

The Kalida Board of Education met in regular session on the 12th day of December 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, absent; 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 2018-146**

Mr. von der Embse motioned to approve the minutes of the November 10, 2018 regular board meeting 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.

**APPROVAL OF BILLS 2018-147**

Mr. Niemeyer motioned to approve the bills paid during the months November 2018 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.

**EXECUTIVE SESSION 2018-148**

Mr. Schmenk motioned to go into executive session at 7:03 p.m. to discuss 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; Mr. Vorst, yes. Vote unanimous. Motion carried.

7:08 p.m. Let it be noted that no action was taken in executive session.

**OSBA's LEGAL ASSISTANCE FUND 2018-149**

Mr. Niemeyer motioned to approve membership in the OSBA's Legal Assistance Fund for 2019 at a cost of \$250.00. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**KALIDA AREA CHAMBER OF COMMERCE MEMBERSHIP 2018-150**

Mr. Von der Embse motioned to approve renewing membership in the Kalida Area Chamber of Commerce for 2019 at a cost of \$60.00. (No change from last year). Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**DOCK DAY – DARLEME IMM 2018-151**

Mr. Schmenk motioned to approve one (1) dock day (salary and insurance benefits) for Darlene Imm on March 1, 2019. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**RETIREMENT RESIGNATION – KEN PTOHAST 2018-152**

Mr. Von der Embse motioned to accept the resignation of Ken Pothast, high school teacher, for the purpose of retirement at the end of the 2018-19 school year. It is his intention to exercise his option of a "Victory Lap" for the 2019-2020 school year. 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 2018-153**

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

Assistant Track Coach	Steve Myers	3 yr. exp.	\$2,304.00
Reserve Baseball Coach	Tyler Heitmeyer	1	2,496.00
Assistant Softball Coach	Kris Vandemark	3	2,304.00
Volunteer:			
Baseball Coach	Brian Klausing		
Baseball Coach	Brent Hovest		
JH Basketball Coach	David Kehres		

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

**2019 INDOOR TRACK 2018-154**

Mr. Schmenk motioned to approve indoor track & field for the 2019 season with costs being paid by the Track & Field Fund. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**PRESIDENT PRO TEMPORE 2018-155**

Mr. Niemeyer nominated Craig Schmenk at the President Pro Tempore until the Organizational Meeting to be held on January 9, 2019 at 7:00 p.m. There were no other nominations. Mr. von der Embse motioned the nominations be closed. Mr. Niemeyer seconded that motion. Mr. Vorst motioned to approve Craig Schmenk as President Pro Tempore and the roll being called upon resulted as follows: : Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried

**Legislative Report**

- HB 491, which extend alternative pathways to graduation for 2019 and 2020 Ohio high school seniors, has been approved.

**Vantage Career Center Report:**

- At the Vantage board meeting, Mr. Tony Unverferth, High School Director, gave a report on the number of students with perfect attendance for the quarter.

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

- An informative HVAC meeting with held with Fitzenrider, Mr. Lammers and the maintenance department.
- Further discussion was held on an additional paid assistant track coach based on the number of athletes participating.
- A draft of the 2019-20 School Calendar was presented to the board and will be placed on our web page for public comment. A final version will be presented at the January board meeting for adoption.
- Mr. von der Embse asked for information of the Cats Who Care student organization.

**ACCEPT DONATIONS 2018-156**

Mr. Niemeyer motioned to accept donations received in the month of November 2018 totaling \$13,301.43 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.

**ACCEPT TAX RATES 2018-157**

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 county auditor for calendar year beginning January 1, 2019. 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):**

- It was noted that vision rates for the next 2 years are remaining the same: \$8.68 per month for single, and \$19.64 per month for family.
- 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.

**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 2018-158**

There being no further business, at 8:00 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  
Kathy Verhoff  
Cindy Webken  
Julie Kahle

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Board President

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Board Treasurer