

The Kalida Board of Education met in regular session on the 9th day of March 2022 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Gerry Vorst and on roll call the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present.

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

APPROVAL OF MINUTES 2022-031

Mr. von der Embse motioned to approve the minutes of the February 9, 2022 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 2022-032

Ms. Peck motioned to approve the bills paid during the month of February 2022 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.

CONSENT AGENDA ITEMS 2022-033

Mr. Niemeyer motioned to approve the following consent agenda items:

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

SIXTH GRADE OUT OF STATE FIELD TRIP – Approved out of state field trip for the sixth grade class to Science Central in Fort Wayne, Indiana on March 29, 2022.

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

2022 OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2022-034

Mr. Niemeyer motioned to approve the renewal membership with the Ohio School Board Association at a cost of \$3,338. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022 OSBA BRIEFCASE SUBSCRIPTION 2022-035

Mr. Schmenk motioned to approve to renew electronic subscription to the OSBA *Briefcase* at no cost. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022 OSBA SCHOOL MANAGEMENT NEWS SUBSCRIPTION 2022-036

Mr. von der Embse motioned to approve the renewal of the electronic subscription to the *School Management News* at a cost of \$150. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD MEETING DATE CHANGE 2022-037

Mr. von der Embse motioned to approve changing the June Board Meeting from June 8, 2022 to June 29, 2022. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – KENNETH STECHSCHULTE 2022-038

Mr. Schmenk motioned to accept the resignation of Kenneth Stechschulte, head of maintenance, for the purpose of retirement effective May 31, 2022. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 INTER-DISTRICT OPEN ENROLLMENT POLICY 2022-039

Mr. Niemeyer motioned to approve a resolution to continue the inter-district open enrollment policy for the 2022-23 school year that permits the enrollment of student from any school district in Ohio that under state law are not entitled to attend Kalida. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NON RENEWAL OF ALL 2021-22 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2022-040

Ms. Peck motioned to non-renew all 2021-22 supplemental/pupil activity contracts at the end of their season. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 EXTRA CURRICULAR CODE OF CONDUCT 2022-041

Ms. Peck motioned to approve the 2022-23 Kalida Jr./Sr. High school Extra Curricular Code of Conduct as presented in Schoology by the Principal. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXTRA-CURRICULAR AND ATHLETIC ACTIVITIES 'NO-CONTACT PEIROD' 2022-042

Mr. von der Embse motioned to approve July 3-10, 2022 as our 'no-contact period' for all extracurricular and athletic activities. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NEOLA BOARD POLICY UPDATES 2022-043

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

CONSULTATION SERVICES – JULIE KAHLE 2022-044

Mr. Schmenk motioned to approve consultation services for Julie Kahle on an hourly basis from April 1, 2022 to December 31, 2022, on an as needed basis to help with the training of her replacement. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DATA TRANSPORT SERVICE AGREEMENT WITH KALIDA TELEPHONE COMPANY 2022-045

Mr. von der Embse motioned to approve a 5 year agreement with the Kalida Telephone Company for the following data transport service circuits:

One (1) data transport service circuit from Kalida High School Building, located at 301 N. Third Street, Kalida, OH and the Kalida Elementary Building located at 208 N. Fourth Street, Kalida, OH

One (1) data transport service circuit from Kalida High School building located at 301 N. Third Street, Kalida, OH and the Agricultural/Maintenance/Office building located at 301 N. Third Street, Kalida OH

These circuits will have a minimum transport capacity of 10 Gbps and a maximum capacity of 50 Gbps. Terms of this agreement will be for five (5) years beginning July 1, 2022 and ending on June 30, 2027. Annual rate for these services will be \$2,520. The agreement includes installation and initial configuration, as well as, maintenance and technical support.

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

BOARD CONTRIBUTION TOWARDS THE SYLVAN ACT PREP PROGRAM 2022-046

Ms. Peck motioned to approve a one-time, per student board contribution of \$100.00 towards the Sylvan ACT Prep Program. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- No update to report.

Vantage Career Center Report:

- Vantage Annual All Board Dinner is April 7, 2022
- Vantage held an Open House on February 28, 2022 and it was very successful

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

- There is a water leak under the grand stands at the Holy Name Baseball Field. Alternative water sources will be used for the 2022 baseball season.
- There has been revision made to the new track plans. Expecting to break ground in August 2022.
- The Head of Maintenance position has been posted internally
- Interviews have started for the opening for the Lead Elementary Cook position
- The High School Secretary position has been posted internally
- Free lunch program offered by the USDA is expected to June 30, 2022, unless further legislative action is taken at the federal level

ACCEPT DONATIONS 2022-047

Mr. Niemeyer motioned to accept donations received in the month of February 2022 totaling \$7,212.81. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY22 ESTIMATED RECEIPTS AMENDMENT 2022-048

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 13, 2021 for FY 2022 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>	<u>Decrease</u>
Fund 001	General	\$ 409,957.16	
Fund 003	Permanent Improvement	\$ 70,830.00	
Fund 006	Cafeteria	\$ 2,014.00	
Fund 018	Principals Fund	\$ 4,763.25	
Fund 200	Student Activities		\$ 150,000.00
Fund 516	IDEA Grant	<u>\$ 2,000.00</u>	
	Net Increase	<u>\$ 339,564.41</u>	

FY22 PERMANENT APPROPRIATION AMENDMENT 2022-049

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, and file the amendment with the County Auditor.

		<u>Increase</u>	<u>Decrease</u>
Fund 002	Bond Retirement	\$ 36,000.00	
Fund 006	Cafeteria	\$ 6,320.00	
Fund 451	Data Communication	\$ 3,600.00	
Fund 572	EOEC Grant	\$ 1,437.22	
Fund 590	Title II	\$ 490.94	
	Net Increase	<u>\$ 48,348.16</u>	

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
- The district Records Retention Policy has been updated

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.

ADJOURNMENT 2022-050

There being no further business, at 7:32 p.m. Mr. Niemeyer motioned and Mr. von der Embse 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
 Michelle Buss
 Julie Kahle
 Cheryl Simon
 Deb Kahle

Board President

Board Treasurer