

The Kalida Board of Education met in regular session on the 29th day of June 2022 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Gerry Vorst and on roll call 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 2022-098

Mr. von der Embse motioned to approve the minutes of the May 11, 2022 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 2022-099

Mr. Niemeyer motioned to approve the bills paid during the month of May 2022 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.

Public Participation: There was no public participation.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2022-100

Mr. Schmenk motioned to approve the following consent agenda items:

PUTNAM COUNTY SUBSTITUTE TEACHER LISTING – Approved the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

FMLA LEAVE – KAYLAN UNVERFERTH – Approved 25 FMLA days for August 18, 2022 to September 26, 2022 for Kaylan Unverferth, due to maternity leave.

DOCK DAYS – AMANDA ANSPACH – Approved 1 dock day for May 23, 2022 (salary and benefits) for Amanda Anspach.

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

RESIGNATION – MARY GLICK 2022-101

Mr. von der Embse motioned to approve Mary Glick's resignation as music teacher. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 CAFETERIA PRICES 2022-102

Ms. Peck motioned to approve the following cafeteria prices for the 2022-23 school year:

Elementary K-5	\$2.50
High School 6-12	\$2.65
Adult	\$3.50
Extra Milk/Student	\$0.50
Extra Milk/Adult	\$0.60
Ala Carte	\$2.00

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

RESCIND SUPPLEMENTAL CONTRACT – BRAD HORSTMAN 2022-103

Mr. von der Embse motioned to approve the rescind contract of Brad Horstman as Boys' JV Basketball Coach for 2022-23 season. 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 ACTIVITY/PUPIL CONTRACTS**2022-104**

Mr. Schmenk motioned to issue the following 2022-23 supplemental/pupil activity contracts:

Summer Asst. Marching Band Director (2022)	Gage Hoehne	3	\$1,039
Fall Asst. Marching Band Director	Gage Hoehne	3	2,568
Weight Room Supervisor	Robb Schultz	5	3,210
Jr. High Athletic Event Supervisor 1/3	Cheryl Simon	0	446
Girls' Varsity Volleyball Coach	Mary Kortokrax	9	5,197
Girls' Assist. Varsity Volleyball Coach	Kayla Mathew	8	3,531
Girls' JV Volleyball Coach	Annette Gerding	4	3,103
Boys' Varsity Basketball Coach	Ryan Stechschulte	16	8,943
Boys' JV Basketball Coach	Kevin Stechschulte	10	5,350
Boys' Assist. Varsity Basketball Coach	Brad Horstman	9	4,158
Boys' Freshman Basketball Coach	Mike Grime	0	2,293
Girls' Assist. Varsity Basketball Coach	Mike Gerding	9	4,158
Girls' JV Basketball Coach	BJ Romes	4	3,990
Boys' Varsity Soccer Coach	Ryan Birkemeier	10	5,350
Yearbook Advisor	Kaylan Unverferth	0	1,338

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

STRENGTH/CONDITIONING/WELLNESS COORDINATOR (SUMMER 2022)– ROBB SCHULTZ 2022-105

Mr. Niemeyer motioned to approve Rob Schultz as the Strength, Conditioning, and Wellness Coordinator for June 1 to July 31, 2022 as stipend of \$2,500. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

STRENGTH/CONDITIONING/WELLNESS COORDINATOR (2022-23)– ROBB SCHULTZ 2022-106

Ms. Peck motioned to approve Rob Schultz as the Strength, Conditioning, and Wellness Coordinator for July 1, 2022 to July 31, 2023 as a stipend of \$5,000. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PARAPROFESSIONAL – MAKEYSA WILER 2022-107

Mr. von der Embse motioned to approve Makeysa Wiler as a paraprofessional, on a part-time basis, for the 2022-23 school year, per the salary schedule, pending proper certification. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PARAPROFESSIONAL – LORI GOEDDE 2022-108

Mr. Niemeyer motioned to approve Lori Goedde as a paraprofessional, on a part-time basis, for the 2022-23 school year, per the salary schedule, pending proper certification. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD & ADMINISTRATOR SUBSCRIPTION 2022-109

Mr. von der Embse motioned to approve the renewal of Board & Administrator subscription newsletter, at a cost of \$339.50 per year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 ALL SPORTS & SEASONAL PASS PRICES 2022-110

Ms. Peck motioned to approve the following All Sports & Seasonal Pass prices for the 2022-23 school year:

All Sports:	Family	\$350.00
	Individual Student	90.00
	Individual Adult	125.00
	Sr. Citizen (60+)	90.00
All Fall Sports:	Individual Adult	\$70.00
	Individual Student	50.00
	Individual Sr. Citizen	50.00
All Winter Sports:	Individual Adult	\$80.00
	Individual Student	50.00
	Individual Sr. Citizen	50.00
HS Gate Price	Adult \$7.00 / Student \$5.00	
JH Gate Price	Adult \$4.00 / Student \$3.00	

Reserve Seat BBK Games Only: Adult \$20.00 / Sr. Citizen \$10.00
(Must purchase one of the all season passes to purchase seat.)

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

2022-23 PHYSICAL THERAPY SERVICES 2022-111

Mr. Schmenk motion approve a contract for FY23 with PT Services Rehabilitation, Inc. to provided physical therapy for students as directed by their IEP, at a cost of \$61.00 per hour. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 STUDENT IPAD INSURANCE FEES**2022-112**

Mr. Niemeyer motioned to approve the following student iPad insurance fees for the 2022-23 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.

2022-23 STUDENT CHROMEBOOK DEVICE INSURANCE FEES**2022-113**

Ms. Peck motioned to approve the following student Chromebook insurance fees for the 2022-23 school year:

Fifth Grade	\$20.00
Sixth Grade	20.00
Seventh Grade	20.00
Eight Grade	20.00

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

FENSON CONTRACTING CONTRACT FOR TRACK PROJECT**2022-114**

Mr. von der Embse motioned to approve Fenson Contracting contract to prepare and construct the stone base w/fabric, along with the under drainage and catch basins for the school track project, in the amount of \$89,695.80. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MOU WITH DEFIANCE COLLEGE**2022-115**

Mr. Schmenk motioned to approve the MOU with Defiance College to accept teacher candidates from Defiance College as student teachers. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- No items to report.

Vantage Career Center Report:

- No items to report.

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

- Water Softener at the High School has been replaced by Culligan.
- A condenser unit at the High School has been replaced by Sarak Electric.
- Smith-Boughan has replaced a chiller unit in the High School cafeteria.
- The summer cleaning crews have finished cleaning the elementary and are now moving to the high school.
- The school is in a need of a new bus, but once one is ordered, it will take 8-9 months to receive it. At the suggestion of the board members, the school will put out a bid for a new bus.
- Discussion was held about the possibility of hiring a seasonal/part-time grounds keeper to help lawn care at the schools, ball fields, and the future track site.

ACCEPT DONATIONS 2022-16

Mr. Niemeyer motioned to accept donations received in the month of May 2022 totaling \$2,931.29. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RON CLARK ACADEMY PURCHASE ORDER**2022-117**

Mr. von der Embse motioned to approve a purchase order to Ron Clark Academy in the amount of \$5,970.00 for teacher professional development. The purchase order surpasses the "Then and Now" threshold of \$3,000. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FISCAL YEAR END ADVANCES**2022-118**

Mr. Niemeyer motioned to approve the following advances from the general fund, needed for fiscal year end of FY22:

007-9017	Brady Mathew Scholarship Fund	\$11.17
507-9023	ESSER Activity Supplemental	\$149,925.00
507-9122	ESSER II	\$3,993.56

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

FISCAL YEAR END TRANSFERS**2022-119**

Mr. von der Embse motioned to approve the following transfers from the Class of 2022, needed for fiscal year end of FY22:

General Fund (repay last year's transfer)	\$234.42
Student Council (donation)	\$192.27
Enhancement Fund (donation)	\$192.26
Bloodmobile Fund/Committee (donation)	\$192.26

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

FY22 ESTIMATED RECEIPTS AMENDMENT**2022-120**

Ms. Peck motioned to approve the following amendments to the FY22 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 21, 2021 for FY 2022 in the following funds: and,
 WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it
 RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

		Increase	Decrease
Fund 002	Bond Retirement	\$4,000.00	
Fund 003	Permanent Improvement	\$300.93	
Fund 006	Cafeteria	\$75,000.00	
Fund 007	Scholarships	\$2,187.00	
Fund 018	Principals Fund	\$32,000.00	
Fund 022	District Custodial	\$111.00	
Fund 300	Athletics	\$2,200.00	
Fund 507	ESSER II	\$149,925.00	
	Net Increase	\$265,723.93	

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

FY22 PERMANENT APPROPRIATION AMENDMENT**2022-121**

Mr. von der Embse motioned to approve the following amendments to the FY22 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and
 WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it
 RESOLVED, to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		Increase	Decrease
Fund 003	Permanent Improvement	\$33,500.00	
Fund 006	Cafeteria	\$76,100.00	
Fund 507	ESSER II	\$149,925.00	
Fund 001	General Fund		\$2,000,000.00
Fund 467	Student Wellness		\$35,800.00
Fund 300	Athletics	\$3,900.00	
	Net Decrease		\$1,772,375.00

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

FY23 PERMANENT APPROPRIATIONS**2022-122**

Mr. Schmenk motioned to approve (next years) FY23 Permanent Appropriations at the Fund/SPCC level in the amount of \$10,664,446.50. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 LIBAILITY, PROPERTY, & FLEET INSURANCE – SORSA**2022-123**

Mr. Niemeyer motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$51,375 for liability, property, and fleet insurance for the 2022-23 school year. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 APPROVED LIABILITY INSURANCE RIDERS**2022-124**

Mr. Niemeyer motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee

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):

- 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.
- Additional graphs were provided to the school board members for their review.

2022-23 ELEMENTARY STUDENT/PARENT HANDBOOK**2022-125**

Mr. Schmenk motioned to approve the 2022-23 Elementary Student/Parent Handbook as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during Elementary Principal’s report (in Schoology):

- The cleaning crew as completed the summer cleaning of the elementary building. They worked efficiently and the building looks great.
- Mrs. Deb Kahle & Natasha Verhoff are working with 15 student this summer to help curb summer learning loss.
- Makeysa Wiler and Lori Goedde will be joining the elementary staff for the 2022-23 school year as part-time paraprofessionals.
- A list of upcoming events were provided.

2022-23 HIGH SCHOOL STUDENT/PARENT HANDBOOK 2022-126

Mr. Niemeyer motioned to approve the 2022-23 High School Student/Parent Handbook 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.

2022-23 HIGH SCHOOL BOOKBILL FEES 2022-127

Mr. Schmenk motioned to approve the 2022-23 High School bookbill fees 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.

Discussions during the High School Principal’s report (in Schoology):

- Everything went well at the graduation ceremony on May 28th. Thirty-five student graduated and it was live streamed on Facebook.
- The Kalida Meadows reached out, asking assistance in helping with a resident’s “Live a Dream” request. The resident didn’t graduate from High School because she became pregnant and had to care for her growing family. She was presented an honorary diploma in front of her family and friends.
- The test results for English/Language Arts spring state testing were received last week. Every grade met the indicator of at least 80 percent passage rate.
- Blood Drive is scheduled for July 20th, at the High School.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2022-128

There being no further business, at 7:48 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.

In Attendance:

Karl Lammers
Dean Brinkman
Michelle Buss

Board President

Board Treasurer