

The Kalida Board of Education met in regular session on the 13th day of April 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                    2022-070**

Mr. Schmenk motioned to approve the minutes of the March 9, 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                    2022-071**

Mr. Niemeyer motioned to approve the bills paid during the month of March 2022 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:** There was no public participation.

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

**CONSENT AGENDA ITEMS                    2022-053**

Mr. von der Embse 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.

**THIRD GRADE OUT OF STATE FIELD TRIP** – Approved out of state field trip for the third grade class to Fort Wayne Zoo in Fort Wayne, Indiana on May 12, 2022.

**DOCK DAYS – LINDA SCHMENK** – Approved .6 dock day for March 18, 2022 and .2 dock day for April 13, 2022 (salary and benefits) for Linda Schmenk.

**DOCK DAYS – KRISTEN STECHSCHULTE** – Approved 1 dock day for April 20, 2022 (salary and benefits) for Kristen Stechschulte.

**EARLY DISMISSAL** – Approved two hour early dismissal on the last day of school for the 2021-22 school year, tentatively 5/25/2022.

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

**8th GRADE TRIP TO WASHINGTON DC                    2022-054**

Mr. Schmenk motioned to approve the 8<sup>th</sup> grade trip to Washington D.C. October 12-15, 2022. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 CERTIFIED SCHOOL BUS AND VAN DRIVERS                    2022-055**

Mr. von der Embse motioned to approve Andrew Wehri and Bonnie Hanes as substitute bus drivers and Adam Schumaker as a van driver for the remainder of the 2021-22 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2021-22 SUPPLEMENTAL ACTIVITY CONTRACT                    2022-036**

Mr. Niemeyer motioned to issue the following 2021-22 supplemental activity contract:

Assistant Softball Coach	Mya Schmitz	0	\$2,226
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Ms. Peck 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                    2022-057**

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

Athletic Director	Adam Huber	9	\$8,836
Girls Varsity Basketball Coach	Adam Huber	20	9,172
Girls 8 <sup>th</sup> Grade Volleyball Coach	Kristen Stechschulte	18	3,875
Girls 7 <sup>th</sup> Grade Volleyball Coach	Jill Leis	1	2,186
Girls Softball Varsity Coach	Molly Haberman	7	4,892
Cross Country Coach Boys	Scott Miller	21	6,115
Track Varsity Coach	Scott Miller	13	5,809
Fall Marching Band Director 2022-23	Jacob Litwiller	10	5,350
Fall Auxiliary Band Director 2022-23	Paige Burgei	4	2,660
Summer Marching Band Director (2023)	Jacob Litwiller	10	1,650
Summer Auxiliary Band Director (2023)	Paige Burgei	5	1,376
Pep Band Director	Jacob Litwiller	10	2,140
Assistant Musical Director	Wendy Stechschulte	6	3,317
Senior Class Advisor	Dale Liebrecht	20	2,140
Student Council High School ½	Emily Maag	6	1,540

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Student Council High School ½	Jeff Clement	13	\$1,888
Student Council Jr. High Advisor ½	Jeff Clement	13	1,017
Student Council Jr. High Advisor ½	Mary Smith	13	1,017
National Honor Society Advisor	Neil Gerding	4	1,330
High School Academic Club Advisor	Dale Liebrecht	18	3,279
Assistant HS Academic Club Advisor	Neil Gerding	1	994
Jr. High Academic Club Advisor	Mary Smith	7	1,712
Elementary Safety Patrol Coordinator	Kristen Stechschulte	7	1,467
Elementary Early Bus Duty ½	Deb Eickholt	13	1,888
Elementary Late Bus Duty ½	Deb Eickholt	13	1,162
High School Early Bus Duty ½	Neil Gerding	4	997
High School Early Bus Duty ½	Robb Schultz	4	997
Bloodmobile Coordinator	Beth Grime	16	1,789
Foreign Language Club Advisor	Kristen Sebenoler	2	1,032
Junior High Athletic Event Supervisor 2/3	Deb Kahle	5	1,223

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

**PROFESSIONAL SERVICES – CHAS MEYERS 2022-058**

Ms. Peck motioned to approve a one-time payment of \$500 to Chas Myers for professional services provided to the band department. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CLASS OF 2022 2022-059**

Mr. von der Embse motioned to approve the following seniors for Graduation May 29, 2022

Logan John Bockrath	Brandt Thomas Brinkman	Marcus Allen Cox
Kylie Jade Renae Creller	Barbie Ann Cross	Blake Edwin Eickholt
Kenzie Irene Fortman	Alysen Peyton-Rose Hoyt	Madison Estella Kahle
Ryan James Klausung	Grant Michael Knapke	Landyn Thomas Knott
Catherine Francis Lehman	Ella Claire Meyers	Grace McKenna Niemeyer
Cole Randal Nienberg	Gabriel Thomas Roof	Leah Mary Schnipke
Nathan Robert Schroeder	Justin Arnold Siebeneck	Adam John Siefker
Tyson Joseph Siefker	Jakob Michael Swyers	Amanda Ilyse Unverferth
Brooke Alan Vennekotter	Abraham John Verhoff	Noah Benson Verhoff
Grant Nicholas Vorst	Lydia Grace Vorst	Ella Christine Wehri
Molly Olivia Westrick	Zoey Jane Westrick	Peyton Martha Wurth

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

**CONTRACT – MAINTENANCE SUPERVISOR - DANIEL BELLMANN 2022-060**

Mr. von der Embse motioned to approve a continuing contract to Dan Bellmann as Maintenance Supervisor effective June 1, 2022, and rescind his existing contract. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ELEMENTARY MAINTENANCE POSITION – GARY VORST 2022-061**

Mr. Schmenk motioned to approve Gary Vorst the position of Elementary Maintenance effective August 1, 2022. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – HS SECRETARY/ASST. TRANSPORTATION SUPERVISOR – MARY SIEFKER 2022-062**

Ms. Peck motioned to approve One (1) Year Employee's Contract to Mary Siefker as H.S. Secretary/Assistant Transportation Supervisor. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – ELEMENTARY LEAD COOK – JENNY GOUBEAUX 2022-063**

Mr. Niemeyer motion approve One (1) Year Employee's Contract to Jenny Goubeaux as Elementary Lead Cook effective August 23, 2022. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – TEACHER – MITCH GABLE 2022-064**

Mr. von der Embse motioned to approve a One (1) Year Limited Teaching Contract to Mitch Gable as Vocational Agriculture teacher for the 2022-23 school year, effective August 8, 2022. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RETIREMENT RESIGNATION – CHRISTINE SCHROEDER 2022-065**

Mr. Schmenk motioned to approve the resignation of Christine Schroeder, elementary aide, effective May 31, 2022 for retirement purposes. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CLASSIFIED CONTRACTS****2022-066**

Mr. Niemeyer motioned to issue classified contracts to the following individuals:

Amanda Anspach	Cafeteria	Two (2) Year Limited School Employee Contract
Sue Wehri	Cafeteria	Two (2) Year Limited School Employee Contract
Sue Wehri	Janitorial	Two (2) Year Limited School Employee Contract

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

**CERTIFIED CONTRACTS****2022-067**

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

Gina Erhart	½ time One (1) Year Limited Teacher's Contract
Marsha Hohenbrink	Two (2) Year Limited Teacher's Contract
Lachlan Clymer	Two (2) Year Limited Teacher's Contract
Natasha Verhoff	Three (3) Year Limited Teacher's Contract
Wendy Stechschulte	Three (3) Year Limited Teacher's Contract
Jacob Litwiller	Three (3) Year Limited Teacher's Contract
Jessica Wischmeyer	Continuing Teacher's Contract
Neil Gerding	Continuing Teacher's Contract

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

**RETIREMENT RESIGNATION – MIKE UNVERFERTH****2022-068**

Mr. Niemeyer motioned to approve the resignation of Mike Unverferth, bus driver, effective May 31, 2022 for retirement purposes. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**COLLEGE CREDIT PLUS – MOU WITH JAMES A. RHODES STATE COLLEGE****2022-069**

Mr. von der Embse motioned to approve a College Credit Plus Memorandum of Understanding between Kalida Local Schools and James A. Rhodes States College for the 2022-23 school year. The MOU included provisions regarding the payment structure for tuition, textbooks, and fees, and a data sharing agreement that enables the exchange of appropriate information related to the partnership. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:**

- The Free Lunch program provided by the USDA will expire June 30, 2022 and will not continue next school year.
- HB 583 would extend the current temporary flexibility for school districts to hire substitute teacher to June 30, 2024.
- HB 126 has been sent to Governor DeWine for his approval, which will restrict the board of educations from filing complaints.
- Senator Hoops will be visiting Kalida High School Seniors on April 25, 2022.

**Vantage Career Center Report:**

- High School Director, Mike Knott, has resigned
- Vantage Annual All Board Dinner was held April 7, 2022

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

- A used maintenance truck was purchased to replace the existing 2006 truck
- Smith-Boughan has been reviewing the elementary heating/cooling system for a digital upgrade
- Bockrath & Associates continue to work on plans for the new track facility
- Interview are being held for the Intervention Specialist position in the middle school
- The second shift custodian position has been posted externally

**ACCEPT DONATIONS 2022-070**

Mr. Niemeyer motioned to accept donations received in the month of March 2022 totaling \$4,366.37. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**WORKER'S COMPENSATION CY23 GROUP RATING PROGRAM****2022-071**

Mr. von der Embse motioned to renew participation in the Ohio Worker's Compensation Group Rating Program for calendar year 2022 offered by Sedgwick at a cost of \$250.00. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FLOOD INSURANCE****2022-072**

Mr. Schmenk motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$1,055. (The school has \$2,000,000 of flood insurance with \$50,000 deductible thru SORSA). Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**FY22 ESTIMATED RECEIPTS AMENDMENT 2022-073**

Mr. Niemeyer motioned to accept the following receipt amendments:  
 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 13, 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.

		<u>Increase</u>	<u>Decrease</u>
Fund 002	Student Activities	\$ 150,000.00	
Fund 300	Athletics	\$ 400.00	
Fund 507	ESSER II	\$ 239.56	
Fund 572	Title I Grants	\$ 1,813.07	
Fund 584	Title IV Grant		\$ 166.02
Fund 590	Title II Grant	<u>\$ 77.06</u>	
	Net Increase	<u>\$ 152,363.67</u>	

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

**FY22 PERMANENT APPROPRIATION AMENDMENT 2022-074**

Mr. Schmenk motioned to accept the following appropriation amendments:  
 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.

		<u>Increase</u>	<u>Decrease</u>
Fund 300	Athletics		\$ 41,000.00
Fund 451	ONEnet Connectivity Grant		\$ 3,600.00
Fund 507	ESSER II	\$ 239.56	
Fund 572	Title I	\$ 375.85	
Fund 584	Title IV Grant		\$ 166.02
Fund 590	Title II	<u>\$ 77.06</u>	
	Net Decrease		<u>\$ 44,073.55</u>

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
- The board will be meeting before the May 11<sup>th</sup> board to discuss next fiscal year budget.

**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 2022-075**

There being no further business, at 7:50 p.m. Ms. Peck motioned and Mr. von der Embse 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  
 Deb Kahle

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 Board President

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 Board Treasurer