

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 19th day of May 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 2021-170

Mr. Niemeyer motioned to approve the minutes of the April 14, 2021 regular board meeting and April 7 and April 22, 2021 special board meetings, 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.

APPROVAL OF BILLS 2021-171

Mr. Schmenk motioned to approve the bills paid during the month of April 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 2021-172

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.

DONATION to COLUMBUS GROVE SCHOOL - \$500 for use of their track facilities

2021 SUMMER JANITORIAL STUDENT WORKERS – Approve the following student summer janitorial workers:

Ella Wehri	Brooke Vennekotter	Gabe von der Embse
Noah Recker	Kadon Gray	Andrea Burgei

DOCK DAYS – SCOTT VORST – Approved one half (1/2) dock days (salary and insurance benefits) for Scott Vorst, May 7, 2021

Mr. Vorst seconded the motion and the roll called upon for its adoption resulted as follows: Yes: Peck, Schmenk, Niemeyer, Vorst. Abstain: von der Embse. Motion carried.

2021-22 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2021-173

Mr. Niemeyer motioned to approve to renew the Ohio High School Athletic Association membership 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.

2021-22 ADMINISTRATIVE SALARIES 2021-174

Ms. Peck motioned to approve the following 2021-22 administrative salaries:

Includes Administrative Annual Index of 1.50% if applicable									
Administrator	2021-22 Salary	Days In Contract	Employee Retirement Board Paid	Pickup on Pickup	Employee Medicare Board Paid	Paid Vacation Days Per Year	Maximum Sick Leave Days Accum	Maximum Severance Days Payable	Daily Rate Severance Pay Divisor
Superintendent	\$102,081	250	14.00%	No	1.45%	5 weeks	260	n/a	n/a
High School Principal	\$90,510	212	14.00%	Yes	No	3 days	225	56.25	212
Elementary Principal	\$68,798	210	14.00%	Yes	No	3 days	225	56.25	210
Treasurer	\$71,000	260	10.00%	No	No	4 weeks	260	56.25	220
Assistant Treasurer	\$50,026	260	10.00%	No	No	5 weeks	260	n/a	n/a
Technology Director	\$66,316	245	10.00%	Yes	No	3 weeks	260	56.25	220
Cafeteria Manager	\$25,494	190	10.00%	Yes	No	n/a	225	56.25	190

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

PROFESSIONAL DESIGN DRAWING FOR BASEBALL FACILITY 2021-175

Mr. Schmenk motioned to approve Brick Street Studio for professional design drawings for the renovations associated with the baseball facility; including the playing surface, grandstands, and surrounding area. Mr. Vorst 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**2021-176**

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

Boys Varsity Basketball Coach	Ryan Stechschulte	15	\$8,460.00
Boys Assistant Varsity Basketball Coach	Kevin Stechschulte	9	\$4,037.00
Boys JV Basketball Coach	Brad Horstman	8	\$4,898.00
Boys Freshman Basketball Coach	Troy Ellerbrock	7	\$3,324.00
Boys 8 th Grade Basketball Coach	Robb Schultz	5	\$3,117.00
Boys 7 th Grade Basketball Coach	David Kehres	8	\$3,183.00
Girls Assistant Varsity Basketball Coach	Mike Gerding	8	\$3,918.00
Girls JV Basketball Coach	BJ Romes	3	\$3,740.00
Girls 8 th Grade Basketball Coach	Ben Schroeder	3	\$2,286.00
Girls Varsity Soccer Coach	David Kehres	16	\$5,788.00
Girls Assistance Varsity Soccer Coach	Cathy Basinger	0	\$2,226.00
Girls Varsity Volleyball Coach	Mary Kortokrax	8	\$4,898.00
Girls Assistance Varsity Volleyball Coach	Annette Gerding	3	\$2,493.00
Girls JV Volleyball Coach	Kayla Mathew	7	\$3,799.00
Girls 8 th Grade Volleyball Coach	Kristen Stechschulte	17	\$3,762.00
Boys Cross Country Coach	Scott Miller	20	\$5,937.00
Track Varsity Coach	Scott Miller	12	\$5,491.00
Cheerleading High School Advisor	Erin Hoffman	10	\$2,857.00
Cheerleading Jr. High Advisor	Jill Smith	1	\$1,158.00
Pep Band Director	Jacob Litwiller	9	\$2,018.00
Elementary Early Bus Duty ½	Michele Niese	16	\$1,881.00
Elementary Late Bu Duty ½	Michele Niese	16	\$1,158.00
Volunteer:			
Girls Soccer Volunteer Coach	Alexis Gerding		

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

2021-22 TEACHING CONTRACT – MARSHA HOHENBRINK**2021-177**

Mr. Niemeyer motioned to award a One (1) Year Limited Teaching Contract to Marsha Hohenbrink as second grade elementary 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.

Legislative Report:

- Ohio Department of Health will lift health mandate restrictions on June 2, 2021. Not sure what this will mean for schools.
- Ohio Department of Education will continue Seamless Summer next year, meaning all student will receive a free lunch next year.
- The proposed budgeted passed the House of Representatives. Moving onto the Senate.

Vantage Career Center Report:

- Vantage had 160 graduates on May 18, 2021.

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

- Moving forward with baseball field renovations.
- Stone has been added to Plum Creek to prevent erosion.
- The high school gym floor will be refinished this summer.

ACCEPT DONATIONS 2021-178

Mr. Niemeyer motioned to accept donations received in the month of April 2021 totaling \$2,992.00 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.

FIVE-YEAR FORECAST UPDATE 2021-179

Ms. Peck motioned to approve the updated five-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. 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):

- Quarterly School District Income Tax payment from the State of Ohio was received April 30, 2021. This collection is down compared to prior years due to taxpayers who make quarterly estimate payments.
- ESSER grant funds will be used to cover the cost of Summer School.

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

2021-22 ELEMENTARY BOOKBILL FEES 2021-180

Mr. Schmenk motioned to approve the 2021-22 Elementary bookbill fees as presented in Schoology. Mr. Niemeyer 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 BOOKBILL FEES 2021-181

Ms. Peck motioned to approve the 2021-22 High School bookbill fees as presented in Schoology. Mr. Niemeyer 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 2021-182

There being no further business, at 7:41 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
Michelle Buss
Julie Kahle

Board President

Board Treasurer