

The Kalida Board of Education met in regular session on the 11th day of August 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, absent.

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

APPROVAL OF MINUTES 2021-213

Mr. Niemeyer motioned to approve the minutes of the June 16, 2021 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 2021-214

Mr. Vorst motioned to approve the bills paid during the month of June 2021 and July 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: There was no Public Participation

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2021-215

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.

JENNY GOUBEAUX, as needed library aide in the high school

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

2021-22 CERTIFIED SCHOOL BUS DRIVERS 2021-216

Mr. Niemeyer motioned to approve the following 2021-22 certified school bus drivers, pending completion of requirements;

| | | | |
|------------------|-----------------|----------------|----------------|
| Beverly Berheide | Dave Buss | Brian Gerdeman | Dale Liebrecht |
| Carl Luersman | Don Rall | Linda Schmenk | Bill Schulte |
| Mary Siefker | Mike Unverferth | Scott Vorst | Mike Webken |
| Leroy Wehri | | | |

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

2021-22 CERTIFIED SCHOOL VAN DRIVERS 2021-217

Mr. Vorst motioned to approve the following 2021-22 certified school van drivers, pending completion of requirements:

| | | | | |
|-------------|--------------|--------------|--------------|----------------|
| Steve Myers | Scott Miller | Ken Schnipke | Karl Lammers | Samantha Bluhm |
|-------------|--------------|--------------|--------------|----------------|

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

2021-22 ASSISTANT PRINCIPAL PROGRAM 2021-218

Ms. Peck motioned to accept the following candidates into the Assistant Principal Program for the 2021-22 school year:

| | | | |
|-------------|-------------------|------------|--------------|
| Steve Myers | Kaylan Unverferth | Adam Huber | Neil Gerding |
|-------------|-------------------|------------|--------------|

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

2021-22 COMPLIMENTARY PASS POLICY 2021-219

Ms. Peck motioned to a resolution continuing our complimentary pass policy for the 2021-22 school year for designated community residents and employees and a guest to the following district events:

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

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

RESCIND CONTRACT – ROBB SCHULTZ 2021-220

Mr. Vorst motioned to rescind Weight Training Supervisor contract for Robb Schultz. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 SUPPLEMENTAL ACTIVITY CONTRACTS 2021-221

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

| | | | |
|---------------------------------------|--------------------|---|---------|
| Boys Soccer Varsity Asst. | Drew Hovest | 0 | \$2,226 |
| Boys Soccer JV Coach | Colin Erhart | 0 | 2,597 |
| Volleyball 7 th Grad Coach | Jill Leis | 0 | 2,041 |
| Jr. High Cross Country Coach ½ | Steve Fersch | 5 | 1,447 |
| Jr. High Cross Country Coach ½ | Shawn Schimmoeller | 0 | 1,020 |

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

2021-22 E & A SCHOOL FUNDING MEMBERSHIP 2021-222

Ms. Peck motioned to approve the 2021-22 membership into the E & A School Funding at the cost of 598.6 students @ \$2.00 each, for a total of \$1,197.20. Mr. Vorst seconded the motion and the roll called upon for its adoption all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – DENISE SCHERER 2021-223

Mr. Niemeyer motioned to accept the resignation of Denise Scherer, High School Technology Assistant/Media Assistant, for the purpose of retirement effective August 31, 2021. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TECHNOLOGY CONSULTATION SERVICES – DENISE SCHERER 2021-224

Mr. Niemeyer motioned to accept technology consultation services on an hourly basis from September 1, 2021 to May 31, 2022, on an as needed basis to help with training her replacement. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ELEMENTARY COUNSELING SERVICES – PAULETTE SCHNIPKE 2021-225

Ms. Peck motioned to approve employing Paulette Schnipke for Elementary (K-6) Counseling Services on an as-needed basis, \$25.97 per hour for the 2021-22 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 ACCEPTABLE USE POLICY (AUP) & RECEIPT FORM FOR STAFF 2021-226

Mr. Vorst motioned to approve the annual Internet Acceptable Use Policy (SUP) and Receipt Form for staff to sign before being given permission to use the school's internet. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 OTES/OPES CERTIFIED EVALUATORS 2021-227

Ms. Peck motioned to approve the following certified evaluators for the 2021-22 school year:

Kayla Stechschulte – OTES Dean Brinkman – OTES Karl Lammers – OPES

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

Legislative Report:

- House Bill 110 – biannual state budget passes, and includes Fair School Funding

Vantage Career Center Report

- There was no report this month

Discussions during the Superintendent's report (in Schoology)

- High School Gym floor has been refinished; needs a little more time to dry
- Holy Name baseball field renovation is progressing
- Drainage problem was fixed by the soccer field
- Summer student workers provided good help cleaning the school over the summer
- OSBA Capital Conference November 7-9, 2021, in person
- Bus routes will be ready for approval at the September meeting
- School re-opening will be released to the public this week

ACCEPT DONATIONS 2021-228

Mr. Niemeyer motioned to accept donations received in the month of June 2021 totaling \$4,961.38 and the donations received in the month of July 2021 totaling \$718.00 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.

2022 SECTION 125 PLAN ADMINISTRATOR 2021-229

Ms. Peck motioned to approve American Fidelity to administer our calendar year 2022 Section 125 Plan. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS 2021-230

Ms. Peck motioned to approve the following annual transfers:

- \$68,000 from the General Fund to the Permanent Improvement Fund
- \$33,080 from the General Fund to the OSFC Building Maintenance Fund (Required by law)
- \$20,000 from the General Fund to the School Bus Purchase Fund
- \$75,000 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.

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

- The quarterly update for the SDIT was presented in Schoology
- The monthly cash reconciliation report, the monthly summary of the fund balances report and the 9-year history of general fund receipts and expenditure report was presented in Schoology for review.
- Ohio Revised Code requires that official elected to statewide or local office receive three hours of Public Records training for each term of office.
 - If the elected official so chooses, the law allows a designee to be appointed to receive the training on the elected official's behalf.
 - Treasurer Michelle Buss did take training online on 7/9/2021 for all board members.
 - However, officials are encouraged to take the course to enhance knowledge of The Sunshine Law and of the duty to provide access to public records.
<https://sunshinelaw.ohioattorneygeneral.gov/>

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 2021-231

There being no further business, at 7:52 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
Julie Kahle
Deb Kahle

Board President

Board Treasurer