

The Kalida Board of Education met in regular session on the 10th day of November 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 2021-259

Mr. Niemeyer motioned to approve the minutes of the October 13, 2021 regular board meeting, 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.

APPROVAL OF BILLS 2021-260

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

Public Participation: FFA Advisor Samantha Bluhm, along with three FFA members Ethan Warnecke, Ragan Hanneman, and Kevin Schumacher attended share their successful trip to the FFA Convention and thank the board for the opportunity to attend.

Volleyball coach Mary Korotkax and basketball coach Kevin Stechschulte attended to discuss the gym's conditions during the fall sports season and moving into the winter sports.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2021-261

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.

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

2022 INDOOR TRACK 2021-262

Mr. von der Embse motioned to approve Indoor Track & Field for the 2020 season with costs being paid by the Track & Field Fund. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESCIND 1/3 CONTRACT – DARLA WARNECKE 2021-263

Ms. Peck motioned to approve to rescind 1/3 of Darla Warnecke's Jr. High Athletic Event Supervisor Position for 2021-22. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 SUPPLEMENTAL CONTRACTS 2021-264

Mr. Niemeyer motioned to issue the following 2021-22 supplemental contracts:

Jr. High Athletic Even Supervisor from 1/3 to 2/3	Deb Kahle	4	\$1,004.00
Girls Asst. Softball Coach	Samantha Bluhm	5	3,117.00

Volunteers:

Swimming Coach

Lisa Metzger

JH Girls Basketball Coach

Mary Horstman

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

RETIREMENT RESIGNATION – KENNETH SCHNIPKE 2021-265

Mr. Vorst motioned to accept the retirement resignation of Kenneth Schnipke as the golf coach for 26 years. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- SB 1 will require students to complete .5 credit in a financial management class before graduation and also allowed for substitute teacher flexibility.

Vantage Career Center Report:

- No update to report.

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

- Congratulations to Brad, Emily, and Greg for Board of Education election.
- Continuing to work toward the new track facility.
- Baseball Association will begin their fundraising soon to start the Holy Name Baseball field renovation.
- Discussed the possibility of giving Hall of Fame coaches a lifetime all sport pass.
- Presented the draft of the 2022-23 School Calendar.

ACCEPT DONATIONS 2021-266

Mr. von der Embse motioned to accept donations received in the month of October 2021 totaling \$857.00 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.

FY22 BUDGET MODIFICATIONS 2021-267

Ms. Pack motioned to accept the following budget modifications:

Appropriation DECREASE

\$(195,185) 001-0000 General Fund

Appropriation INCREASE

\$19,000 035-0000 Severance

\$12,785 018-9011 JH Activity

\$11,000 006-0000 Cafeteria

\$137,000 003-0000 Permanent Improvement

\$15,000 002-9003 Bond Profession/Legal Fees

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

FIVE YEAR FORECAST 2021-268

Ms. Peck motioned to approve the updated five-year forecast as presented in Schoology by the Treasurer for submission to the Ohio Department of Education. Mr. Niemeyer 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.
- An updated 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.

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 2021-269

There being no further business, at 7:39 p.m. Mr. Niemeyer motioned and Ms. Peck 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
- Deb Kahle
- Doug Schroeder
- Mary Korotkrax
- Kevin Stechschulte
- Samantha Bluhm
- Ethan Warnecke
- Regan Hanneman
- Kevin Schumacher

Board President

Board Treasurer