

The Kalida Board of Education met in regular session on the 9th day of November 2022 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. von der Embse, present; Mr. Vorst, absent.

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

A moment of silence was held for President Gerry Vorst, to reflect on his unexpected death on October 25, 2022.

ELECTION OF PRESIDENT 2022-182

Mr. von der Embse motioned to approve Vice President, Emily Peck, to fill the vacant position of President, left by the death of Gerry Vorst. Mr. Schmenk seconded the motion. The roll call was performed in the next motion of vice president.

ELECTION OF VICE PRESIDENT 2022-183

Nominations were called for the Office of Vice President of Kalida Board of Education. Mr. Schmenk motioned to nominate Brad Niemeyer for Vice President. Mr. von der Embse moved that nominations be closed. Mr. Schmenk seconded the motion and roll was then called for the election of Brad Niemeyer as Vice President of the Kalida Board of Education and all members were in favor. Vote unanimous.

APPROVAL OF MINUTES 2022-184

Mr. Niemeyer motioned to approve the minutes of the October 12, 2022 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 2022-185

Mr. Schmenk motioned to approve the bills paid during the month of October 2022 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: Senior Class members Grant Helmke, Joel Horstman, Camille Hovest, and Jordyn Vandemark attended to ask the board to approve their senior class trip to Chicago, IL.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2022-186

Mr. Schmenk 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 – SCOTT VORST – Approved 3.4 dock days (salary and benefits) for Scott Vorst, November 16-22, 2022.

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

CLASS OF 2023 SENIOR CLASS TRIP 2022-187

Mr. Niemeyer motioned to approve the Senior Class taking a class trip to Chicago, IL March 12-14, 2023. 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 SUPPLEMENTAL CONTRACTS 2022-188

Mr. von der Embse motioned to issue the following 2022-23 supplemental contracts:

JV Baseball Coach	Tyler Leatherman	1	\$2,782.00
Prom Advisor	Casey Kahle	0	573.00
Volunteers:			
Swimming Coach	Lisa Metzger		
JH Girls Basketball Coach	Noah Schnipke		

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

2022-23 INDOOR TRACK 2022-189

Mr. Schmenk motioned to approve Indoor Track & Field for the 2022-23 season with costs being paid by the Track & Field Fund. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Agenda item F to approve NELOA policy 1439 to grant Juneteenth as a holiday to administrative employees was tabled until December 2022 board meeting.

CRA AGREEMENT WITH UP TOWN FITNESS, LLC 2022-190

Mr. von der Embse motion to approve the CRA agreement with Up Town Fitness as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Up Town Fitness, LLC for the renovation of their building located at 102 West Main, Kalida OH.
- The Board understands there will be a 25% payment in lieu of taxes.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the Village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

Legislative Report:

- No update to report.

Vantage Career Center Report:

- The Vantage Renewal Levy passed on 11/8/2022.

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

- Progress has been made at the Holy Name Baseball field, with cement block being laid, waterlines and electrical lines installed. In November the steel should arrive for the frame work of the grand stands.
- Track construction has stopped for the season and will resume in the spring, when weather is favorable for laying the track surface.
- A new school bus should be arriving in November.
- The 2023-24 School Calendar draft has been posted to the school's website for the public's review before being approved at the December 2022 board meeting.

ACCEPT DONATIONS 2022-191

Mr. Niemeyer motioned to accept donations received in the month of October 2022 totaling \$2,546.75 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.

AMENDMENT TO SEPTEMBER 2022 BOARD MINUTES 2022-192

Mr. von der Embse motioned to amend the September 2022 board minutes that were approved in motion # 2022-154. The minutes show that Darlene Imm was approved for one (1) dock, in actuality the board approved two (2) dock days for November 18th and 21st. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote Unanimous. Motion carried.

FIVE YEAR FORECAST 2022-193

Mr. Schmenk motioned to approve the updated five-year forecast as presented in Schoology by the Treasurer for submission to the Ohio Department of Education. 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, 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.
- An updated history of the school district income tax receipts is in Schoology for review.

Discussions during Mrs. Stechschulte's Elementary Principal report (in Schoology):

- On Friday, November 11th Veteran's Day will be celebrated at the Elementary. The 1st Grade will participate in a rotation of activities in the cafeteria. Kindergarten has a group of Veterans coming to give them a presentation. Finally, the 3rd grade will visit the cemetery with Mr. Lammers.
- Mrs. Swyers has planned this year's Scholastic Book Fair for November 14-21.
- Parent/Teacher Conferences will be held Thursday, November 17th from 5-8pm and Monday, November 21st from 2-8pm. Also, the teachers will be participating in a county-wide Professional Development on Monday November 21, 8am-1pm.
- At the end of the 1st quarter, all students in grades K-4 participated in a House Sorting Day where they chose a card for the House they would be a part of. At the 1st quarter PRIDE Assembly, students then sat with their houses. In December they will be working on a community service project within the Houses. Also, the students will have a House team building event where they work on different activities across grade levels.

Discussions during Mr. Brinkman's High School Principal report (in Schoology):

- Congratulations, and thank you, to Mrs. Grime for organizing the Blood Mobile that took place on Thursday, November 3, 2022. There was a full schedule of donors despite the foggy weather day.
- Our fall sport seasons are officially over. Our marching band once again qualified for state in the last competition that they participated in. They received a SUPERIOR rating of 1 at the state level. Congratulations to all of the students, coaches, and instructors that invested countless hours to help our kids succeed.
- Fifty of the 8th grade students, along with 5 chaperones went to Washington, DC in October. Mr. Miller helped organize the trip and it was a great educational experience for our students.
- Our student had several events they attended within the last month. Our Fall Band/Choir concert was held October 17th. Our FFA student attended the National FFA Convention from October 26-28. November 9th the 8th graders visited Vantage. Thank you for all of your support in bringing these great educational opportunities to our students.
- Thank you to Mr. Clement and Mrs. Smith for organizing the JH Student Council and planning activities for Red Ribbon Week in October. The activities were designed to promote positive habits among our young people. The students had a great time dressing up with the daily themes and participating in games during lunch.

- A group of students approached Mr. Brinkman to start a student-led organization call Student for Life of American (SFLA).
- Parent/Teacher Conferences are Thursday, November 17th 5-8pm and Monday, November 21st 3-8pm. The teachers will be participating in a county wide Professional Development during the morning of November 21st.
- Christmas Concert for JH/HS is December 5th.

Staff Participation: There was no staff participation this month.

EXECUTIVE SESSION 2022-194

Mr. von der Embse motioned to go into executive session at 7:34pm to consider employment of personnel. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

8:02pm Let it be noted that no action was taken in executive session.

ADJOURNMENT 2022-195

There being no further business, 8:05 p.m. Mr. Niemeyer motioned and Mr. Schmenk 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
- Cheryl Simon
- Grant Helmke
- Joel Horstman
- Camille Hovest
- Jordyn Vandemark

Board President

Board Treasurer