

The Kalida Board of Education met in regular session on the 11th day of April 2018 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, present.

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

APPROVAL OF MINUTES 2018-037

Mr. Schmenk motioned to approve the minutes of the March 14, 2018 regular board meeting 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.

APPROVAL OF BILLS 2018-038

Ms. Peck motioned to approve the bills paid during the month March 2018 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.

Public Participation: Brian and Emily Wehri were present with their daughter Ella who would like to participate in Swimming as a high school sport next year.

Mr. Brinkman, HS Principal, explained that the Board would need to

- approve Swimming as a OHSAA sport
- approve Lisa Metzger as a volunteer coach
- Ella would then be able to practice with the Ottawa-Glandorf swim team, but at competitions she would represent Kalida
- Other students could do this as well
- Transportation and Uniform costs are the responsibility of the parents

Mr. Brinkman and Mr. Lammers will look into this further and make a recommendation at a future board meeting.

Old Business: There was no old business.

CONSENT AGENDA ITEMS 2018-039

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

DOCK DAYS – BLYTH TURNWALD – Approve two (2) dock days (salary and insurance benefits) for Blyth Turnwald March 1 & 2, 2018.

ONE-HALF DOCK DAY – BLYTH TURNWALD – Approve one-half (1/2) dock day (salary and insurance benefits) for Blyth Turnwald March 9, 2018.

FMLA UNPAID LEAVE OF ABSENCE – KELLY SIEFKER – Approve an FMLA unpaid leave of absence for Kelly Siefker March 29, 2018 to April 23, 2018 for maternity reasons.

2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS

½ 2018 Summer Auxiliary Band Director	Paige Burgei	0 yrs exp.	\$ 418
2018 Summer Assistant Marching Band Director	Tanya Best	16	\$1,566

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

CLASSIFIED CONTRACTS 2018-040

Mr. von der Embse motioned to issue classified contracts to the following individuals:

Gina Erhart	One (1) Year Limited School Employee Contract
Michael Unverferth	Two (2) Year Limited School Employee Contract
Sue Wehri	Two (2) Year Limited School Employee Contract
Amanda Anspach	Two (2) Year Limited School Employee Contract
Denise Scherer	Continuing School Employee Contract
Beverly Berheide	Continuing School Employee Contract
Mary Siefker	Continuing School Employee Contract
Jean Smith	Continuing School Employee Contract

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

CERTIFIED CONTRACTS 2018-041

Ms. Peck motioned to issue certified contracts to the following individuals:

Tricia Schoen	Two (2) Year Limited Teaching Contract
Blake Walker	Two (2) Year Limited Teaching Contract
Jill Leis	Two (2) Year Limited Teaching Contract
Kevin Deitering	Two (2) Year Limited Teaching Contract
Emily Maag	Three (3) Year Limited Teaching Contract
Kayla Stechschulte	Continuing Teacher's Contract
Alison Luderman	Continuing Teacher's Contract pending successful completion of Masters' Degree

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

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS**2018-042**

Mr. Von der Embse motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Athletic Director	Adam Huber	5 yrs exp.	6,994.00
Varsity Girls Basketball Coach	Adam Huber	16	8,023.00
1/3 JH Athletic Event Supervisor	Michele Niese	2	432.00
1/3 JH Athletic Event Supervisor	Deb Kahle	2	432.00
1/3 JH Athletic Event Supervisor	Darla Warnecke	2	432.00
Weight Training Supervisor	Robb Schultz	2	2,222.00
High School Cheerleading Advisor	Wendy Stechschulte	4	1,790.00
Fall 2018 Marching Band Director	Jacob Litwiller	6	4,252.00
Fall 2018 Marching Band Asst. Director	Tanya Best	17	1,872.00
½ Fall 2018 Auxiliary Band Director	Stephanie Hanneman	2	1,111.00
½ Fall 2018 Auxiliary Band Director	Paige Burgei	0	1,029.00
Summer 2019 Marching Band Director	Jacob Litwiller	6	1,275.00
½ Summer 2019 Auxiliary Band Director	Stephanie Hanneman	2	463.00
½ Summer 2019 Auxiliary Band Director	Paige Burgei	1	446.00
Pep Band Director	Jacob Litwiller	6	1,701.00
Asst. Musical Director	Wendy Stechschulte	2	2,222.00
Senior Class Advisor	Dale Liebrecht	16	1,872.00
Junior Class Advisor	Kaylan Griffith	1	891.00
High School Student Council Advisor	Ken Pothast	27	3,700.00
½ JH Student Council Advisor	Mary Smith	9	816.00
½ JH Student Council Advisor	Jeff Clement	9	816.00
High School Academic Club Advisor	Dale Liebrecht	14	2,866.00
JH Academic Club Advisor	Mary Smith	3	1,152.00
JH Science Coordinator	Robb Schultz	8	1,358.00
Elementary Safety Patrol Coordinator	Kristen Stechschulte	3	960.00
½ Elementary Early Bus Duty	Deb Eickholt	9	1,515.00
½ Elementary Early Bus Duty	Michele Niese	13	1,694.00
½ Elementary Late Bus Duty	Deb Eickholt	9	993.00
½ Elementary Late Bus Duty	Michele Niese	13	1,042.00
Bloodmobile Coordinator	Beth Grime	12	1,522.00
Foreign Language Club Advisor	Kevin Deitering	4	994.00
Yearbook Advisor	Stacy Knueve	14	2,085.00
High School Golf Coach	Ken Schnipke	22	5,486.00
Cats Who Care Advisor	Stacy Knueve	4	994.00
Academic Club Asst. Advisor	Mary Gerding	2	926.00
Track Varsity Coach	Scott Miller	9	4,663.00
Cross Country Boys Coach	Scott Miller	17	5,349.00
Girls Soccer Varsity Coach	David Kehres	13	5,212.00
Girls Soccer Reserve Coach	Alexis Wurth	3	2,688.00

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

CLASS of 2018 2018-043

Mr. Schmenk motioned to approve the following seniors for graduation May 27, 2018, pending completion of the requirements established by the Kalida Board of Education:

Anna Marie Berheide	Nicholas William Cleemput	Braden Thomas Decker
Alecia Marie Dunn	Dillon Gregory Elkins	Ciera Dawn Elmerick
Braden James Galyk	Kyona Marie Gray	Trent Brian Guisinger
Kevin James Hamburg	Noah Isaac Hermiller	Chandler Quade Hopkins
Anthony William Houston	Jacob Richard Kahle	Rachel Marie Kahle
Joshua Lee Klausing	Sarah Anne Klausing	Elizabeth Lynn Loveland
Taylor Ann Lucke	Alexander Scott Meyers	Carter A. Moore
Connor Eugene Niese	Tori Renee Niese	Conner Blake Recker
Dylan Michael Schimmoeller	Joshua Paul Schumaker	Quincie Nondys Sheaks
Kierstan Rae Siebeneck	Kara Sue Siefker	Jaylen Marie Vandemark
Hannah Danielle Warn	Kamryn Elizabeth Webken	Trevor James Wurth
Taylor Nicole Zeller		

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 update

Vantage Career Center Report: Mr. von der Embse reported that Kalida graduate Jeff Schulte was inducted into the Vantage Hall of Fame.

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

- Mr. Okuley gave the board an update on Technology and upcoming replacements.
- The administrative offices will be getting new carpet this summer.
- The elementary restroom renovation will begin soon.
- A new flagpole will be added to the Soccer field as part of an Eagle Scout project.

ACCEPT DONATIONS 2018-044

Mr. von der Embse motioned to accept donations received in the month of March 2018 totaling \$17,728.74. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Elementary Principal Mrs. Verhoff presented her report (in Schoology) to the Board.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

No Staff Participation this moth

ADJOURNMENT 2018-045

There being no further business, at 7:53 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.

Board President

In Attendance:

Karl Lammers
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Kahle
Brian, Emily & Ella Wehri
Jeremy Okuley
Deb Kahle

Board Treasurer