

The Kalida Board of Education met in regular session on the 16th day of June 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 President.

**APPROVAL OF MINUTES 2021-183**

Mr. Vorst motioned to approve the minutes of the May 19, 2021 regular board meeting, as presented by the Treasurer. Ms. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2021-184**

Ms. Peck motioned to approve the bills paid during the month of May 2021 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.

**CONTACT FOR BASEBALL DIAMOND RENOVATIONS 2021-185**

Ms. Peck motioned to approve the resolution:

- To approve membership in a purchasing cooperative with The Interlocal Purchasing System (TIPS), at no cost to the district
- Approve a contract with Maumee Bay Turf Center for the Kalida Holly Name Ball Park project at a cost of \$548,000
- Note: Kalida Board of Education agreed to pay \$548,000 up front, with the net cost to the Board being \$400,000; the remainder will be paid back by Kalida Baseball Association

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

**2021-22 TEACHING CONTRACT – LORI ERHART 2021-186**

Mr. Schmenk motioned to approve to one (1) year limited, retire/rehire victory lap, teaching contract for Lori Erhart as an elementary teacher for the 2021-2022 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 SECRETARY CONTRACT – CAROL KAHLE 2021-187**

Ms. Peck motioned to approve to one (1) year limited, retire/rehire victory lap, school employee contract for Carol Kahle as high school secretary, for the 2021-2022 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2020-21 VOLUNTEER TRACK COACH – PAIGE ORDWAY 2021-188**

Mr. Niemeyer motioned to approve Paige Ordway as a volunteer track coach for the 2020-2021 school year. 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 2021-189**

Ms. Peck motioned to issue the following 2021-22 supplemental/pupil activity contracts:

Elementary Safety Patrol Coordinator	Kristen Stechschulte	6	\$1,380.00
Yearbook Advisor	Stacy Knueve	17	\$2,315.00
Cats Who Care Advisor	Stacy Knueve	7	\$1,425.00
Elementary Choir Director	Mary Glick	13	\$1,692.00
Show Choir Director	Mary Glick	7	\$3,324.00
Musical Director	Mary Glick	11	\$5,343.00

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

**2021-22 PHYSICAL THERAPY SERVICES 2021-190**

Mr. Niemeyer motioned to approve a contract for FY22 with PT Services Rehabilitation, Inc. to provide physical therapy for student as directed by their IEP, at a cost of \$61.00 per hour. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 CAFETERIA PRICES 2021-191**

Ms. Peck motioned to approve the following cafeteria prices for the 2021-22 school year (Seamless Summer program will continue for 2021-22 school year):

Elementary K-5	\$2.50
High School 6-12	2.65
Adult	3.50
Ex. Milk/student	.50
Ex. Milk/adult	.60
Ala Carte	2.00

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

**2021-22 ALL SPORTS & SEASONAL PASS PRICES 2021-192**

Mr. Niemeyer motioned to approve the following All Sports & Seasonal Pass prices for the 2021-22 school year:

All Sports:	Family	\$350.00
	Individual Student	90.00
	Individual Adult	125.00
	Sr. Citizen (60+)	90.00
All Fall Sports:	Ind. Adult	\$70.00
	Ind. Student	50.00
	Ind. Sr. Citizen	50.00
All Winter Sports:	Ind. Adult	\$80.00
	Ind. Student	50.00
	Ind. Sr. Citizen	50.00
	HS Gate Price:	Adult \$7.00 / Student \$5.00
	JH Gate Price:	Adult \$4.00 / Student \$3.00
	Reserved Seat BBK Games Only: Adult \$20.00 / Sr. Citizen \$10.00 (Must purchase one of the all season passes to purchase seat.)	

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

**2021-22 STUDENT IPAD INSURANCE FEES 2021-193**

Mr. Schmenk motioned to approved the following student iPad insurance fees for the 2021-22 school year:

Seniors	\$50.00
Juniors	50.00
Sophomores	50.00
Freshman	50.00

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

**2021-22 STUDENT CHROMEBOOK DEVICE INSURANCE FEES 2021-194**

Ms. Peck motioned to approved the following student Chromebook insurance fees for the 2021-22 school year:

Fifth Grade	\$20.00
Sixth Grade	20.00
Seventh Grade	20.00
Eight Grade	20.00

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

**AMENDED CONTRACT – SARAH NIEDERT 2021-195**

Mr. Schmenk motioned to approve an amended district cafeteria manager contract for Sarah Niedert to add vacation day language, for each year the contract is in effect. Ms. Peck seconded the motion and the rolled called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**AMENDED CONTRACT – DENISE SCHERER 2021-196**

Mr. Niemeyer motioned to approve an amended contract for Denise Scherer to increase work schedule to seven hours per day, five days per week, on a 188 day contract. Ms. Peck seconded the motion and the rolled called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:**

- House of Representatives have rejected the Senate’s version of HB110
- HB 82 passed; it allows seniors to opt-out of the ACT requirement
- HB 105 will provide age appropriate sexual orientation and abuse education for public schools
- HB 248 will prohibit vaccination requirements; not expect to pass legislation

**Vantage Career Center Report:**

- No items to report

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

- Heritage floor will start June 28, 2021 on the high school gym floor
- Kalida Schools has applied for ESSER III funds and is expected to receive \$58,000

**ACCEPT DONATIONS 2021-197**

Mr. Niemeyer motioned to accept donations received in the month of May 2021 totaling \$18,685.83 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.

**ANNUAL SEVERANCE FUND TRANSFER 2021-198**

Ms. Peck motioned to approve the transfer the funds from the General Fund to the Severance Fund in the amount of \$7,709.73. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FISCAL YEAR END ADVANCES 2021-199**

Mr. Schmenk motioned to approve the advance of fund from the General fund to the Elementary Playground Fund in the amount of \$7,982.76. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FISCAL YEAR TRANSFER 2021-200**

Ms. Peck motioned to approve the transfer the funds from the General Fund to the Class of 2022 Fund in the amount of \$234.42, to cover prom supplies. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FY21 ALTERNATIVE TAX BUDGET AMENDMENTS 2021-201**

Mr. Niemeyer motioned to approve the following amendments to the FY21 Alternative Tax Budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 8, 2020 for FY 2021, and WHEREAS, these funds are now estimated and/or have been received, now therefore be it RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

200-9020	Class of 2020	\$ 707.50
507-0000	Elem & Sec School Emergency Relief (ESSER) Fund	\$ 11,557.27
510-0000	Coronavirus Relief Fund (CRF)	\$ 26,797.93
		<u>\$ 39,062.70</u>

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

**FY21 ESTIMATED RECEIPTS AMENDMENT 2021-202**

Mr. Schmenk motioned to approve the following amendments to the FY21 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 8, 2020 for FY 2021 in the following funds: and, WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

		<u>Increase</u>
300-9080	Softball Fund	\$ 2,251.00
572-9021	Title I Grant	\$ 11,956.28
		<u>\$ 14,207.28</u>

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

**FY 21 PERMANENT APPROPRIATION AMENDMENT 2021-203**

Mr. Niemeyer motioned to approve the following amendments to the FY21 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the appropriations for the following funds, making FY20 Permanent Appropriations \$ 0.00, and file the amendment with the County Auditor.

		<u>Increase</u>
300-9030	Volleyball Fund	\$ 1,500.00
300-9050	Golf Fund	\$ 500.00
300-9080	Softball Fund	\$ 100.00
467-0000	Student Wellness and Success Fund	\$ 7,000.00
		\$ 9,100.00

		<u>Decrease</u>
003-0000	Permanent Improvement Fund	\$ 45,000.00
006-0000	Cafeteria Fund	\$ 28,000.00
018-9051	Elementary Playground Fund	\$ 4,533.06
200-9013	Class of 2013 Fund	\$ 238.99
200-9014	Class of 2014 Fund	\$ 67.63
200-9015	Class of 2015 Fund	\$ 95.60
200-9025	Class of 2025 Fund	\$ 883.00
200-9190	Academic Club	\$ 1.51
200-9200	Bloodmobile Fund	\$ 92.00
300-9065	Girls Soccer Fund	\$ 400.00
		<u>\$ 79,311.79</u>

Net Decrease: \$ 70,211.79

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

**CONTRACT WITH JULIAN & GRUBE 2021-204**

Mr. Schmenk motioned to approve a three year contract with Julian & Grube to prepare OCBOA financial statements for FY21, FY22, and FY23 statements. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 PERMANENT APPROPRIATIONS 2021-205**

Mr. Niemeyer motioned to approve (next years) FY22 Permanent Appropriations at the Fund/SPCC level in the amount of \$12,142,189.26. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS 2021-206**

Ms. Peck motioned to approve the following contracts for the 2021-22 school year for educational visually impaired services:

- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools an amount equal to the excess cost of providing Visually Impaired Services to their resident student open enrolled at Kalida
- An agreement with Hancock County Education Service Center to provide Braillest Services
- An agreement with Midwest Regional Education Service Center to provide Visually Impaired (TVI), and Orientation and Mobility Services

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

**2021-22 LIABILITY, PROPERTY, & FLEET INSURANCE – SORSA 2021-207**

Ms. Peck motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$49,058 for liability, property, and fleet insurance for the 2021-22 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 APPROVED LIABILITY INSURANCE RIDERS 2021-208**

Mr. Niemeyer motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee

Mr. Schmenk 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 monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditures report was presented in Schoology for review.

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

**2021-22 ELEMENTARY STAFF HANDBOOK 2021-209**

Mr. Niemeyer motioned to approve the 2021-22 Elementary Faculty Handbook as 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.

**2021-22 ELEMENTARY STUDENT/PARENT HANDBOOK 2021-210**

Mr. Schmenk motioned to approve the 2021-22 Elementary Student/Parent Handbook as presented in Schoology. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

**2021-22 HIGH SCHOOL STAFF HANDBOOK 2021-211**

Ms. Peck motioned to approve the 2021-22 High School Faculty Handbook as presented in Schoology. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 HIGH SCHOOL STUDENT/PARENT HANDBOOK 2021-212**

Mr. Niemeyer motioned to approve the 2021-22 High School Student/Parent Handbook as presented in Schoology. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Staff Participation:** There was no staff participation this month.

**ADJOURNMENT 2021-213**

There being no further business, at 7:55 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.

**In Attendance:**

- Karl Lammers
- Dean Brinkman
- Kayla Stechschulte
- Cindy Webken
- Michelle Buss
- Julie Kahle
- Bill Webken

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Board President

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Board Treasurer