

The Kalida Board of Education met in regular session on the 12th day of February 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            2020-018**

Mr. von der Embse motioned to approve the minutes of the January 8, 2020 Organizational & Regular board meeting 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.

**APPROVAL OF BILLS            2020-019**

Ms. Peck motioned to approve the bills paid during the month of January 2020 as presented by the Treasurer. Mr. Schmenk 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            2020-020**

Mr. Vorst motioned to approve the following consent agenda items:

**DOCK DAYS – BEV BERHEIDE** – Approve one (1) dock day (salary and insurance benefits) for Bev Berheide, April 3, 2020

**DOCK DAYS – CHERYL KOCH** – Approve two (2) dock days (salary and insurance benefits) for Cheryl Koch February 18 & 19, 2020

**DOCK DAYS – NANCY GROTE** – Approve .34 dock day (salary and insurance benefits) for Nancy Grote March 12, 2020

**DOCK DAYS – MIKE UNVERFERTH** – Approve five (5) dock days (salary and insurance benefits) for Mike Unverferth March 16-20, 2020

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

**2020-21 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP            2020-021**

Mr. Vorst motioned to approve a resolution authorizing 2020-21 membership in the Ohio High School Athletic Association. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2020-21 8<sup>th</sup> GRADE TRIP TO WASHINGTON D.C.            2020-022**

Mr. Schmenk motioned to approve the 2020-21 8<sup>th</sup> grade class trip to Washington D.C. October 15-18, 2020. Information was 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.

**2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS            2020-023**

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

Issue:

Assistant Track Coach (a)	Steve Myers	4	\$2,434.00
Assistant Track Coach (b)	Kayla Stechschulte	4	2,434.00
Assistant Track Coach (#3)	Robb Schultz	0	2,098.00

Volunteer:

Assistant Track Coach	Morgan Goergens
Assistant Track Coach	Kristen Stechschulte
Assistant Softball Coach	Kyona Gray

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:**

- The house passed SB89, the Educational Choice Scholarship Program bill. The bill is now sent to the senate for a vote this week. The Senate is expected to refuse to concur with the House's changes. If that happens, a conference committee will need to be convened to reconcile the differences.
- The Senate passed SB134. The bill increases the penalties for the offense of improperly passing a stopped school bus, allows images captured by school bus cameras to be used as corroborating evidence for such an offense and appropriates \$500,000 for fiscal years 2020 and 2021 for purchasing and installing cameras on school buses. The bill now goes to the House.
- The House Health Committee held a second hearing on HB 243, which requires that all health benefit plans, including those provided by school districts, provide coverage for the full cost of up to \$2,500 per hearing aid for each hearing-impaired ear every 48 months for a covered person under 22 years of age and all related services.

**Vantage Career Center Report:**

- Over 900 students attended Vantage’s Sophomore Day
- 2 new programs are being added next year:
  - Sports Exercise Therapy, and
  - Transition to Work for IEP Students

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

- Mr. Lammers met with First Responders and will hold the Annual Safety Drill on gas leaks on March 30th.
- The process to hire a science teacher, replacing Ken Pothast, has begun.
- The details have been worked out and we will be signing an amendment to our 2008 elementary building lease agreement with the Diocese of Toledo to include the “A” diamond as part of the leased premises.
- We are looking at the possibility of installing a new serving line in the elementary café.

**ACCEPT DONATIONS 2020-024**

Ms. Peck motioned to accept donations received in the month of January 2020 totaling \$3,392.01 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.

**ACCEPT TAX RATES 2020-025**

Mr. Schmenk 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. von der Embse 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 School District Income Tax was presented in Schoology.
- The semi-annual update of the Casino Tax was presented 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 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.

**EXECUTIVE SESSION 2020-026**

Mr. Vorst motioned to go into executive session at 7:28 p.m. to review negotiations with employees. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Schmenk, yes; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

8:15 p.m. Let it be noted that no action was taken in executive session.

**ADJOURNMENT 2020-027**

There being no further business, at 8:15 p.m. Mr. von der Embse motioned and Mr. Vorst 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  
Julie Kahle

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Board President

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Board Treasurer