

RECORD OF PROCEEDINGS

0491

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 14, 2021

(YEAR)

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 14th day of April 2021 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. Schmenk, present; Mr. Vorst, present; Mr. von der Embse, present.

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

APPROVAL OF MINUTES 2021-050

Mr. Niemeyer motioned to approve the minutes of the March 10, 2021 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 2021-051

Mr. Schmenk motioned to approve the bills paid during the month of March 2021 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.

Public Participation: Mark Czubik was present to thank current and past board members, administrators, players, parents, and the community for the unwavering support of the Boys Soccer program at Kalida High School given to him during his 33 years as the Head Coach. The board in turn thanked him for his time and effort put into the program. Mr. Czubik started the program and has been Kalida's one and only Varsity Boys Soccer (Head) Coach of the program thus far. Mark then highly recommended Ryan Birkemeier as his replacement due to Ryan's experience and sportsmanship, both on and off the field.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2021-052

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

PUTNAM COUNTY SUBSTITUTE TEACHER LISTING – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

EARLY DISMISSAL – Approve a two (2) hour early dismissal on May 25, 2021, the last day of school for students for the 2020-21 school year.

NORTHWEST OHIO EDUCATIONAL TECHNOLOGY MEMBERSHIP – Approve renewing our basic membership in NWOET for the 2021-22 school year at no cost to the school district.

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

2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-053

Mr. Niemeyer motioned to issue the following 2020-21 supplemental/pupil activity contracts:

Summer (2021) Asst Marching Band Director	Tanya Best	19	\$1,686.00
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Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-054

Mr. Vorst motioned to issue the following 2021-22 supplemental/pupil activity contracts:

Athletic Director	Adam Huber	8	\$8,326.00
Varsity Girls Basketball Coach	Adam Huber	19	8,682.00
Golf Track Coach	Ken Schnipke	25	5,937.00
Assistant Track Coach	Robb Schultz	2	2,404.00
1/3 Jr. High Athletic Event Supervisor	Deb Kahle	4	502.00
2/3 Jr. High Athletic Event Supervisor	Darla Wamecke	5	1,187.00
Weight Training Supervisor	Robb Schultz	5	3,117.00
Fall (2021) Marching Band Director	Jacob Litwiller	9	5,046.00
Fall (2021) Auxiliary Band Director	Paige Burgei	3	2,493.00
Fall (2021) Asst. Marching Band Director	Tanya Best	20	4,156.00
Summer (2022) Marching Band Director	Jacob Litwiller	9	1,514.00
Summer (2022) Auxiliary Band Director	Paige Burgei	4	1,076.00
Summer (2022) Asst. Marching Band Director	Tanya Best	20	1,781.00
Assistant Musical Director	Wendy Stechschulte	5	3,117.00
Senior Class Advisor	Dale Liebrecht	19	2,026.00
½ HS Student Council Advisor	Emily Maag	5	1,447.00
½ HS Student Council Advisor	Jeff Clement	12	1,785.00
½ Jr. High Student Council Advisor	Jeff Clement	12	961.00
½ Jr. High Student Council Advisor	Mary Smith	12	961.00
HS Academic Team Advisor	Dale Liebrecht	17	3,183.00
HS Assistant. Academic Team Advisor	Neil Gerding	0	928.00
National Honor Society Advisor	Neil Gerding	3	1,247.00
Jr. High Academic Club Advisor	Mary Smith	6	1,610.00
½ Elementary Early Bus Duty	Deb Eickholt	12	1,785.00
½ Elementary Late Bus Duty	Deb Eickholt	12	1,098.00
½ High School Early Bus Duty	Neil Gerding	3	935.00
½ High School Early Bus Duty	Robb Schultz	3	935.00
Bloodmobile Coordinator	Beth Grime	15	1,692.00

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Foreign Language Club Advisor	Kristen Rohdes	1	965.00
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Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-055

Mr. Schmenk motioned to issue the following 2021-22 supplemental/pupil activity contracts:

Varsity Boys Soccer Coach	Ryan Birkemeier	9	\$5,046.00
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Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

COLLEGE CREDIT PLUS – MOU WITH JAMES A. RHODES STATE COLLEGE 2021-056

Mr. Schmenk motioned to approve a College Credit Plus Memorandum of Understanding between Kalida Local Schools and James A. Rhodes State College for the 2021-22 school year. The MOU included provisions regarding the payment structure for tuition, textbooks, and fees, and a data sharing agreement that enables the exchange of appropriate information related to the partnership. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 CONTRACTED SERVICES UPDATED FINANCIAL AGREEMENT WITH P.C. ESC 2021-057

Mr. Niemeyer motioned to approve the following 2020-21 contracted services updated financial agreement with the Putnam County ESC:

	Original	Updated
Special Education Services	\$170,000	\$105,000
Regular Education Services	26,000	31,500
		<u>\$136,500</u>

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

2021-22 CONTRACTED SERVICES ESTIMATED FINANCIAL AGREEMENT WITH P.C. ESC 2021-058

Ms. Peck motioned to approve the following 2021-22 contracted services estimated financial agreement with the Putnam County ESC:

	Original
Special Education Services	\$105,000
Regular Education Services	31,500
	<u>\$136,500</u>

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

CLASS OF 2021 2021-059

Mr. Vorst motioned to approve the following seniors for Graduation May 30, 2021, pending completion of the requirements established by the Kalida Board of Education:

Adam Joseph Basinger	Ariana Marie Basinger	Hannah Carolyn Berheide
Emily Rose Buss	Tony Butler	Olivia Brienne Decker
Ben Thomas Doepker	Connor Matthew Erhart	Luke Christopher Erhart
Paige Elizabeth Helmke	Jayce Andrew Horstman	Katelyn Rose Kahle
Stephanie Marie Kahle	Grace Marie Klausing	Reagan Marie Klausing
Jillian Lee Knueve	Kevin James Lammers	Marcy Elizabeth Landwehr
Mitchell Joseph Langhals	Madysen Leigh Lauf	Dara Ann Lewis
Ryan Daniel Lucke	Abigail Marie Martin	Luke Robert Meyer
Melanie Rose Meyers	Brandon Thomas Miller	Jennifer Elizabeth Rall
Carlee Paige Recker	Morgan Marie Ridinger	Casey Marie Rosselit
Dayna Nicole Schimmoeller	Mya Quincy Schmitz	Tanner Jay Schultz
Kathryn Anne Siebeneck	Brooke Elizabeth Siefker	Brenna Rose Smith
Tyler Joseph Unverferth	Jasmine Elizabeth Vorst	Ayden Daniel Warnecke
Will Alan Zeller		

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

2021-22 LIMITED TEACHER'S CONTRACT – LACHLAN CLYMER 2021-060

Mr. Schmenk motioned to award a One (1) Year Limited Teaching Contract to Lachlan Clymer as a Junior High English teacher for the 2021-22 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASSIFIED CONTRACTS 2021-061

Mr. Niemeyer motioned to issue classified contracts to the following individuals:

Sarah Bendele	Two (2) Year Limited School Employee Contract
Beverly Berheide	Two (2) Year Limited School Employee Contract
Gina Erhart	½ Time Two (2) Year Limited School Employee Contract
Adriene Swyers	Two (2) Year Limited School Employee Contract
Scott Vorst	Two (2) Year Limited School Employee Contract

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

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CERTIFIED CONTRACTS 2021-062

Mr. Vorst motioned to issue certified contracts to the following individuals:

Gina Erhart	1/2 Time One (1) Year Limited Teacher's Contract
Tristine Bockrath	Two (2) Year Limited Teacher's Contract
Kristen Rohdes	Two (2) Year Limited Teacher's Contract
Molly Haberman	Three (3) Year Limited Teacher's Contract
Chelsea Recker	Three (3) Year Limited Teacher's Contract
Emily Maag	Continuing Teacher's Contract

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

BOARD MEETING DATE CHANGES 2021-063

Ms. Peck motioned to approve changing the dates of the following board meetings:

May Board Meeting	From	May 12, 2021	To	May 19, 2021
June Board Meeting		June 9, 2021		June 16, 2021

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

Legislative Report:

- There was no legislative report this month.

Vantage Career Center Report:

- During the All Board Meeting held April 8, 2021, John Schimmoeller was inducted into the Vantage Hall of Fame.

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

- Mats/padding for the elementary gym have been finished.
- There will be staffing movements due to the small kindergarten class coming in and a staff member accepting a principal's job in another district.
- The baseball committee has decided on a grass infield.
- No new information on the track at this time.
- The HS gym floor is yellowing so we are checking into stripping it down to the wood, repainting, and varnishing it.

ACCEPT DONATIONS 2021-064

Mr. Niemeyer motioned to accept donations received in the month of March 2021 totaling \$3613.37 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.

WORKERS' COMPENSATION CY22 GROUP RATING PROGRAM 2021-065

Mr. Schmenk motioned to renew participation in the Ohio Worker's Compensation Group Rating Program for calendar year 2022 offered by CompManagement/Sedgwick at a cost of \$150.00. 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 schoolology):

- The refunding/refinancing of the bonds is moving along. Bids are due back to Stifel (today) April 14. They are expecting the best interest rate to be a tax-exempt private issue. With that, the closing date would be September 7, 2021.

Elementary Principal Mrs. Stechschulte presented her report, which was in Schoolology, to the Board.

High School Principal Mr. Brinkman presented his report, which was in Schoolology, to the Board.

Staff Participation: There was no staff participation this month.

EXECUTIVE SESSION 2021-166

Ms. Peck motioned to go into executive session at 7:39 p.m. consider employment of personnel. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

8:25 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2021-167

There being no further business, at 8:26 p.m. Mr. Schmenk 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
- Mark Czubik
- Michelle Buss

Board President

Board Treasurer