

The Kalida Board of Education met in regular session on the 11th day of May 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 2022-077

Mr. von der Embse motioned to approve the minutes of the April 13, 2022 regular board meeting and the May 4, 2022 special board meeting, as presented by the Treasurer. Mr. Craig Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2022-078

Mr. Niemeyer motioned to approve the bills paid during the month of April 2022 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.

Public Participation: The Kalida Baseball Association/Fundraising Committee representatives, Joe Recker and Larry Unverferth, were present to thank the board for their financial commitment to the new playing surface (turf) at the Holy Name Baseball Field. Mr. Recker and Mr. Unverferth asked the board for additional commitment to the playing surface, as the total cost of the whole renovation of the baseball field and stands has increased with high inflation and supply chain issues. The board agreed to consider it but took no action during this meeting.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2022-079

Mr. Peck 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.

DOCK DAYS – MELANIE THORBAAH – Approved 1.07 dock day for May 13, 2022 and May 16, 2022 (salary and benefits) for Melanie Thorbahn.

DOCK DAYS – SCOTT VORST – Approved .5 dock day for April 26, 2022 and .5 dock day for May 3, 2022 (salary and benefits) for Scott Vorst.

DOCK DAYS – MIKE UNVEFERTH – Approved .5 dock day for May 6, 2022 (salary and benefits) for Mike Unverferth.

2022 SUMMER JANITORIAL SUTDENT WORKERS – Approved the following student summer janitorial workers:

Andrea Burgei	Heath Miller	Jack Stechschulte
Reese Miller	Grant Fortman	Regan Hanneman
Tucker Anspach	Braylon Smith	Drew Meyer

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

SUBSTITUTE TEACHER – CLAUDIA HOPKINS 2022-080

Mr. Schmenk motioned to approve Claudia Hopkins as a non-bachelors substitute teacher for employment for the remainder of the 2021-22 school year. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSULTATION SERVICES – DENISE SCHERER 2022-081

Ms. Peck motioned to approve the extension of Denise Scherer's technology consultation services, under the same terms as the August 2021 agreement, until August 31, 2022. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSULTATION SERVICES – KENNETH STECHSCHULTE 2022-082

Mr. von der Embse motioned maintenance consulting for Kenneth Stechschulte at his May 2022 hourly rate from August 1, 2022 to May 31, 2023. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 SUPPLEMENTAL ACTIVITY/PUPIL CONTRACTS 2022-083

Ms. Peck motioned to issue the following 2022-23 supplemental/pupil activity contracts:

Elementary Early Bus Duty 1/2	Michele Niese	17	\$1,938
Elementary Late Bus Duty 1/2	Michele Niese	17	1,192
Boys JV Basketball Coach	Brad Horstman	9	5,197
Cheerleading HS Advisor	Erin Hoffman	11	3,027
Cheerleading JH Advisor	Jill Smith	2	1,238
Girls Varsity Soccer Coach	David Kehres	2	2,889
Boys 7 th Grade Basketball Coach	David Kehres	9	3,378
Girls JV Soccer Coach	Cathy Basinger	2	2,889
Girls Assistant Soccer Coach	Hannah Warn	0	2,293

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

TECHNOLOGY ASSISTANCE – MICHELE NIESE 2022-084

Ms. Peck motioned to approve Michele Niese to assist with technology product support preparation during the summer of 2022, as needed, at a rate of \$19/hr. 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 ADMINISTRATIVE SALARIES 2022-085

Mr. Niemeyer motioned to approve the following 2022-23 administrative salaries:

Includes Administrative Annual Index of 1.50% if applicable									
Administrator	2022-23 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	\$104,122	250	15.45%	No	1.45%	5 weeks	260	n/a	n/a
High School Principal	\$94,583	212	14.00%	Yes	No	3 days	225	56.25	212
Elementary Principal	\$71,893	210	14.00%	Yes	No	3 days	225	56.25	210
Treasurer	\$74,195	260	10.00%	No	No	4 weeks	260	56.25	220
Assistant Treasurer	\$42,845	260	2.00%	No	No	2 weeks	260	56.25	220
Technology Director	\$69,300	245	10.00%	Yes	No	3 weeks	260	56.25	220
Cafeteria Manager	\$26,641	190	10.00%	Yes	No	3 days	225	56.25	190

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

2022-23 SCHOOL BUS DRIVERS 2022-086

Mr. von der Embse motioned to approve Carl Luersman and Andrew Wehri as 2022-23 certified school bus drivers, pending completion of requirements. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CAFETERIA STIPEND 2022-087

Mr. Niemeyer motioned to approve stipend to all cafeteria staff based on ESSER Seamless Summer Reimbursement Rate out of the 006 Cafeteria fund, based on the employee's services hours, in the amount of 10 percent of the employee's calendar year 2021 gross wages. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 ELEMENTARY COUNSELING SERVICES – PAULETTE SCHNIPKE 2022-088

Mr. Niemeyer motioned to approve Paulette Schnipke as Elementary (K-6) Counseling Services on an as needed basis, at the tutorial rate for the 2022-23 school year. 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.

2022-23 TEACHING CONTRACT – PAIGE SARKA 2022-089

Mr. Schmenk motion approve One (1) Year limited school employee contract to Paige Sarka as intervention teacher in the middle school. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 TEACHING CONTRACT – GRACYN SCHWIETERMAN 2022-090

Mr. von der Embse motioned to approve a One (1) Year Limited Teaching Contract to Gracyn Schwieterman as music teacher for the 2022-23 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 CUSTODIAN CONTRACT – CODY WAGNER 2022-091

Mr. Niemeyer motioned to approve a one (1) year contract to Cody Wagner as custodian, beginning June 1, 2022 through July 31, 2022. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022 SUMMER TUTORS 2022-092

Mr. von der Embse motioned to approve following as summer tutors through ESSER learning loss grants from June 1, 2022 through August 19, 2022, at the tutorial rate:

Deb Kahle Natasha Verhoff Brenda Burgei

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

CLASSIFIED CONTRACT – JENNY GOUBEAUX 2022-093

Mr. Schmenk motioned to approve Jenny Goubeaux as a high school library aide for two hours a day during the 2022-23 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- No items to report

Vantage Career Center Report:

- Current Wayne Trace Superintendent Benjamin Winans, has been hired as the High School Director.

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

- Pre-bid meeting for the new track field was held on May 10, 2022. Hellas was the only contractor that was present for the meeting. Their representative took blue prints to work on a bid.
- Three (3) bids have been placed in search in the purchase of a new school bus.
- The superintendent is happy and excited for all of the new hires that have taken place over the past couple of months.

ACCEPT DONATIONS 2022-094

Mr. Niemeyer motioned to accept donations received in the month of April 2022 totaling \$1,274.40. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FIVE YEAR FORECAST 2022-095

Mr. von der Embse motioned to the updated five-year forecast as presented in Schoology by the Treasurer for submission to the Ohio Department of Education. Ms. Peck 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, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.
- An update history of the school district income tax receipts is in Schoology for review.

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

2022-23 ELEMENTARY BOOKBILL FEES 2022-096

Mr. Niemeyer motioned to approve the 2022-23 Elementary bookbill fees 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.

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 2022-097

There being no further business, at 7:44 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
Michelle Buss
Cheryl Simon
Deb Kahle
Joe Recker
Larry Unverferth

Board President

Board Treasurer