center:

- \$75.00 per student per day for our students assigned to JDC
- \$75.00 per student per day for our students assigned to JRC
- \$5,733.00 per student per seat for one (1) semester at the ALC
- \$11,505.00 per student per seat for a full year at the ALC

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

CONTRACT AMENDMENT CONTINUATION – SUE WEHRI, HS COOK & ELEM JANITOR 2019-113

Mr. von der Embse motioned to continue Sue Wehri's 3½ hours per day janitorial contract for the 2019-20 school year. 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:

- Gov. Mike DeWine signed into law House Bill 166, the state biennial budget bill on July 17, 2019. Before approving the legislation, the governor line item vetoed 25 provisions, seven of which would have impacted schools.

Vantage Career Center Report:

- Vantage currently has 425 students enrolled in the 11th & 12th grades.

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

- Classroom temperatures should be better regulated this year.
- 10 additional security cameras, purchased with grant funds, were installed this month.
- We are looking at a new lawn mower for the elementary building.
- The swing set component of the new elementary playground equipment is currently being installed.
- The district grounds look very nice, including new mulch throughout.
- If you plan to attend the OSBA Capital Conference this year, please let us know ASAP.
- Few changes are anticipated for the bus routes. Routes will be ready for approval at the September meeting.
- Former students were caught by law enforcement on our high school roof during the night. Details are being worked out with the Sheriff's office.

ACCEPT DONATIONS 2019-114

Ms. Peck motioned to accept donations received in the month of June 2019 totaling \$16,499.25 and the donations received in the month of July 2019 totaling \$2,590.00 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.

2019-20 SECTION 125 PLAN ADMINISTRATOR

2019-115

Mr. Von der Embse motioned to approve American Fidelity to administer our calendar year 2020 Section 125 Plan. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS

2019-116

Mr. Von der Embse motioned to approve the following annual transfers:

- \$68,000 from the General fund to the Permanent Improvement Fund
- \$33,080 from the General fund to the OSFC Building Maintenance Fund
- \$60,000 from the General fund to the School Bus Purchase Fund
- \$75,000 from the General fund to the Technology Fund

Mr. Niemeyer 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 SDIT 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.
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Elementary Principal Mrs. Stechschulte presented her report (in Schoology) to the Board.

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

Staff Participation: There was no Staff participation this month.

ADJOURNMENT

2019-117

There being no further business, at 7:40 p.m. Ms. Peck 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
- Kayla Stechschulte
- Cindy Webken
- Julie Kahle
- Deb Kahle
- Michelle Buss

Board President

Board Treasurer