

The Kalida Board of Education met in regular session on the 11th day of September 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 2019-118

Mr. Niemeyer motioned to approve the minutes of the August 14, 2019 regular board meeting 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.

APPROVAL OF BILLS 2019-119

Ms. Peck motioned to approve the bills paid during the month of August 2019 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.

Public Participation:

- Members of the Senior Class were present with Advisor Dale Liebrecht to present an itinerary and request permission for a class trip to New York City.
- Ella Kaufman was present with Advisor Samantha Norman to present an itinerary and request permission for the FFA to attend the 2019 National Convention in Indianapolis Indiana.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2019-120

Mr. von der Embse motioned to approve the following consent agenda items:

DOCK DAY – BEV BERHEIDE – Approve .62 dock day (salary and insurance benefits) for Bev Berheide September 16, 2019

DOCK DAY – KAYLAN GRIFFITH – Approve three (3) dock days (salary and insurance benefits) for Kaylan Griffith October 9, 10 and 11, 2019

DOCK DAY – CHEYL KOCH – Approve one (1) dock day (salary and insurance benefits) for Cheryl Koch December 4, 2019

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

2020 SENIOR CLASS TRIP 2019-121

Mr. Vorst motioned to approve the Class of 2020 Senior Class Trip to New York City, New York on March 25 – 29, 2020. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019 NATIONAL FFA CONVENTION TRIP 2019-122

Mr. Niemeyer motioned to approve the FFA attending the 2019 National FFA Convention October 30, 2019 to November 1, 2019 in Indianapolis, Indiana. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – BEV BERHEIDE 2019-123

Ms. Peck motioned to approve the following for Bev Berheide:

- One (1) year limited school employee contract for the 2019-20 school year as a high school study hall monitor, 4 days a week, 45 minutes per day, 2 years' experience
- And as a paraprofessional, Level III, 1 year experience, on an as-needed basis for the 2019-20 school year.

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

2019-20 BUS ROUTES 2019-124

Mr. von der Embse motioned to approve the 2019-20 bus routes as presented in Schoology. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD & ADMINISTRATOR FOR SCHOOL BOARD MEMBERS NEWSLETTER RENEWAL 2019-125

Ms. Peck motioned to approve renewing the *Board & Administrator For School Board Members* monthly newsletter subscription at a yearly cost of \$319.50. 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 2019-126

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

Asst. Varsity Girls Basketball Coach	Mike Gerding	6	\$3,469.00
Asst. Varsity Girls Soccer Coach	Alexis Gerding	4	2,434.00
Varsity Track Coach	Scott Miller	10	4,896.00
Asst. Varsity Academic Club Advisor	Mary Gerding	3	979.00

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

2019-20 STUDENT IPAD INSURANCE FEES 2019-127

Mr. Vorst motioned to approve the following student iPad insurance fees for the 2019-20 school year:

Seniors	\$50.00	Sophomores	\$50.00
Juniors	50.00	Freshmen	50.00

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

2019-20 OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2019-128

Mr. Niemeyer motioned to approve membership in the Ohio Coalition for Equity & Adequacy at a cost of \$.50 per ADM, totaling \$294.25 for the 2019-20 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CREATION OF AN ASSISTANT PRINCIPAL PROGRAM 2019-129

Mr. Niemeyer motioned to approve the establishment of an Assistant Principal Program as per the guidelines 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.

2019-20 ASSISTANT PRINCIPAL'S 2019-130

Mr. Niemeyer motioned to accept the following candidates into the Assistant Principal Program for the 2019-20 school year:

Steve Myers	Blake Walker
Adam Huber	Neil Gerding

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 – NANCY KAUFMAN 2019-131

Ms. Peck motioned to approve Nancy Kaufman as an intervention tutor on an as-needed basis for the 2019-20 school year, funded with Title I grant money. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report: There was no Legislative Report.

Vantage Career Center Report:

- Vantage currently has approx. 430 students enrolled in the 11th & 12th grades and had a good start to the year.

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

- It was reported to us a vehicle in the Lammers subdivision was trying to pick up kids. The Kalida Police Department later concluded this to be a salesman who was lost.
- The cooling system in both buildings is being monitored and adjusted accordingly. The elementary building had a complete loss of the cooling system just today. Calls are in to the company for repairs.
- There are no board members attending the Annual Business Meeting at the OSBA convention, so no delegate and alternate were named.
- Open Enrollment numbers were presented in Schoology. 50 students entering, 34 students leaving.
- 2019-20 Superintendent Goals were presented in Schoology.
- Inputs are currently being collected for the 2020-21 school calendar. If you have an opinion as to when the school year should end, please let Mr. Lammers know.
- Mr. Lammers was asked to remind the custodial staff to pull out the bleachers for home volleyball games.

ACCEPT DONATIONS 2019-132

Mr. Niemeyer motioned to accept donations received in the month of August 2019 totaling \$5,224.53 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.

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

- Financial histories for the All Sports Pass sales, the Casino Tax Distributions, and Open Enrollment numbers was presented 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 2019-133

There being no further business, at 7:51 p.m. Ms. Peck 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	Samantha Norman		Board President
Cindy Webken	Steve Myers		
Julie Kahle	Dale Liebrecht	Ella Kaufman	
Deb Kahle	Zach von der Embse	Evan Roebke	
Deb Eickholt	Brayden Recker	Matt Kehres	Board Treasurer