

The Kalida Board of Education met in regular session on the 13th day of November 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 2019-144

Ms. Peck motioned to approve the minutes of the October 9, 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 2019-145

Mr. Niemeyer motioned to approve the bills paid during the month of October 2019 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: Ginny Wehri and Kacie Wehri were present stating they disagree with the Schools decision not to notify parents that two students in the Elementary had Staphylococcal Scalded Skin Syndrome. Mr. Lammers and Mrs. Stechschulte responded stating they were in constant contact with the Putnam County Health Department and the Hospital, specifically asking if a note should be sent home, and they were never given any indication that other parents should be notified. The classrooms and the school bus were disinfected as a precaution.

Old Business: There was no Old Business.

2020 INDOOR TRACK 2019-146

Mr. Vorst motioned to approve Indoor Track & Field for the 2020 season with costs being paid by the Track & Field Fund. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2019-147

Ms. Peck motioned to approve the semi-annual board policy updates as presented by the Superintendent, recommended by NEOLA. 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 2019-148

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

Assistant Varsity Boys Baseball Coach	Ryan Hoffman	6	\$3,036.00
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Volunteer:

Boys Baseball Coach	Brian Klausing
Swim Coach	Lisa Metzger

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

CONTRACT AMENDMENT – DENISE SCHERER 2019-149

Mr. Niemeyer motioned to approve amending Denise Scherer's High School Technology Assistant contract from 40 hours per week to 32 hours per week (Monday thru Thursday) beginning December 2019. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUBSTITUTE LIBRARY AIDE – JENNY GOUBEUX 2019-150

Mr. Vorst motioned to approve Jenny Goubeaux as a substitute library aide one day a week (Friday) beginning December 6, 2019 until further notice. 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:

- Mr. Lammers made the board aware of an add-on in the budget bill that allows electors living in a township that is split between 2 or more districts to petition for the transfer of territory to another adjacent school district.

Vantage Career Center Report:

- Mr. von der Embse reported that the Vantage board met last week. One notation was students participated in Makerfest on their day off school.

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

- Mr. Lammers, Mr. Schmenk, and Mr. von der Embse attended the OSBA Convention that was held November 10th, 11th, and 12th, 2019.
- The tentative 2020-21 School calendar will be placed on our website for public input and/or comment. A final calendar will be presented at the December board meeting for approval.

ACCEPT DONATIONS 2019-151

Mr. Niemeyer motioned to accept monetary and in-kind donations received in the month of October 2019 totaling \$5,937.92 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.

FIVE YEAR FORECAST UPDATE 2019-152

Mr. Von der Embse motioned to approve the updated five-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. Mr. Vorst 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):

- An updated history of the School District Income Tax receipts was presented in Schoology for review.
- 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 this month.

EXECUTIVE SESSION 2019-053

Mr. Niemeyer motioned to go into executive session at 7:30 p.m. to consider the purchase of property for public purposes. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

8:17 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2019-154

There being no further business, at 8:17 p.m. Mr. Vorst 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
- Joel Ellerbrock
- Ginny Wehri
- Kacie Wehri

Board President

Board Treasurer