

The Kalida Board of Education met on the 8th day of January, 2020 at 7:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

The meeting was called to order by president pro tempore Brad Niemeyer and on roll call the following members were: Ms. Peck, present; Mr. Schmenk, present; Mr. Vorst, present; Mr. von der Embse, present; Mr. Niemeyer, present.

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

At this time, newly re-elected members Craig Schmenk and Gerry Vorst took the Board of Education Oath of Office.

ELECTION OF PRESIDENT 2020-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. von der Embse nominated Brad Niemeyer for President. Mr. Schmenk seconded that nomination. There were no other nominations for President. Ms. Peck moved that nominations be closed. Mr. Vorst seconded the motion and roll was then called for the election of Brad Niemeyer as President of the Kalida Board of Education and resulted as follows: Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

ELECTION OF VICE PRESIDENT 2020-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Schmenk nominated Greg von der Embse for Vice President. Ms. Peck seconded that nomination. There were no other nominations for Vice President. Mr. Vorst moved that nominations be closed. Ms. Peck seconded the motion and roll was then called for the election of Brad Niemeyer as Vice President of the Kalida Board of Education and resulted as follows: Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

APPOINTED COMMITTEES FOR 2020 2020-003

Board members volunteered for the following committees for 2020 and therefore appointed by the Superintendent and will meet on an as-needed basis:

Buildings and Grounds	Ms. Peck & Mr. Vorst
Insurance	Mr. Schmenk & Mr. von der Embse
Negotiations	Mr. von der Embse & Mr. Niemeyer
Transportation	Ms. Peck & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mr. Niemeyer
Extra-Curricular	Mr. Schmenk & Ms. Peck

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2020 2020-004

Mr. von der Embse motioned and Mr. Schmenk seconded the motion to nominate the following Liaisons and Representatives for 2020:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (3rd of 3 year term)

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. von der Embse, yes; Ms. Peck, yes; Mr. Vorst, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2020-005

Mr. von der Embse motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Mr. Schmenk seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Vorst, yes; Mr. von der Embse, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2020-006

Ms. Peck motioned to approve the following consent agenda items:

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio, STAR Ohio PLUS and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.

- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2020.
- H. **BOARD PROVIDED AMENITIES AND INCENTIVES** – Approve a resolution expanding on Board Policy #6233 that allows providing certain amenities and incentives to employees, students, advisory groups, and community members that do not exceed \$75.00 in value per person per instance.
- I. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- J. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. von der Embse seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Vorst, yes; Mr. von der Embse, yes; Mr. Schmenk, yes; Ms. Peck, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

ADJOURNMENT 2019-007

There being no further business, at 7:07 p.m. Mr. Vorst 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.

Board President

In Attendance:
Karl Lammers
Dean Brinkman
Kayla Stechschulte
Cindy Webken
Julie Kahle
Michelle Buss

Board Treasurer



The regular meeting started immediately after the organizational meeting with the following members present: Mr. Niemeyer; Ms. Peck; Mr. Schmenk; Mr. von der Embse; Mr. Vorst.

APPROVAL OF MINUTES 2019- 008

Mr. von der Embse motioned to approve the minutes of the December 11, 2019 regular meeting as presented by the Treasurer. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2019-009

Mr. Schmenk motioned to approve the bills paid during the month of December 2019 as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being 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 2019-010

Ms. Peck motioned to approve the following consent agenda items:

DOCK DAYS – LINDA SCHMENK – Approve three (3) dock days (salary and insurance benefits) for Linda Schmenk, February 14, 18 & 19, 2020

Mr. von der Embse seconded the motion and the roll being called upon for its adoption as follows: Mr. Vorst, yes; Mr. von der Embse, yes; Ms. Peck, yes; Mr. Schmenk, abstain; Mr. Niemeyer, yes. Motion carried.

2020 OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2020-011

Mr. Schmenk motioned to approve the following:

- Renew membership with the Ohio School Board Association at a cost of \$3,130.00
- Renew electronic subscription to the OSBA *Briefcase* for free, and to
- Renew the electronic subscription to the *School Management News*, at a cost of \$150.00

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

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2020-012

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

Volunteer:
Boys Baseball Coach Tyler Heitmeyer

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

EXTRA-CURRICULAR AND ATHLETIC ACTIVITIES 'NO-CONTACT PERIOD' 2020-013

Mr. Schmenk motioned to approve June 29 – July 5, 2020 as our 'no-contact period' for all extracurricular and athletic activities. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- OSBA, BASA, and OASBO are stressing it is crucial that educational leaders contact their legislators over the next few weeks, informing them of the impact the EdChoice expanded voucher program will have on our community and public education in Ohio.
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Vantage Career Center Report: No report this month

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

- January is School Board Appreciation Month. THANK YOU for your commitment to the students and community!
- Nominations for the Gene Stechschulte Sportsmanship Award are being reviewed by the committee.
- A draft copy of a long-term lease for the Holy Name Baseball Field has been received by the Diocese of Toledo and will be reviewed.

ACCEPT DONATIONS 2020-014

Ms. Peck motioned to accept donations received in the month of December 2019 totaling \$15,151.90. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2020-015

Mr. von der Embse motioned to approve the 2020-21 Alternative Tax Budget Information report as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Treasurer's report (in Schoology):

- An updated District Property Tax Assessed Valuations was presented to the Board in Schoology.
- An updated History of Salary Costs was presented to the Board 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.

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.

EXECUTIVE SESSION 2019-016

Mr. von der Embse motioned to go into executive session at 7:29 p.m. to discuss employment of personnel. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

7:49 p.m. - Let it be noted that no action was taken in executive session.

ADJOURNMENT 2020-017

There being no further business, at 7:50 p.m. Mr. von der Embse motioned and Mr. Schmenk seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

Board President

Board Treasurer

In Attendance:
Karl Lammers
Dean Brinkman
Kayla Stechschulte
Cindy Webken
Julie Kahle
Michelle Buss