

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met on the 13th day of January 2021 at 7:00 p.m. in the administrative building boardroom for the organizational and regular monthly meeting.

The meeting was called to order by president pro tempore Greg von der Embse and on roll call 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 President Pro Tempore.

ELECTION OF PRESIDENT 2021-001

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

ELECTION OF VICE PRESIDENT 2021-002

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

APPOINTED COMMITTEES FOR 2021 2021-003

Board members volunteered for the following committees for 2021 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 2021 2021-004

Mr. Vorst motioned and Mr. Schmenk seconded the motion to nominate the following Liaisons and Representatives for 2021:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (1st 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. Vorst, yes; Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2021-005

Mr. Niemeyer 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. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2021-006

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 2021.
- 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. Vorst seconded the motion and the roll being called upon for its adoption, resulted as follows: Ms. Peck, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. Niemeyer, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

ADJOURNMENT 2019-007

There being no further business, at 7:09 p.m. Mr. Niemeyer 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

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

Board Treasurer



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

APPROVAL OF MINUTES 2021- 008

Ms. Peck motioned to approve the minutes of the December 9, 2020 regular meeting 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.

APPROVAL OF BILLS 2021-009

Mr. Schmenk motioned to approve the bills paid during the month of December 2020 as presented by the Treasurer. Mr. Niemeyer 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.

2021 OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2021-010

Mr. Vorst motioned to approve the following:

- Renew membership with the Ohio School Board Association at a cost of \$3,251.00

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

2021 OSBA BRIEFCASE SUBSCRIPTION 2021-011

Mr. Niemeyer motioned to approve the following:

- Renew electronic subscription to the OSBA *Briefcase* at no cost

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

2021 OSBA SCHOOL MANAGEMENT NEWS SUBSCRIPTION**2021-012**

Mr. Schmenk motioned to approve the following:

- Renew the electronic subscription to the *School Management News* at a cost of \$150.00

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

2021 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**2021-013**

Mr. Niemeyer motioned to approve the following:

- OSBA Legal Assistance Fund at a cost of \$250.00

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

2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS**2021-014**

Ms. Peck motioned to approve the following 2020-21 supplemental/pupil activity contracts:

Assistant Varsity Boys Baseball Coach	Ryan Hoffman	7	\$3,228.00
Reserve Boys Baseball Coach	Tyler Anderson	2	2,723.00
JH Boys Track Coach	Steve Fersch	5	2,810.00
JH Girls Track Coach	Stacy Schulte	6	2,903.00
Assistant Varsity Track Coach	Steve Myers	5	3,026.00

Volunteer:

Baseball Coach	Brian Klausing
Track Coach	Morgan Mock
Track Coach	Morgan Goergens
Track Coach	Shawn Schimmoeller

Mr. Niemeyer 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'**2021-015**

Mr. Vorst motioned to approve June 27 – July 4, 2021 as our 'no-contact period' for all extracurricular and athletic activities. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DOCK DAYS – BEV BERHEIDE**2021-016**

Ms. Peck motioned to approve three (3) dock days (salary and insurance benefits) for Bev Berheide, February 24, 25 & 26, 2021. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- The Ohio Department of Health has released new Covid-19 quarantine guidelines
- The new state funding formula seems to be in a stall
- HB409 give discretion to local school on requirements of substitute teachers for the 2020-21 school year. Right now we do not have a need for this but that could change due to Covid.

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.
- The Senior Class will not be going to New York City this year. They are looking into alternate places.
- The Homecoming dance will not take place this year due to Covid. The Musical, Prom, and Graduation will take place, but may look different than in the past due to Covid.
- The Village applied and received a grant for a community track, so talks will continue on this. Talks are also continuing on the baseball field.
- New Smartboard have been received and are being installed as time permits.
- Mark Czubik is retiring after 32 years as our only varsity boys' soccer coach. An article will appear in the next edition of The Paw Print.
- We currently have 27 kindergarten students signed up for next year.

ACCEPT DONATIONS 2021-017

Mr. Niemeyer motioned to accept donations received in the month of December 2020 totaling \$3,055.00. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2021-018

Mr. Schmenk motioned to approve the 2021-22 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):

- 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.

ADJOURNMENT 2021-019

There being no further business, at 7:45 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.

Board President

Board Treasurer

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