

The Kalida Board of Education met in regular session on the 11th day of May, 2016 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: 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 2016-059

Mr. Vorst motioned to approve the minutes of the April 13, 2016 regular board meeting as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2016-060

Mr. Niemeyer motioned to approve the bills paid during the month of April 2016 as presented by the Treasurer. Ms. 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 public participation.

There was no old business.

CONSENT AGENDA ITEMS 2016-061

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

DOCK DAY – MARY ANN HOERSTEN – Approve one-half (1/2) dock day (salary and insurance benefit) for Mary Ann Hoersten on April 20, 2016

SUMMER JANITORIAL STUDENT WORKERS – Approve employing the following students for summer janitorial help:

Kristen Fortman	Jade Zeller	Adam vonderEmbse
Carlee Miller	Taylor Zeller	Taylor Luke
Kara Siefker	Jacob Kahle	

2015-16 SUPPLEMENTAL CONTRACTS – Approve the following 2016-17 supplemental contracts:

Summer Marching Band Director	Jacob Litwiller	3 yrs exp.	\$892.00
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Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – PATRICIA BROECKER – VICTORY LAP 2016-062

Ms. Peck motioned to award Patricia Broecker a one (1) year limited teaching contract for the 2016-17 school year as an elementary teacher. This is her Victory Lap. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – MARY ANN HOERSTEN 2016-063

Mr. Vorst motioned to award Mary Ann Hoersten a one (1) year school employee contract for the 2016-17 school year as a cafeteria cook. This is her Victory Lap. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2016-064

Ms. Peck motioned to approve a resolution authorizing 2016-17 membership in the Ohio high School Athletic Association. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 SUPPLEMENTAL CONTRACTS 2016-065

Mr. Schmenk motioned to issue the following 2016-17 supplemental contracts:

Weight Training Supervisor	Robb Schultz	0 yrs exp.	\$ 1,949
High School Student Council Advisor	Ken Pothast	25	3,378
Junior Class Advisor	Ryan McMichael	3	909
Summer Marching Band Director	Jacob Litwiller	4	942
Fall Marching Band Director	Jacob Litwiller	4	3,391
½ Fall Auxiliary Band Director	Wendy Stechschulte	3	1,091
½ Fall Auxiliary Band Director	Stephanie Hanneman	0	974
½ Summer Auxiliary Band Director	Wendy Stechschulte	3	455
½ Summer Auxiliary Band Director	Stephanie Hanneman	0	406
Golf Coach	Ken Schnipke	20	5,196
Varsity Girls Soccer Coach	David Kehres	11	4,677
Assistant Girls Soccer Coach	Alexis Wurth	1	2,027
Assistant Boys Basketball Coach	Kevin Stechschulte	4	2,637
8 th Grade Boys Basketball Coach	Greg Klausung	11	3,040
Varsity Girls Basketball Coach	Adam Huber	14	7,405
Assistant Girls Basketball Coach	Mike Gerding	3	2,546
Reserve Girls Basketball Coach	Robb Schultz	6	4,027
8 th Grade Girls Basketball Coach	Amy Unverferth	11	3,040
Varsity Track Coach	Scott Miller	7	4,157
Assistant Track Coach	Kayla Stechschulte	1	2,027
Assistant Track Coach	Steve Myers	1	2,027

Elementary Safety Patrol Supervisor	Kristen Stechschulte	1	844
8 th Grade Girls Volleyball Coach	Kayla Rieman	1	1,858
7 th Grade Girls Volleyball Coach	Brianna Smith	0	1,786
Elementary Choir Director	Mary Glick	8	1,286
Musical Director	Mary Glick	6	4,027
Junior High Cheerleading Advisor	Brooke Schroeder		

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

2016-17 SUPPLEMENTAL CONTRACT 2016-066

Ms. Peck motioned to issue the following 2016-17 supplemental contract:

Varsity Boys Basketball Coach	Ryan Stechschulte	10 yrs exp.	\$ 6,820
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Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – ADRIENE SWYERS 2016-067

Ms. Peck motioned to award Adriene Swyers a one (1) year school employee contract for the 2016-17 school year as the technology assistant/media coordinator in the elementary building. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT FOR INTERNAL WIRELESS CONNECTIONS – ITSavvy LLC 2016-068

Mr. Vorst motioned to award an internal connections (wireless hardware for both buildings) contract to B2B Computer Products DBA ITSavvy LLC in the amount of \$65,361. The district will be reimbursed up to 50% of this cost thru the FCC eRate Program pending funding commitment. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Legislative report

No Vantage Career Center report

Discussions during the Superintendent’s report:

- Graduation will be held Sunday May 29, 2016. Any board member wanting a reserve seat please let the office know by Tuesday May 25, 2016.
- Mr. Lammers is working with a few companies to renovate the Soccer field turf. He will work with the building and grounds committee as he progresses with the project.
- Mr. Lammers will be soliciting formal bids for the window/door replacement project in the elementary lobby and gym area.

JUNE BOARD MEETING 2016-069

Ms. Peck motioned to approve moving the June 8, 2016 board meeting to June 22, 2016. (This will help with closing out the financial fiscal year end and will shorten the span between board meetings since there is no July meeting scheduled.) Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATIONS 2016-070

Mr. Vorst motioned to accept donations received in the month of April 2016 totaling \$16,583.94. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

WORKERS’ COMPENSATION CY17 GROUP RATING PROGRAM 2016-071

Mr. Niemeyer motioned to participate in the Ohio Workers’ Compensation Group Rating program for the 2017 calendar year offered by CompManagement/Ohio SchoolComp at a cost of \$325.00. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

WORKERS’ COMPENSATION CY17 & CY18 MANAGED CARE ORGANIZATION 2016-072

Mr. Schmenk motioned to choose CompManagement Health Systems as our Managed Care organization (MCO) to medically manage our workers’ compensation claims for calendar years 2017 & 2018 at no direct cost to the district. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SECTION 125 FLEXIBLE BENEFIT PLAN ADOPTION AGREEMENT 2016-073

Mr. Niemeyer motioned to approve the updated Section 125 Flexible benefit Plan Adoption agreement as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FIVE YEAR FORECAST 2016-074

Ms. Peck motioned to approve the updated five-year forecast as presented by the Treasurer for submission to the Ohio Department of Education. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY17 NOACSC COMPUTER SERVICES AGREEMENT 2016-075

Mr. Schmenk motioned to approve the 2016-17 Northwest Ohio Area Computer Services Cooperative Computer Services Agreement, for software services necessary to run the day-to-day operations of the school. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 ELEMENTARY BOOKBILLS **2016-076**

Mr. Vorst motioned to approve the 2016-17 elementary bookbills as presented by the Principal. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 HIGH SCHOOL BOOKBILLS **2016-077**

Ms. Niemeyer motioned to approve the 2016-17 High School Student Handbook as presented by the Principal. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 HIGH SCHOOL STUDENT HANDBOOK **2016-078**

Mr. Vorst motioned to approve the 2016-17 elementary bookbills as presented by the Principal. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

AP CLASS TUITION PAYMENT FOR NEIL GERDING **2016-079**

Mr. Schmenk motioned to approve paying the full tuition and lodging costs for Neil Gerding to attend both the AP Government Summer Institute and the AP History Summer Institute this summer. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Staff Participation

ADJOURNMENT **2016-080**

There being no further business, at 7:40 p.m. Mr. Vorst 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

Board Treasurer

- In Attendance:
- Karl Lammers
 - Chris Pfahler
 - Kathy Verhoff
 - Cindy Webken
 - Julie Kahle
 - Ken Schnipke
 - Adrienne & Sean Swyers & children
 - Ryan Stechschulte
 - Kevin Stechschulte
 - Brad Horstman
 - Charlie Warnement, Putnam County Sentinel
 - WLIO, Channel 35 Television Reporter