

The Kalida Board of Education met in regular session on the 8th day of December 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, present.

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

**APPROVAL OF MINUTES 2021-270**

Mr. Niemeyer motioned to approve the minutes of the November 10, 2021 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 2021-271**

Mr. Schmenk motioned to approve the bills paid during the month of November 2021 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.

**Public Participation:** Senior Class Advisor Dale Liebrecht, along with four senior class members, Grant Vorst, Ryan Klausing, Brooke Vennekotter, and Brandt Brinkman attended to ask the board to approve their senior class trip to New York.

**Old Business:** There was no Old Business.

**CONSENT AGENDA ITEMS 2021-272**

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.

**DOCK DAYS – MARY SMITH** – Approved two (2) dock days (salary and insurance benefits) for Mary Smith, March 18 & 21, 2021.

**DOCK DAYS – CHERYL KOCH** – Approved 1.24 dock days (salary and insurance benefits) for Cheryl Koch, January 18-19, 2021.

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

**CLASS OF 2022 SENIOR CLASS TRIP 2021-273**

Mr. Schmenk motioned to approve the Senior Class taking a class trip to New York City March 27-31, 2022. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-2023 SCHOOL CALENDAR 2021-274**

Ms. Peck motioned to approve the 2022-23 school calendar as presented by the Superintendent in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ENGINEERING & SURVEYING FOR TRACK DESIGN 2021-275**

Mr. Vorst motioned to approve Bockrath & Associates Engineering and Surveying Inc. as the design profession for the Kalida Local Schools track design. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-276**

Mr. Vorst motioned to accept the following 2021-22 supplemental/pupil activity contract:

Reserve Baseball Coach	Brian Klausing	5 yrs	\$3,562.00
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Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2021-277**

Mr. Niemeyer motioned to accept the following 2021-22 supplemental/pupil activity contract:

Golf Coach	Kevin Stechschulte	3 yrs	\$3,740.00
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Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**LIFETIME SPORTS PASS            2021-278**

Mr. Niemeyer motioned to approve the following resolution:

**RESOLUTION**

A RESOLUTION APPROVING THE AWARDING OF LIMETIME ATHLETIC PASSES TO KALIDA LOCAL SCHOOL COACHES WHO HAVE SERVED THE DISTRICT FOR TWENTY-FIVE YEARS OR MORE.

WHEREAS, The Kalida Board of Education is committed to prepare students of all ages to be the best that they can be; in the classroom and in school related activities; and

WHEREAS, The Kalida Board of Education recognizes the need for excellent role models to serve as coaches for our athletic teams; and recognizes the dedication it requires to prepare, instruct and support our youth as a coach for athletic competition, especially over a long period of time in terms of multiple seasons and years; it is fitting to provide those who served in that capacity to be recognized and rewarded for their success, longevity and service to Kalida Local Schools and the community.

NOW THEREFORE BE IT RESOLVED that the Kalida Board of Education intends to award any coach in good standing who has served Kalida Local Schools for twenty-five (25) years or more in one sport or a combination of sports, to be honored with a lifetime pass for themselves and guest to all regular season sporting events hosted by Kalida Local Schools.

BE IT FUTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

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

**PRESIDENT PRO TEMPORE            2021-279**

Ms. Peck moted to nominate Gerry Vorst as Prsident Pro Tempore until the Organizational Meeting to be held January 12, 2022 at 7pm. Mr. Niemeyer seconded the motion. There were no other nominations. Ms. Peck motioned and Mr. Niemeyer seconded the moition to cloase noimnations. The roll being called up fro Gerry Vorst as President Pro Tempore resulted as following: Ms. Peck, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes; Mr. Vorst, abstain; Mr. von der Embse, yes. Motion carried.

**Legislative Report:**

- HB 126 would prohibit school district from filing initial complaints on properties.

**Vantage Career Center Report:**

- No update to report.

**Discussions during the Superintendent's report (in Schoology):**

- Fundraising has started for the Holy Name baseball field renovation
- Mr. Lammers will be meeting with Bockrath & Associates and Scott Miller to discuss plan development for the new track.

**ACCEPT DONATIONS            2021-280**

Mr. Niemeyer motioned to accept donations received in the month of November 2021 totaling \$23,122.97 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FY22 AMENDED CERTIFCATE OF ESTIMATED RESOURCES            2021-281**

Mr. Vorst motioned to accept the following Amended Certificate of Estimated Resources as presented in Schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT TAX RATES            2021-282**

Mr. Schmenk motioned to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the count auditor for calendar year beginning January 1, 2022. MS. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022 403(b) PLAN ADMINISTRATOR            2021-283**

Mr. Niemeyer motioned to approved 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). Mr. Vorst 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, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditures report was presented in Schoology for review.

**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            2021-284**

There being no further business, at 7:23 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  
Dale Liebrecht  
Grant Vorst  
Ryan Klausling  
Brooke Vennekotter  
Brandt Brinkman

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Board President

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Board Treasurer