

The Kalida Board of Education met in regular session on the 13th day of October 2021 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. Vorst, present; Mr. von der Embse, present.

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

**APPROVAL OF MINUTES 2021-246**

Mr. Niemeyer motioned to approve the minutes of the September 8, 2021 regular board meeting, as presented by the Treasurer. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2021-247**

Ms. Peck motioned to approve the bills paid during the month of September 2021 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 2021-248**

Mr. Niemeyer 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.

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

**NEOLA POLICY UPDATES & REVISIONS 2021-249**

Mr. Schmenk motioned to approve the following NEOLA policy updates and revisions: 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, 8740. Mr. Vorst seconded the motion and the roll called upon for its adoptions, all members were in favor. Vote unanimous. Motion carried

**BUS DRIVE RECERTIFICATION 2021-250**

Ms. Peck motioned to approve the cost of bus driver re-certification, retroactive to January 1, 2021. Mr. Vorst seconded the motion and the roll called upon for its adoption. Yes: Mr. Vorst, Ms. Peck, Mr. von der Embse, and Mr. Niemeyer; Mr. Schmenk abstained. Motion carried.

**CLASSIFIED CONTRACT – JENNY GOUBEAUX 2021-251**

Mr. Niemeyer motioned to approve Jenny Goubeaux as a high school library aide effective October 25<sup>th</sup> for the remainder of 2021-22 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022 HEALTH AND DENTAL INSURANCE RATES 2021-252**

Ms. Peck motioned to approve the calendar year 2022 Putnam County Insurance Consortium monthly healthcare premium rates. Monthly rates are as follows, a 0% increase for both medical and dental:

	Health Plans		
	<u>PPO #2</u>	<u>HDHP</u>	<u>Dental</u>
Single	\$898.32	\$753.89	\$40.18
Family	\$2,216.87	\$1,944.43	\$102.86

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

**2021-22 SUPPLEMENTAL CONTRACTS 2021-253**

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

Jr. Class Advisor	Samantha Bluhm	2	\$1,002.00
JH Girls Basketball	Brian Laudick	3	2,286.00
Prom Advisor ½	Erin Hoffman	2	601.00
Prom Advisor ½	Jamie Webken	0	557.00

Volunteers:

Boys Basketball	Mike Grime
JH Boys Basketball	Ryan Brinkman

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

**8<sup>th</sup> & 9<sup>th</sup> GRADE TRIP TO WASHINGTON D.C. 2021-254**

Mr. Vorst motioned to approve the 8<sup>th</sup> and 9<sup>th</sup> grade class trip to Washington D.C., October 14-17, 2021. Due to COVID pandemic, 2020 8<sup>th</sup> grade trip was cancelled; both 8<sup>th</sup> and 9<sup>th</sup> grade classes will attend this year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:**

- Students will be required to complete .5 credit in a financial management class before graduation.

**Vantage Career Center Report:**

- Three Kalida High School students were inducted into the National Technical Honor Society.

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

- Elementary playground been paid off by the PTO. It was installed in the spring of 2020.
- Continue to meet with village council to discuss construction of a new track.
- Career Advising Policy was reviewed with board members.
- An updated COVID-19 policy was released, with recommendations from the Putnam County Health Department.
- Discussed the temperature and humidity of the high school gym.

**ACCEPT DONATIONS 2021-255**

Ms. Peck motioned to accept donations received in the month of September 2021 totaling \$12,735.00 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.

**2022 APPROVED HSA FINANCIAL INSTITUTIONS 2021-256**

Mr. Schmenk motioned to approve the following list of financial institutions for the calendar year 2021 medical insurance Health Savings Accounts (HSA):

- The Union Bank
- 1<sup>st</sup> National Bank of Pandora
- Citizens National Bank of Bluffton
- Fort Jennings State Bank
- Superior Federal Credit Union
- American Fidelity

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

**FY22 APPROPRIATION AMENDMENT 2021-257**

Ms. Peck motioned to approve the FY22 amended appropriations as presented. Mr. Niemeyer seconded the motion and 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.
- State Auditors arrived October 5<sup>th</sup> to start auditing fiscal years 2020 and 2021.

**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 2021-258**

There being no further business, at 7:38 p.m. Ms. Peck 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
- Kayla Stechschulte
- Michelle Buss
- Julie Kahle

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Board President

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Board Treasurer