

The Kalida Board of Education met in regular session on the 11th day of December 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 2019-155**

Mr. von der Embse motioned to approve the minutes of the November 13, 2019 regular board meeting 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.

**APPROVAL OF BILLS 2019-156**

Mr. Vorst motioned to approve the bills paid during the month of November 2019 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.

**Public Participation:** The new elementary playground committee, Chelie Unverferth, Kristen Stechschulte, and Adri Swyers, were present to give the board an updated financial report and to discuss whether to pay the playground company to install the new equipment or potentially save money and hire a local crew to install the equipment. After some discussion, it was decided to go with the playground company because they could start approximately 6 weeks earlier.

There was no public present to address the board on the tentative 2020-2021 school calendar.

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

**CONSENT AGENDA ITEMS 2019-157**

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

**DOCK DAYS – DARLENE IMM** – Approve two (2) dock days (salary and insurance benefits) for Darlene Imm, February 27 & 28, 2020

**DOCK DAYS – CAROL KAHLE** – Approve two (2) dock days (salary and insurance benefits) for Carol Kahle January 22 & 23, 2020

**SUPPLEMENTAL CONTRACT CHANGE** – Approve changing Ryan Birkemeier’s 1/3 Varsity Assistant Boys Soccer Coach to 57% for the 2019-20 school year.

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

**2020-21 SCHOOL CALENDAR 2019-158**

Ms. Peck motioned to approve the 2020-21 school calendar as presented by the Superintendent. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2020 BUSINESS ADVISORY COUNCIL PLAN 2019-159**

Mr. Niemeyer motioned to approve the 2020 Business Advisory Council Plan presented by the Superintendent in Schoology. 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 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-160**

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

Rescind:

50% Summer of 2020 Auxiliary Band Director Stephanie Hanneman

Issue:

Prom Advisor	Deb Kahle	5	\$1,469.00
100% Summer of 2020 Auxiliary Band Director	Paige Burgei	2	944.00
JV Baseball Coach	Tyler Anderson	1	2,546.00

Volunteer:

JH Girls Basketball Coach Jeff Birkemeier

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

**PRESIDENT PRO TEMPORE 2019-161**

Mr. Vorst nominated Brad Niemeyer as the President Pro Tempore until the Organizational Meeting to be held on January 8, 2020 at 7:00 p.m. Mr. von der Embse seconded the motion. There were no other nominations. Ms. Peck motioned to close the nominations. The roll being called upon for Brad Niemeyer as President Pro Tempore resulted as follows: Mr. Niemeyer; abstain; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Schmenk, yes. Motion carried.

**Legislative Report:**

- There were no updates to report

**Vantage Career Center Report:**

- There were no updates to report

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

- There will be a meeting concerning the lease of the Holy Name Baseball diamond after the first of the year.
- Further discussions on a high school track will also take place over the next year
- Relay panels will be replaced in our HVAC system in a few weeks.

**ACCEPT DONATIONS 2019-162**

Ms. Peck motioned to accept donations received in the month of November 2019 totaling \$5,560.50 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.

**ACCEPT TAX RATES 2019-163**

Mr. Von der Embse motioned to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2020. 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 Auditor of State financial audit for FY18 and FY19 is complete. A summary of the audit report and management letter was explained and a copy is in Schoology.
- A spreadsheet in Schoology shows the \$1.4+ million savings to the school district by offering an insurance opt-out over the last 18 years.

**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 2019-164**

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
- Kayla Stechschulte
- Cindy Webken
- Julie Kahle
- Deb Kahle
- Kristen Stechschulte
- Adri Swyers
- Chelie Unverferth

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Board President

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Board Treasurer