

The Kalida Board of Education met in regular session on the 9th day of October 2019 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. von der Embse, present; Mr. Vorst, present; Mr. Schmenk, present.

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

APPROVAL OF MINUTES 2019-134

Mr. Niemeyer motioned to approve the minutes of the September 11, 2019 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 2019-135

Ms. Peck motioned to approve the bills paid during the month of September 2019 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: There was no Public Participation.

Old Business: There was no Old Business.

2019-20 (ADDITIONAL) SCHOOL VAN DRIVER 2019-136

Mr. Von der Embse motioned to approve the following (additional) 2019-20 certified school van driver, pending completion of the requirements:

Samantha Norman

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

2020 HEALTH AND DENTAL INSURANCE RATES 2019-137

Ms. Peck motioned to approve the calendar year 2020 Putnam County Insurance Consortium monthly healthcare premium rates. Monthly rates are as follows (4% increase to the medical/drug rates and a 3% increase to the dental rates):

	Health Plans		
	PPO #2	HDHP	Dental
Single	\$ 880.70	\$ 739.11	\$ 40.18
Family	\$2,271.44	\$ 1,906.30	\$ 102.86

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

2019-20 INTERVENTION TUTOR – JILL LIEBRECHT 2019-138

Mr. Vorst motioned to approve hiring Jill Liebrecht as an Intervention Tutor on an as-needed basis for the 2019-20 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-139

Mr. von der Embse motioned to issue the following 2019-20 supplemental/pupil activity contracts:

Varsity Boys Baseball Coach	Chad Ehrnsberger	6	\$3,525.00
70% Junior Class Advisor	Kaylan Griffith	2	661.00
30% Junior Class Advisor	Samantha Norman	0	262.00
Freshman Boys Basketball Coach	Troy Ellerbrock	5	2,938.00
7 th grade Boys Basketball Coach	Brian Laudick	6	2,819.00
8 th grade Boys Basketball Coach	Ben Schroeder	1	2,000.00
Varsity Girls Softball Coach	Randy Buss	6	4,337.00
50% Assistant Varsity Girls Softball Coach	Molly Haberman	4	1,217.00
50% Assistant Varsity Girls Softball Coach	Samantha Norman	3	1,175.00
Junior High Boys Track Coach	Steve Fersch	4	2,231.00
Junior High Girls Track Coach	Stacy Schulte	5	2,728.00
Volunteer:			
Boys Basketball Coach	Austin Horstman		
High School Golf Coach	Scott Miller		

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 157, sponsored by Sen. Sandra R. Williams (D-Cleveland), reduces from two hours to one hour, the deadline by which public schools must notify the parent of a student who fails to arrive at school and is not excused from attendance.
- SB 134, sponsored by Sen. Theresa Gavarone (R-Bowling Green), would increase the penalties for the offense of improperly passing a stopped school bus.
- HB 123, sponsored by Reps. Gayle Manning (R-North Ridgeville) and Glenn Holmes (D-Girard) would require public schools to implement certain programs on and provide instruction in suicide awareness and prevention and violence prevention.

Vantage Career Center Report:

- Vantage Career Center had a “United Way Student Caring” drive where one student alone brought in over 500 items.

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

- Things are going better with the air conditioning in both buildings.
- The elementary playground committee is continuing its fundraising and will finalize their plans according to the revenue received.
- The athletic department would still like a grass or turf infield on the Holy Name Baseball diamond; therefore, we are pursuing getting a long-term lease on the property.
- The next meeting with the park committee concerning a track in the future is October 22, 2019.
- Our local fire department will conduct fire inspections in our buildings on October 11, 2019.
- The County health department will inspect our buildings by the end of the month.
- The first packet of NEOLA policy updates has been emailed to the board. Additional packets will follow.
- Mr. Lammers met with the Chamber of Commerce last week as part of the Business Advisory Council requirements.

ACCEPT DONATIONS 2019-140

Mr. von der Embse motioned to accept donations received in the month of September 2019 totaling \$4,407.63 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.

2020 APPROVED HSA FINANCIAL INSTITUTIONS 2019-141

Mr. Niemeyer motioned to approve the following list of financial institutions for calendar year 2020 for employee Health Savings Accounts (HSA’s):

The Union Bank	Fort Jennings State Bank	1 st National Bank of Pandora
American Fidelity	Superior Federal Credit Union	Citizens National Bank of Bluffton

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

2020 403(b) PLAN ADMINISTRATOR & DOCUMENTS 2019-142

Ms. Peck motioned to approve the following:

- AFPlanServ to provide administrative services for our Section 403(b) plans free of charge to the school district. (Any fees are paid by the investment companies.)
- Approve an updated Plan Document that keeps Kalida Local Schools IRS compliant.
- Approve the Investment Provider Agreement for Section 403(b) Retirement Plans

Mr. von der Embse 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.

Elementary Principal Mrs. Stechschulte presented her report (in Schoology) to the Board.

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

Staff Participation: There was no Staff participation this month.

ADJOURNMENT 2019-143

There being no further business, at 7:30 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
- Cindy Webken
- Julie Kahle
- Deb Kahle
- Michelle Buss
- Chad Ehrnsberger
- Ryan Hoffman
- Brian Klausung

Board President

Board Treasurer