The Kalida Board of Education met in regular session on the 10th day of May, 2017 at 7:00 p.m. in the administrative building board room.

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

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

#### APPROVAL OF MINUTES 2017-060

Mr. von der Embse motioned to approve the minutes of the April 12, 2017 regular board meeting as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

### APPROVAL OF BILLS 2017-061

Mr. Niemeyer motioned to approve the bills paid during the month of April 2017 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Public Participation:** Columbus Grove Teacher and Coach, Brian Schroeder, introduced himself and stated he was attending the board meeting as a requirement for administrative classes he is taking.

**Old Business:** Superintendent Lammers reiterated to the board that the Holy Name Society will be purchasing a gator and that school personnel will not be using it.

# **EXECUTIVE SESSION 2017-062**

Mr. Niemeyer motioned to go into executive session at 7:07 p.m. to (a) consider the employment of an employee. Mr. Von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

7:28 p.m. - Let it be noted that no action was taken in executive session.

#### SUMMER 2017 JANITORIAL WORKERS 2017-063

Mr. Vorst motioned to approve employing the following students for summer janitorial help:

Taylor LuckeKara SiefkerBrady DeckerJack ZellerHalie KaufmanCassidy DeckerEthan SchmenkMorgan MockAdam FitzgeraldOwen NiemeyerNicole Fortman

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.

# 2017-18 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2017-064

Mr. Schmenk motioned to approve a resolution authorizing 2017-18 membership in the Ohio High School Athletic Association. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

# ONE (1) YEAR LIMITED TEACHING CONTACT – BLAKE WALKER 2017-065

Mr. von der Embse motioned to award a one (1) year limited teaching contract to Blake Walker as a teacher in the elementary building for the 2017-18 school year. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

# ONE (1) YEAR LIMITED TEACHING CONTACT – JILL LEIS 2017-066

Mr. Niemeyer motioned to award a one (1) year limited teaching contract to Jill Leis as a teacher in the elementary building for the 2017-18 school year. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

### BUS DRIVER & CLASSIFIED EMPLOYEE'S SALARY SCHEDULES 2017-067

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

# Bus Driver's Salary Schedule 2017-2018

Full-time bus drivers will be paid \$ 21.93 per hour Substitute bus drivers will be paid \$ 21.93 per hour

Extra-Curricular drivers will be paid \$ 11.44 per hour (Minimum of \$20.000

Bus Driver Training, etc. (All other hours) \$ 21.93 per hour

### **Bus Driver's Salary Schedule 2018-2019**

Full-time bus drivers will be paid \$ 22.48 per hour Substitute bus drivers will be paid \$ 22.48 per hour

Extra-Curricular drivers will be paid \$ 11.73 per hour (Minimum of \$20.00)

Bus Driver Training, etc. (All other hours) \$ 22.48 per hour

### Bus Driver's Salary Schedule 2019-2020

Full-time bus drivers will be paid \$ 22.93 per hour Substitute bus drivers will be paid \$ 22.93 per hour

Extra-Curricular drivers will be paid \$ 11.96 per hour (Minimum of \$20.00)

Bus Driver Training, etc. (All other hours) \$ 22.93 per hour

	Class I				2017-2018					
		Class I	Class I	Class I	Class I	Class II	Class II	Class III	Class IV	Class \
	Level V	Level IV Maintenance	Level III El Tech Asst/Media Maintenance	Level II  Maintenance	Level I Secretary Maintenance	Level II	Level I		Cafe Worker Libr. Aide	
INDEX	HS Tech Asst/Media	PP-BS 2.0500	PP-AS 1.9000	1.7500	PP-Cert 1.6000	Custodian 1.4250	Janitor 1.3438	Lead Cook 1.2625	SH Monitor 1.0950	Teacher Aide
SALARY 0	21.18	18.55 2.0750	17.20	15.84	14.48	12.90	12.16	11.43	9.91	9.05 1.0250
SALARY 1	21.40	18.78	17.42	16.06	14.71	13.12	12.39	11.65	10.14	9.28
SALARY 2	2.3900	2.1000	1.9500	1.8000	1.6500	1.4750	1.3938	1.3125	1.1450	1.0500
	21.63	19.01	17.65	16.29	14.93	13.35	12.61	11.88	10.36	9.50
INDEX	2.4150	2.1250	1.9750	1.8250	1.6750	1.5000	1.4188	1.3375	1.1700	1.0750
SALARY 3	21.86	19.23	17.87	16.52	15.16	13.58	12.84	12.10	10.59	9.73
INDEX	2.4400	2.1500	2.0000	1.8500	1.7000	1.5250	1.4438	1.3625	1.1950	1.1000
SALARY 4	22.08	19.46	18.10	16.74	15.39	13.80	13.07	12.33	10.81	9.96
INDEX	2.4650	2.1750	2.0250	1.8750	1.7250	1.5500	1.4688	1.3875	1.2200	1.1250
SALARY 5	22.31	19.68	18.33	16.97	15.61	14.03	13.29	12.56	11.04	10.18
INDEX	2.4900	2.2000	2.0500	1.9000	1.7500	1.5750	1.4938	1.4125	1.2450	1.1500
SALARY 6	22.53	19.91	18.55	17.20	15.84	14.25	13.52	12.78	11.27	10.41
INDEX	2.5150	2.2250	2.0750	1.9250	1.7750	1.6000	1.5188	1.4375	1.2700	1.1750
SALARY 7	22.76	20.14	18.78	17.42	16.06	14.48	13.74	13.01	11.49	10.63
INDEX SALARY 8	2.5400 22.99	2.2500 20.36	2.1000	1.9500 17.65	1.8000 16.29	1.6250 14.71	1.5438 13.97	1.4625 13.24	1.2950 11.72	1.2000
INDEX	2.5650	2.2750	2.1250	1.9750	1.8250	1.6500	1.5688	1.4875	1.3200	1.2250
SALARY 9 INDEX	23.21	20.59	2.1500	2.0000	1.8500	1.6750	1.5938	13.46	11.95	11.09
SALARY 10	23.44	20.82	19.46 2.1750	2.0250	1.8750	15.16	1.6188	13.69	12.17	11.31
SALARY 11	23.67	21.04	19.68	18.33 2.0500	16.97	15.39	1.6438	13.91	12.40	11.54
SALARY 12	23.89	21.27	19.91	18.55	17.20	15.61	14.88	14.14	12.62	11.77
SALARY 13	2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
	24.12	21.49	20.14	18.78	17.42	15.84	15.10	14.37	12.85	11.99
SALARY 14	2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
	24.12	21.49	20.14	18.78	17.42	15.84	15.10	14.37	12.85	11.99
INDEX	2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
SALARY 15	24.12	21.49	20.14	18.78	17.42	15.84	15.10	14.37	12.85	11.99
INDEX	2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY 16	24.34	21.72	20.36	19.01	17.65	16.06	15.33	14.59	13.08	12.22
INDEX	2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY 17	24.34	21.72	20.36	19.01	17.65	16.06	15.33	14.59	13.08	12.22
INDEX	2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY 18	24.34	21.72	20.36	19.01	17.65	16.06	15.33	14.59	13.08	12.22
INDEX	2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY 19	24.34	21.72	20.36	19.01	17.65	16.06	15.33	14.59	13.08	
INDEX	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY 20	24.57	21.95	20.59	19.23	17.87	16.29	15.55	14.82	13.30	
INDEX	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY 21 INDEX	24.57	21.95	20.59	2.1250	1.9750	1.8000	1.7188	1.6375	13.30	12.44
SALARY 22 INDEX	24.57	21.95	20.59	19.23 2.1250	1.9750	1.8000	1.7188	1.6375	13.30	12.44
SALARY 23 INDEX	24.57	21.95 2.4250	20.59	19.23 2.1250	17.87	16.29	15.55	14.82	13.30	12.44
SALARY 24 INDEX	24.57	21.95 2.4250	20.59	19.23 2.1250	17.87	16.29	15.55	14.82	13.30	12.44
SALARY 25	24.57	21.95	20.59	19.23	17.87	16.29	15.55	14.82	13.30	12.44
SALARY 26	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
	24.91	22.29	20.93	19.57	18.21	16.63	15.89	15.16	13.64	12.78
SALARY 27	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
	24.91	22.29	20.93	19.57	18.21	16.63	15.89	15.16	13.64	12.78
INDEX	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY 28	24.91	22.29	20.93	19.57	18.21	16.63	15.89	15.16	13.64	12.78
INDEX	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY 29	24.91	22.29	20.93	19.57	18.21	16.63	15.89	15.16	13.64	12.78
INDEX	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY 30	24.91	22.29	20.93	19.57	18.21	16.63	15.89	15.16	13.64	12.78
INDEX	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY 31	25.14	22.51	21.15	19.80	18.44	16.86	16.12	15.39	13.87	13.01
INDEX	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY 32	25.14	22.51	21.15	19.80	18.44	16.86	16.12	15.39	13.87	
INDEX	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY 33 INDEX	25.14	22.51	21.15	19.80 2.1875	2.0375	1.8625	1.7813	15.39	13.87	13.01
SALARY 34 INDEX	25.14	22.51 2.4875	21.15	19.80 2.1875	18.44 2.0375	16.86 1.8625	16.12	15.39	13.87	13.01

	Classified Personnel's Salary Schedule 2018-2019										
		Class I	Class I	Class I	Class I	2018-2019 Class I	Class II	Class II	Class III	Class IV	Class V
		Level V	Level IV	Level III El Tech Asst/Media	Level II	Level I Secretary	Level II	Level I		Cafe Worker	
		HS Tech Asst/Media	Maintenance PP-BS	Maintenance PP-AS	Maintenance	Maintenance PP-Cert	Custodian	Janitor	Lead Cook	Libr. Aide SH Monitor	Teacher Aide
INDEX	0	2.3400 21.72	2.0500 19.02	1.9000 17.63	1.7500 16.24	1.6000 14.85	1.4250 13.22	1.3438 12.47	1.2625 11.72	1.0950 10.16	1.0000
INDEX		2.3650	2.0750	1.9250	1.7750	1.6250	1.4500	1.3688	1.2875	1.1200	1.0250
SALARY	1	21.95	19.26 0.90625 2.1000	17.86	1.8000	1.6500	13.46	12.70	11.95	10.39	9.51
SALARY	2	22.18	19.49	18.10	16.70	15.31	13.69	12.93	12.18	10.63 0.4375	9.74
SALARY	3	2.4150 22.41	2.1250 19.72	1.9750 18.33	1.8250 16.94	1.6750 15.54	1.5000 13.92	1.4188 13.17	1.3375 12.41	1.1700 10.86	1.0750 9.98
INDEX SALARY	4	2.4400 22.64	2.1500 19.95	2.0000 18.56	1.8500 17.17	1.7000 15.78	1.5250 14.15	1.4438 13.40	1.3625 12.64	1.1950 11.09	1.1000 10.21
INDEX	5	2.4650 22.88	2.1750 20.18	2.0250 18.79	1.8750 17.40	1.7250 16.01	1.5500 14.38	1.4688 13.63	1.3875 12.88	1.2200 11.32	1.1250 10.44
INDEX SALARY	6	2.4900 23.11	2.2000 20.42	2.0500 19.02	1.9000 17.63	1.7500 16.24	1.5750 14.62	1.4938 13.86	1.4125 13.11	1.2450 11.55	1.1500 10.67
INDEX	7	2.5150 23.34	2.2250 20.65	2.0750 19.26	1.9250 17.86	1.7750 16.47	1.6000 14.85	1.5188 14.09	1.4375 13.34	1.2700 11.79	1.1750 10.90
INDEX SALARY		2.5400 23.57	2.2500 20.88	2.1000 19.49	1.9500 18.10	1.8000 16.70	1.6250 15.08	1.5438 14.33	1.4625 13.57	1.2950 12.02	1.2000 11.14
INDEX SALARY	9	2.5650 23.80	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8250 16.94	1.6500 15.31	1.5688 14.56	1.4875 13.80	1.3200 12.25	1.2250 11.37
INDEX	10	2.5900 24.04	2.3000 21.34	2.1500 19.95	2.0000 18.56	1.8500 17.17	1.6750 15.54	0.25 1.5938 14.79	1.5125 14.04	0.4375 1.3450 12.48	1.2500 11.60
INDEX		2.6150	2.3250	2.1750 20.18	2.0250	1.8750 17.40	1.7000	1.6188	1.5375	1.3700	1.2750
SALARY		24.27	21.58	2.2000	2.0500	0.5 1.9000	15.78	1.6438	1.5625	12.71	11.83
SALARY	12	24.50 2.6650	21.81	20.42	19.02 2.0750	17.63 1.9250	16.01	15.25 1.6688	14.50 1.5875	12.95 0.3125 1.4200	12.06
SALARY	13	24.73	22.04	20.65	19.26 2.0750	17.86	16.24	15.49	14.73	13.18	12.30
SALARY	14	24.73	22.04	20.65	19.26	17.86	16.24	15.49	14.73	13.18	12.30 0.625
SALARY	15	2.6650 24.73	2.3750 22.04	2.2250 20.65	2.0750 19.26	1.9250 17.86	1.7500 16.24	1.6688 15.49	1.5875 14.73	1.4200 13.18	1.3250 12.30
INDEX	16	2.6900 24.96	2.4000 22.27	2.2500 20.88	2.1000 19.49	1.9500 18.10	1.7750 16.47	1.6938 15.72	1.6125 14.96	1.4450 13.41 1.125	1.3500 12.53
INDEX	17	2.6900 24.96	2.4000 22.27	2.2500 20.88	2.1000 19.49	1.9500 18.10	1.7750 16.47	1.6938 15.72	1.6125 14.96 0.625	1.4450 13.41	1.3500 12.53
INDEX	18	2.6900 24.96	2.4000 22.27	2.2500 20.88	2.1000 19.49	1.9500 18.10	1.7750 16.47	1.6938 15.72	1.6125 14.96	1.4450 13.41	1.3500 12.53
INDEX	19	2.6900 24.96	2.4000 22.27	2.2500 20.88	2.1000 19.49	1.9500 18.10	1.7750 16.47	1.6938 15.72	1.6125 14.96	1.4450 13.41	1.3500 12.53
INDEX	20	2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	1.4700 13.64	1.3750 12.76
INDEX	21	2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	1.4700 13.64	1.3750 12.76
INDEX SALARY	22	2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	0.8125 1.4700 13.64	1.3750 12.76
INDEX		2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	1.4700 13.64	1.3750 12.76
INDEX		2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	1.4700	1.3750 12.76
INDEX SALARY		2.7150 25.20	2.4250 22.50	2.2750 21.11	2.1250 19.72	1.9750 18.33	1.8000 16.70	1.7188 15.95	1.6375 15.20	1.4700 13.64	1.3750 12.76
INDEX		2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY	26	25.54	22.85	21.46	20.07	2.0125	17.05	1.7563	1.6750	13.99	13.11
SALARY	27	25.54	22.85	21.46	20.07	18.68 2.0125	17.05	16.30	15.54	13.99	13.11
SALARY	28	25.54 2.7525	22.85 2.4625	21.46 2.3125	20.07	18.68 2.0125	17.05 1.8375	16.30 1.7563	15.54 1.6750	13.99	13.11
SALARY	29	25.54	<b>22.85</b>	21.46	20.07	18.68	17.05	16.30	15.54	13.99 0.625	13.11
SALARY	30	2.7525 25.54	2.4625 22.85	2.3125 21.46	2.1625 20.07	2.0125 18.68	1.8375 17.05	1.7563 16.30	1.6750 15.54	1.5075 13.99	1.4125 13.11
SALARY	31	2.7775 25.78	2.4875 23.08	2.3375 21.69	2.1875 20.30	2.0375 18.91	1.8625 17.28	1.7813 16.53	1.7000 15.78	1.5325 14.22	1.4375 13.34
INDEX	32	2.7775 25.78	2.4875 23.08	2.3375 21.69	2.1875 20.30	2.0375 18.91	1.8625 17.28	1.7813 16.53	1.7000 15.78	1.5325 14.22	1.4375 13.34
INDEX	33	2.7775 25.78	2.4875 23.08	2.3375 21.69	2.1875 20.30	2.0375 18.91	1.8625 17.28	1.7813 16.53	1.7000 15.78	1.5325 14.22	1.4375 13.34
INDEX	34	2.7775 25.78	2.4875 23.08	2.3375 21.69	2.1875 20.30	2.0375 18.91	1.8625 17.28	1.7813 16.53	1.7000 15.78	1.5325 14.22	1.4375 13.34
INDEX	35	2.7775 25.78	2.4875 23.08	2.3375 21.69	2.1875 20.30	2.0375 18.91	1.8625 17.28	1.7813 16.53	1.7000 15.78	1.5325 14.22	1.4375 13.34

	Classified Personnel's Salary Schedule 2019-2020										
		Class I	Class I	Class I	Class I	Class I	Class II	Class II	Class III	Class IV	Class V
		Level V	Level IV	Level III El Tech Asst/Media	Level II	Level I Secretary	Level II	Level I		Cafe Worker	
		HS Tech Asst/Media	Maintenance PP-BS	Maintenance PP-AS	Maintenance	Maintenance PP-Cert	Custodian	Janitor	Lead Cook	Libr. Aide SH Monitor	Teacher Aide
INDEX	0	2.3400 22.16	2.0500 19.41	1.9000 17.99	1.7500 16.57	1.6000 15.15	1.4250 13.49	1.3438 12.73	1.2625 11.96	1.0950 10.37	1.0000 9.47
INDEX	1	2.3650 22.40	2.0750 19.65	1.9250 18.23	1.7750 16.81	1.6250 15.39	1.4500 13.73	1.3688 12.96	1.2875 12.19	1.1200 10.61	1.0250 9.71
INDEX SALARY	2	2.3900 22.63	2.1000 19.89	1.9500 18.47	1.8000 17.05	1.6500 15.63	1.4750 13.97	1.3938 13.20	1.3125 12.43	1.1450 10.84	1.0500 9.94
INDEX SALARY	3	2.4150 22.87	2.1250 20.12	1.9750 18.70	1.8250 17.28	1.6750 15.86	1.5000 14.21	1.4188 13.44	1.3375 12.67	0.4375 1.1700 11.08	1.0750 10.18
INDEX SALARY	4	2.4400 23.11	2.1500 20.36	2.0000 18.94	1.8500 17.52	1.7000 16.10	1.5250 14.44	1.4438 13.67	1.3625 12.90	1.1950 11.32	1.1000 10.42
INDEX SALARY	5	2.4650 23.34	2.1750 20.60	2.0250 19.18	1.8750 17.76	1.7250 16.34	1.5500 14.68	1.4688 13.91	1.3875 13.14	1.2200 11.55	1.1250 10.65
INDEX	6	2.4900 23.58	2.2000 20.83	2.0500 19.41	1.9000 17.99	1.7500 16.57	1.5750 14.92	1.4938 14.15	1.4125 13.38	1.2450 11.79	1.1500 10.89
INDEX SALARY	7	2.5150 23.82	2.2250 21.07	2.0750 19.65	1.9250 18.23	1.7750 16.81	1.6000 15.15	1.5188 14.38	1.4375 13.61	1.2700 12.03	1.1750 11.13
INDEX SALARY	8	2.5400 24.05	2.2500 21.31	2.1000 19.89	1.9500 18.47	1.8000 17.05	1.6250 15.39	1.5438 14.62	1.4625 13.85	1.2950 12.26	1.2000 11.36
INDEX SALARY		2.5650 24.29	2.2750 21.54	2.1250 20.12	1.9750 18.70	1.8250 17.28	1.6500 15.63	1.5688 14.86	1.4875 14.09	1.3200 12.50	1.2250 11.60
INDEX SALARY		2.5900 24.53	2.3000 21.78	2.1500 20.36	2.0000 18.94	1.8500 17.52	1.6750 15.86	0.25 1.5938 15.09	1.5125 14.32	0.4375 1.3450 12.74	1.2500 11.84
INDEX		2.6150 24.76	2.3250 22.02	2.1750 20.60	2.0250 19.18	1.8750 17.76	1.7000 16.10	1.6188 15.33	1.5375 14.56	1.3700	1.2750 12.07
INDEX		2.6400 25.00	2.3500 22.25	2.2000 20.83	2.0500 19.41	0.5 1.9000 17.99	1.7250 16.34	1.6438 15.57	1.5625 14.80	1.3950 13.21	1.3000 12.31
INDEX		2.6650 25.24	2.3750 22.49	2.2250 21.07	2.0750 19.65	1.9250 18.23	1.7500 16.57	1.6688	1.5875 15.03	0.3125 1.4200 13.45	1.3250 12.55
INDEX		2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
SALARY		25.24 2.6650	22.49	21.07	2.0750	18.23	1.7500	15.80	1.5875	1.4200	12.55 0.625 1.3250
SALARY		25.24	22.49	21.07	19.65 1 2.1000	1.9500	16.57 1 1.7750	1.6938	1.6125	13.45	12.55
SALARY		25.47	22.73	21.31	2.1000	1.9500	1.7750	1.6938	1.6125	13.68 1.125 1.4450	12.78
SALARY		25.47 2.6900	2.4000	21.31	2.1000	1.9500	16.81	16.04	15.27 0.625 1.6125	13.68	1.3500
SALARY		25.47	22.73	21.31	2.1000	1.9500	1.7750	1.6938	1.6125	13.68	12.78
SALARY	19	25.47	22.73	21.31	2.1250	1.9750	1.8000	1.7188	1.6375	13.68	12.78
SALARY	20	25.71	22.96	21.54	20.12	1.9750	1.8000	1.7188	1.6375	13.92	13.02
SALARY	21	25.71	22.96	21.54 2.2750	20.12	18.70 1.9750	17.05	16.28	15.51	13.92 0.8125 1.4700	13.02
SALARY	22	25.71 2.7150	22.96 2.4250	21.54 2.2750	20.12	18.70 1.9750	17.05 1.8000	16.28 1.7188	15.51 1.6375	13.92	13.02
SALARY	23	25.71 2.7150	22.96 2.4250	21.54 2.2750	20.12	18.70 1.9750	17.05 1.8000	16.28	15.51 1.6375	13.92	13.02
SALARY	24	25.71 2.7150	22.96	21.54 2.2750	20.12	18.70 1.9750	17.05	16.28	15.51 1.6375	13.92	13.02
SALARY	25	25.71 2.7525	22.96 2.4625	21.54	20.12	18.70 3 2.0125	17.05	16.28	15.51	13.92	13.02
SALARY	26	26.07 2.7525	23.32	21.90 2.3125	20.48	19.06	17.40	16.63	15.86	14.28	13.38
SALARY	27	26.07	23.32	21.90	20.48	19.06	17.40	16.63	15.86	14.28	13.38
SALARY	28	2.7525 26.07	2.4625	2.3125 21.90	2.1625 20.48	2.0125 19.06	1.8375 17.40	1.7563 16.63	1.6750 15.86	1.5075 14.28	1.4125
SALARY	29	2.7525 26.07	2.4625 23.32	2.3125 21.90	2.1625 20.48	2.0125 19.06	1.8375 17.40	1.7563 16.63	1.6750 15.86	1.5075 14.28 0.625	1.4125 13.38
SALARY	30	2.7525 26.07	2.4625 23.32	2.3125 21.90	2.1625 20.48	2.0125 19.06	1.8375 17.40	1.7563 16.63	1.6750 15.86	1.5075 14.28	1.4125 13.38
SALARY	31	2.7775 26.30	2.4875 23.56	2.3375 22.14	2.1875 20.72	2.0375 19.30	1.8625 17.64	1.7813 16.87	1.7000 16.10	1.5325 14.51	1.4375 13.61
SALARY	32	2.7775 26.30	2.4875 23.56	2.3375 22.14	2.1875 20.72	2.0375 19.30	1.8625 17.64	1.7813 16.87	1.7000 16.10	1.5325 14.51	1.4375 13.61
INDEX SALARY	33	2.7775 26.30	2.4875 23.56	2.3375 22.14	2.1875 20.72	2.0375 19.30	1.8625 17.64	1.7813 16.87	1.7000 16.10	1.5325 14.51	1.4375 13.61
INDEX SALARY	34	2.7775 26.30	2.4875 23.56	2.3375 22.14	2.1875 20.72	2.0375 19.30	1.8625 17.64	1.7813 16.87	1.7000 16.10	1.5325 14.51	1.4375 13.61
INDEX	35	2.7775 26.30	2.4875 23.56	2.3375 22.14	2.1875 20.72	2.0375 19.30	1.8625 17.64	1.7813 16.87	1.7000 16.10	1.5325 14.51	1.4375 13.61

### 2017-18 ADMINISTRATIVE SALARIES

#### 2017-068

Mr. Niemeyer motioned to approve the following 2017-18 administrative salaries:

Includes Administrative	Ann	ual Index:	1.50%							
						Employee	Paid	Maximum	Maximum	Daily Rate
			Days	Employee		Medicare	Vacation	Sick Leave	Severance	Severance
	- 2	2017-18	ln	Retirement	Pickup on	Board	Days	Days	Days	Pay
Administrator		Salary	Contract	Board Paid	Pickup	Paid	Per Year	Accum.	Payable	Divisor
Superintendent	\$	92,967	260	14.00%	No	1.45%	4 weeks	260	N/A	
High School Principal	\$	77,000	212	14.00%	Yes	0%	3 days	225	56 1/4	212
Elementary Principal	\$	84,567	212	14.00%	Yes	0%	3 days	225	56 1/4	212
Treasurer	\$	82,457	260	10.00%	Yes	0%	5 weeks	260	56 1/4	220
Assistant Treasurer	\$	51,537	260	10.00%	Yes	0%	5 weeks	260	56 1/4	220
Technology Director	\$	57,098	260	10.00%	Yes	0%	3 weeks	260	56 1/4	220
Cafeteria Manager	\$	21,688	190	0.00%	No	0%	N/A	225	56 1/4	190

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

#### UPDATED CLASSIFIED STAFF HANDBOOK

#### 2017-069

Mr. Vorst motioned to approve the updated classified staff handbook as presented by the Superintendent. 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.

### CRA AGREEMENT WITH JJK KAHLE, LLC. DBA B-K TOOL & DESIGN 2017-070

Mr. Niemeyer motioned to approve a CRA agreement with JJK Kahle, DBA B-K Took & Design as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to JJK Kahle LLC, DBA B-K Tool & Design, Inc. on real property improvements to be made at their existing facility.
- The Board understands there will be no payment in lieu of taxes to the school district 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. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

### 2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-071

Mr. von der Embse motioned to approve the following 2017-18 supplemental/pupil activity contracts and volunteers:

Boys Varsity Soccer Coach	Mark Czubik	28 yrs.	exp. 5,553.00
Boys Reserve Soccer Coach	Ryan Birkemeier	5	2,810.00
Boys Varsity Basketball Coach	Ryan Stechschulte	11	7,225.00
Boys Varsity Basketball Asst. Coach	Kevin Stechschulte	5	3,211.00
Boys Freshman Basketball Coach	Troy Ellerbrock	3	2,248.00
High School Early Bus Duty	Steve Myers	6	2,281.00
Musical Director	Mary Glick	7	4,282.00
Elementary Choir Director	Mary Glick	9	1,365.00
Show Choir Director	Mary Glick	3	2,248.00
Weight Room Supervisor	Robb Schultz	1	2,087.00
Jr. High Science Coordinator	Robb Schultz	7	1,285.00
Elementary Safety Patrol	Kristen Stechschulte	2	903.00

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

### ONE (1) YEAR LIMITED SCHOOL EMPLOYEE CONTACT – SUSANNE WEHRI

2017-072

Mr. Niemeyer motioned to award a one (1) year limited school employee contract to Susanne Wehri, 3 ½ hours per day in the café and 2 hours per day as janitorial help for the 2017-18 school year. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

## ONE (1) YEAR LIMITED SCHOOL EMPLOYEE CONTACT – AMANDA ANSPACH 2017-073

Mr. Vorst motioned to award a one (1) year limited school employee contract to Amanda Anspach, 3 hours per day in the café, for the 2017-18 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.

**Legislative Report:** HB49 is getting closer to passage and legislation to change CAUV taxing value will probably be introduced in the future.

Vantage Career Center Report: No report this month.

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

- The inflatables used during the post prom festivities damaged the high school gym floor. Ultrasound has been notified and Mr. Lammers is getting a quote for repair.
- Kalida is the only school in the county that does not pay for some and/or all required fingerprinting
  of staff members and volunteers. After discussion, the board adopted the next resolution:

### BOARD PAID REQUIRED BCI and/orFBI FINGERPRINTING 2017-074

Mr. Niemeyer motioned to approve the district paying for all required BCI and/or FBI fingerprinting completed at the Putnam County ESC. This policy includes all employees under contract, including supplemental contracted personnel and volunteers. 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.

#### ACCEPT DONATIONS 2017-075

Mr. Vorst motioned to accept donations received in the month of April 2017 totaling \$5,153.70. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

### WORKERS' COMPENSATION CY18 GROUP RATING PROGRAM 2017-076

Mr. Schmenk motioned to participate in the Ohio Workers' Compensation Group Rating program for the 2018 calendar year offered by CompManagement at a cost of \$235.00. 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

#### FIVE YEAR FORECAST 2017-077

Mr. Vorst motioned to approve the updated fine-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

## FY18, FY19 & FY20 NOACSC COMPUTER SERVICES AGREEMENT 2017-078

Mr. Niemeyer motioned to approve a three (3) year (FY18, FY19, & FY20) contract with Northwest Ohio Area Computer Services Cooperative for software services necessary to run the day-to-day operations of the school. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Elementary Principal Mrs. Verhoff presented her report (in schoology) to the board.

### 2017-18 ELEMENTARY BOOKBILLS 2017-079

Mr. Vorst motioned to approve the 2017-18 elementary bookbills as presented by the Principal. 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.

High School Principal Mr. Pfahler presented his report (in schoology) to the board.

No Staff Participation this moth

## ADJOURNMENT 2017-080

There being no further business, at 8:08 p.m. Mr. von der Embse 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.

	Board President
In Attendance:	
Karl Lammers	
Chris Pfahler	
Kathy Verhoff	Board Treasurer
Cindy Webken	
Julie Kahle	
Jill Leis	
Brian Schroeder	