

The Kalida Board of Education met in regular session on the 8th day of August 2018 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. 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 2018-094

Mr. Schmenk motioned to approve the minutes of the June 27, 2018 regular board meeting 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 2018-095

Mr. Niemeyer motioned to approve the bills paid during the months June and July 2018 as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Public Participation: Amy Sealts, Putnam County Economic Development Director was present to explain the proposed CRA agreements with Kalida Truck Equipment and Triple D Enterprises LLC.

Old Business: There was no old business.

CRA AGREEMENT WITH KALIDA TRUCK EQUIPMENT 2018-095

Mr. von der Embse motioned to approve the CRA agreement with Kalida Truck Equipment as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Kalida Truck Equipment, Inc. for an 18,000 sq. ft. building with a 1,000 sq. ft. attached office building.
- The Board understands there will be no payment in lieu of taxes to the school district (Option B) 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 called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CRA AGREEMENT WITH TRIPLE D ENTERPRISES, LLC. 2018-096

Ms. Peck motioned to approve the CRA agreement with Triple D Enterprises, LLC as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Triple D Enterprises LLC for the construction of one, 3-unit condominium.
- The Board understands there will be no payment in lieu of taxes to the school district (Option B) 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 called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION – ALISON LUDERMAN – ELEMENTARY TEACHER 2018-097

Mr. Niemeyer motioned to accept the resignation of Alison Luderman, Elementary Teacher, effective August 1, 2018. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018 TRACK FACILITY USAGE – COLUMBUS GROVE LOCAL SCHOOLS 2018-098

Ms. Peck motioned to approve a payment of \$500.00 to Columbus Grove Local Schools for the usage of their track facility for the 2018 season. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 OTES/OPES EVALUATORS 2018-099

Mr. Schmenk motioned to approve the following certified evaluators for the 2018-19 school year, pending completion of requirements:

- OTES – Kathy Verhoff
- OTES – Dean Brinkman
- OPES – Karl Lammers

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

2018-19 CERTIFIED SCHOOL BUS DRIVERS**2018-100**

Mr. von der Embse motioned to approve the following 2018-19 certified school bus drivers, pending completion of requirements:

Beverly Berheide	Dale Liebrecht	Mike Webken	Don Rall
Linda Schmenk	Chris Schroeder	Gary Schroeder	Scott Vorst
William Schulte	Mary Siefker	Mike Unverferth	Leroy Wehri

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

2018-19 CERTIFIED SCHOOL VAN DRIVERS**2018-101**

Ms. Peck motioned to approve the following 2018-19 certified school van drivers, pending completion of requirements:

Steve Myers	Scott Miller	Ken Schnipke	Kayla Stechschulte
-------------	--------------	--------------	--------------------

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

2018-19 EMPLOYEE COMPLIMENTARY PASS POLICY**2018-102**

Mr. Niemeyer motioned to continue our complimentary pass policy for the 2018-19 school year for employees and a guest to the following district events:

- All athletic events
- One performance of the KHS Musical
- Other school sponsored cultural events

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

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS**2018-103**

Ms. Peck motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Boys Assistant Varsity Soccer Coach	Ryan Erhart	0 yrs exp.	2,057.00
½ Girls Varsity Cross Country Coach	Neil Gerding	0	1,543.00
½ Girls Varsity Cross Country Coach	Steve Fersch	4	1,790.00
Volunteer: Girls Soccer Coach	Brent Hovest		

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

2018-19 STUDENT IPAD INSURANCE FEES**2018-104**

Mr. Von der Embse motioned to approve the following student iPad fees for the 2018-19 school year:

Seniors	\$50.00
Juniors	50.00
Sophomores	50.00
Freshman	50.00

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

2018-19 ALL SPORTS PASS PRICES**2018-105**

Mr. von der Embse motioned to approve the following All Sports Pass prices for the 2018-19 school year (no change from last year):

Family	\$325.00
Individual Student	85.00
Individual Adult	115.00
Senior Citizen (60+)	85.00

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

Legislative Report

- HB312 established a prohibition of the use of debit cards by school districts except for the receipt of grant money.
- HB87 will require the ODE to credit funds returned to the state because of an audit of community school enrollment records to the districts from which the funds were originally deducted.

Vantage Career Center Report:

- Enrollment for the upcoming year is up slightly.
- Attendance rate for students last year us 95.1%

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

- The next county health insurance meeting is September 25th.
- OSBA Capital convention is November 11, 12, and 13, 2018. We will distribute the agenda within the coming days so we can get a headcount of who wants to attend.
- The elementary restroom partitions are backordered and expected to arrive the first week of school
- The softball field will get getting some maintenances to get it back into top shape.
- The air conditioners in the weight room are working well.
- The bus routes will be approved in September since there are changes still being made to them.

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

- As of July 1, 2018, Julie and I voluntarily converted Kalida from Classic State Financial Software to Redesign Financial State Software. So far, so good! All school districts will be mandated to convert within 5 years.
- The quarterly update of the school district income tax collection is in Schoology.
- Also in Schoology is a 9-year history of General Fund fiscal year receipts and expenditures.

ACCEPT DONATIONS 2018-106

Mr. Niemeyer motioned to accept donations received in the month of June 2018 totaling \$699.00 and donations received in the month of July 2018 totaling \$1,484.00. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SECTION 125 PLAN ADMINISTRATOR 2018-107

Ms. Peck motioned to approve American Fidelity to administer our calendar year 2019 Section 125 Plan. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS 2018-108

Mr. von der Embse motioned to approve the following annual transfers:

- \$243,135.64 from the General Fund to the Bond Retirement Fund
- 68,000.00 from the General Fund to the Permanent Improvement Fund
- 33,080.00 from the General Fund to the OSFC Building Maintenance Fund
- 40,000.00 from the General Fund to the School Bus Purchase Fund
- 75,000.00 from the General Fund to the Technology Fund

Mr. Niemeyer seconded the motion and the roll 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.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

2018-19 HIGH FACULTY HANDBOOK 2018-109

Ms. Peck motioned to approve the 2018-19 High School faculty handbook as presented in Schoology. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Staff Participation this moth

ADJOURNMENT 2018-110

There being no further business, at 7:53 p.m. Mr. von der Embse 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.

Board President

In Attendance:
Karl Lammers
Dean Brinkman
Kathy Verhoff
Cindy Webken
Amy Sealts

Board Treasurer