

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 10th day of March 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 2021-029

Ms. Peck motioned to approve the minutes of the February 10, 2021 regular board meeting 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.

APPROVAL OF BILLS 2021-030

Mr. Schmenk motioned to approve the bills paid during the month of February 2021 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: There was no Public Participation.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2021-031

Mr. Niemeyer 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.

KALIDA AREA CHAMBER OF COMMERCE MEMBERSHIP – Approve renewing our yearly membership to the Kalida Area Chamber of Commerce at a cost of \$60.00.

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 2021-032

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

Volunteer:	
Softball Coach	Jeremy Goodman
Softball Coach	Kyona Gray
Softball Coach	Kris Vandemark
Track Coach	Adam Schumaker

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

NON RENEWAL OF ALL 2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-033

Mr. Vorst motioned to non-renew all 2020-21 supplemental/pupil activity contracts at the end of their season. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 EXTRA CURRICULAR CODE OF CONDUCT 2021-034

Mr. Schmenk motioned to approve the 2021-22 Kalida Jr./Sr. High School Extra Curricular Code of Conduct as presented in Schoology by the Principal. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 INTER-DISTRICT OPEN ENROLLMENT POLICY 2021-035

Mr. Niemeyer motioned to approve a resolution to continue the inter-district open enrollment policy for the 2021-22 school year that permits the enrollment of students from any school district in Ohio that under state law are not entitled to attend Kalida. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – CAROL KAHLE 2021-036

Ms. Peck motioned to accept the resignation of Carol Kahle, high school secretary, for the purpose of retirement effective May 31, 2021. It is her intention to exercise her option of a "Victory Lap" for the 2021-22 school year. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – LORI ERHART 2021-037

Mr. Niemeyer motioned to accept the resignation of Lori Erhart, elementary teacher, for the purpose of retirement effective May 31, 2021. It is her intention to exercise her option of a "Victory Lap" 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.

RESIGNATION – CYNTHIA WEBKEN 2021-038

Mr. Vorst motioned to accept the resignation of Cynthia Webken as the district (retired-rehired) treasurer effective June 30, 2021 or before. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2021-039

Ms. Peck motioned to approve the updates to our board policy manual as presented in Schoology and recommended by the Superintendent and NEOLA. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

INTERNET SERVICE PROVIDER 5-YEAR CONTRACT 2021-040

Ms. Peck motioned to approve a five (5) year Internet Service Provider Contract to Northwest Ohio Area Computer Service Cooperative (NOACSC) beginning July 1, 2021 and ending June 30, 2026. (This is not to be confused with the software service contract we issue every 3 years to NOACSC.) Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CRA AGREEMENT WITH UNVERFERTH MANUFACTURING COMPANY INC. 2021-041

Mr. Schmenk motioned to approve the CRA agreement with Unverferth Manufacturing Company Inc. as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Unverferth Manufacturing Co. Inc. for the 33,750 sf expansion to their manufacturing building.
- The Board understands there will be no payment in lieu of taxes to the school district (Option B) because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

Legislative Report:

- Mr. Niemeyer and Mr. Lammers updated the board on HB67 and HB1

Vantage Career Center Report:

- Vantage's Virtual Open House February 22, 2021 was very well attended.
- Vantage's All Board Meeting will be held April 8, 2021

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

- Replacement mats/padding for the elementary gym have been ordered.
- The FFA is looking into revamping the softball dugouts as a class project. More information will be coming.
- Mr. Lammers has a meeting about the track tomorrow night and the baseball diamond next Wednesday. Updates will be presented next month.

ACCEPT DONATIONS 2021-042

Mr. Niemeyer motioned to accept donations received in the month of February 2021 totaling \$290.05 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.

FLOOD INSURANCE 2021-043

Mr. Schmenk motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$1,125.00. (The school has \$2,000,000 of flood insurance with a \$50,000 deductible thru SORSA). Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

POST-ISSUANCE COMPLIANCE POLICY 2021-144

Mr. Niemeyer motioned to approve the following resolution:

RESOLUTION

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the "Obligations"); and

WHEREAS, the Obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Kalida Local School District, Putnam County, Ohio, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be substantially in the form attached hereto as **Exhibit A**. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

BOND RESOLUTION 2021-145

Ms. Peck motioned to approve the following resolution (complete resolution on file in the treasurer's office):

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,020,000 OF BONDS FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF REFUNDING BONDS, SERIES 2014, DATED NOVEMBER 26, 2014 ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,495,000 FOR THE PURPOSE OF \$6,904,994.50 SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS (GENERAL OBLIGATION – UNLIMITED TAX), DATED MARCH 13, 2003; AND AUTHORIZING AND APPROVING RELATED MATTERS

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):

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

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

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

Staff Participation: There was no staff participation this month.

EXECUTIVE SESSION 2021-146

Ms. Peck motioned to go into executive session at 7:31 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.

8:04p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2021-147

There being no further business, at 8:04 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
Julie Kahle
Deb Kahle

Board President

Board Treasurer