

The Kalida Board of Education met at 6:30 on August 12, 2015 with the Superintendent and Treasurer to discuss annual evaluations.

The Kalida Board of Education met in regular session on the 12th day of August, 2015 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mrs. Peck, 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 2015-108

Mrs. Gerdeman motioned to approve the minutes of the June 18, 2015 regular meeting as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2015-109

Mrs. Peck motioned to approve the bills paid during the month of June and July 2015 as presented by the Treasurer. 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.

There was no public participation.

CONSENT AGENDA ITEMS 2015-110

Mr. von der Embse motioned to approve the following consent agenda items:

2015-16 BUS ROUTES – Approve the 2015-16 bus routes as presented.

2015-16 BUILDING RENTAL RATE – Approve the 2015-16 rental rate for either the Kalida Elementary or High School building at \$100.00

WOOD COUNTY JUVENILE DETENTION CENTER/RESIDENTIAL CENTER AGREEMENT – Approve the following rates for the 2015-16 school year:

- \$64 per student/day for students assigned to JDC
- \$64 per student/day for students assigned to JRC
- \$45 per student/day for short-term placement assigned to ALC
- \$55 per student/day for long-term placement assigned to ALC

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

2015-16 BUS DRIVERS 2015-111

Mrs. Peck motioned to approve the following certified bus drivers for the 2015-16 school year:

Beverly Berheide	Donald Rall	Gary Schroeder	Mike Unverferth
Luke Hermiller	Linda Schmenk	William Schulte	Mike Webken
Dale Liebrecht	Chris Schroeder	Mary Siefker	Leroy Wehri

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

2015-16 VAN DRIVERS 2015-112

Mrs. Gerdeman motioned to approve the following certified van drivers for the 2015-16 school year:

Ryan McMichael	Ken Schnipke	Scott Miller
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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.

2015-16 LUNCH PRICES 2015-113

Mrs. Niemeyer motioned to approve the following lunch prices for the 2015-16 school year: (No change from last year)

Elementary Students	\$2.35
High School Students	2.60
Adults	3.40
Extra Milk Students	.50
Extra Milk Adults	.60

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

2015 OSBA CONFERENCE DELEGATE AND ALTERNATE 2015-114

Mrs. Gerdeman motioned to appoint Greg von der Embse as the delegate and Gerry Vorst as the alternate to the 2015 Ohio School Board Conference November 8-11, 2015. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2015-115

Mrs. Niemeyer motioned to approve membership in the Ohio Coalition for Equity & Adequacy for the 2015-16 school year at a cost of \$316.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – JEAN SMITH – CAFETERIA WORKER 2015-116

Mr. von der Embse motioned to approve a one (1) year limited school employee’s contract to Jean Smith as a cafeteria worker, for the 2015-16 school year. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS 2015-117

Mrs. Gerdeman motioned to approve the following contracts for 2015-16 educational visually impaired services:

- An agreement with Hancock County Educational Service Center to provide Braillest Services for the 2015-16 school year, estimated cost of \$16,000.00, plus \$2,000.00 estimated for mileage.
- An agreement with Midwest Regional (FKA Logan County) Educational Service Center to provide a Teacher for the Visually Impaired (TVI) Services at a cost of \$19,712.00 plus \$450.00 for mileage; and Orientation and Mobility (O & M) Services at a cost of \$6,242.00 plus \$450.00 for mileage.
- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools for an amount equal to the excess cost of providing Visually Impaired Services to their student open enrolled here.

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

2015-16 SUPPLEMENTAL CONTRACTS 2015-118

Mrs. Peck motioned to approve the following 2015-16 supplemental contracts:

JV Girls Basketball Coach	Robb Schultz	5 yrs exp.	\$3,821.00
7 th Grade Boys Basketball Coach	Brian Laudick	2	1,891.00
Varsity Assistant Volleyball Coach	Cathy Berry	17	3,388.00
8 th Grade Volleyball Coach	Megan EnYart	0	1,751.00
7 th Grade Volleyball Coach	Kayla Rieman	0	1,751.00
Girls Varsity Assistant Soccer Coach	Alexis Wurth	0	1,910.00
Pep Band Director	Lori Klausing	24	2,038.00

Mr. von der Embse seconded the motion and the roll being called upon for its adoption, von der Embse, Gerdeman, Niemeyer, and Vorst were in favor; Peck abstained. Motion carried.

PURCHASE OF A NEW 2016 SCHOOL BUS 2015-119

Mrs. Gerdeman motioned to approve the purchase of a 2016, 72-passenger school bus, including an underneath luggage rack, from Cardinal Bus Sales in the amount of \$79,433.00. This includes an early pay discount of \$200.00. The trade in of Bus #7 will be handled separately. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Superintendent’s report:

- We will have 17 students attending Vantage for the 2015-16 school year.
- The custodial staff did an excellent job this summer of preparing the buildings for the new school year.
- All fall sports supplemental are filled. We still have a few openings for the others.
- At next month’s board meeting, there will be a MOU with the KEA for placement of track coaches on the supplemental salary schedule.
- Vo Ag teacher Ryan McMichael wrote and received 2 more grants; The Ag Ed 5th Quarter Grant for \$4,379.00 and a recycling grant for \$2,000.00

ACCEPT DONATIONS 2015-120

Mrs. Peck motioned to accept donations received in the month of June 2015 totaling \$2,002.00 and donations received in the month of July 2015 totaling \$961.18 Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY2016 SECTION 125 ADMINISTRATOR 2014-121

Mr. von der Embse motioned to approve American Fidelity to administer our calendar year 2016 Section 125 Plan at no cost to the district. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY2016 HEALTH SAVINGS ACCOUNT ADMINISTRATOR 2015-122

Mrs. Peck motioned to approve The Union Bank to administer our calendar year 2016 medical insurance Health Savings Accounts (HSA’s) at no cost to the district. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS 2015-123

Mrs. Gerdeman motioned to approve the following annual transfers:

- \$37,500 from the General Fund to the Bond Retirement Fund
- \$68,000 from the General Fund to the Permanent Improvement Fund
- \$33,080 from the General Fund to the OSFC Building Maintenance Fund
- \$60,000 from the General Fund to the School Bud Purchase Fund
- \$75,000 from the General Fund to the Technology Fund

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

2015-16 RIDERS ON OUR LIABILITY INSURANCE 2015-124

Mr. von der Embse motioned to approve the following groups to be riders on our Liability Insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee
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Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The Board choose not to subscribe to OSBA's *CommunicationPlus* publication. The Board choose to subscribe to *Board & Administrator for School Board Members*.

2015-16 ELEMENTARY STUDENT/PARENT HANDBOOK 2015-125

Mrs. Gerdeman motioned to approve the 2015-16 Elementary Student/Parent Handbook as presented by the Principal. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

There was no staff participation. Mr. Pfahler did introduce Emily Maag to the Board.

ADJOURNMENT 2015-126

There being no further business, at 7:46 p.m. Mrs. Niemeyer motioned and Mrs. Gerdeman 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
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Recker
Emily Maag

Board Treasurer