

The Kalida Board of Education met in regular session on the 9th day of March, 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: 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.

At this time, the board appointed Brad Niemeyer to the vacant seat on the board. Mr. Niemeyer proceeded to take the Oath of Office as a Member of the Kalida Board of Education.

APPROVAL OF MINUTES 2016-026

Ms. Peck motioned to approve the following:

- Minutes of the February 10, 2016 regular board meeting;
- Minutes of the February 17, 2016 board study session, and the
- Minutes of the March 2, 2016 special board meeting.

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

APPROVAL OF BILLS 2016-027

Mr. Schmenk motioned to approve the bills paid during the month of February 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 2016-028

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

KALIDA AREA CHAMBER OF COMMERCE MEMBERSHIP – Approve renewing membership in the Kalida Area chamber of Commerce for calendar year 2016 at a cost of \$60.00

DOCK DAY – LORI FISCHER – Approve one (1) dock day (salary and insurance benefit) for Lori Fischer on April 1, 2016.

EARLY DISMISSAL APRIL 15, 2016 – Approve a two (2) hour early dismissal on April 15, 2016 for teacher in-service training on K-3 Literacy and Schoology.

NORTHWEST OHIO EDUCATIONAL TECHNOLOGY MEMBERSHIP – Approve renewing membership in NWOET for the 2016-17 school year at no cost to the school district.

2016-17 OPEN ENROLLMENT POLICY – Approve to continue the inter-district open enrollment policy that permits the enrollment of students from any district in Ohio for the 2016-17 school year.

2015-16 SUPPLEMENTAL CONTRACTS

Issue:

JV Baseball Coach	Randy Buss	2 yrs exp.	\$2,407.00
Volunteer Baseball Coach	Brent Hovest		
Volunteer Baseball Coach	Paul Utendorf		
Volunteer Baseball Coach	Brian Klausing		
Volunteer Baseball Coach	Keith Meyer		

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

CRA AGREEMENT WITH HEKAM TRUCKING INC. 2016-029

Ms. Peck motioned to approve a CRA agreement with Makeh Land Holdings, LLC, DBA Hekam Trucking, Inc. as follows:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Makeh Land holdings LLC, DBA Hekam Trucking, Inc. on real property improvements to be made at their existing facility.
- The Board understands there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

RESIGNATION FOR RETIREMENT PURPOSES – MARY ANN HOERSTEN 2016-030

Mr. Vorst motioned to accept the retirement resignation of Mary Ann Hoersten effective May 31, 2016. Mrs. Hoersten will exercise her option of the Victory Lap Program and return to work for one (1) year, the 2016-17 school year, with full pay and benefits. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION FOR RETIREMENT PURPOSES – PATRICIA BROECKER 2016-031

Mr. Schmenk motioned to accept the retirement resignation of Patricia Broecker effective the end of the 2015-16 school year. Miss. Broecker will exercise her option of the Victory Lap Program and return to work for one (1) year, the 2016-17 school year, with full pay and benefits. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION FOR RETIREMENT PURPOSES – MARY LOU HOFFMAN 2016-032

Ms. Peck motioned to accept the retirement resignation of Mary Lou Hoffman October 1, 2016. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – JACOB LITWILLER 2016-033

Mr. Niemeyer motioned to award Jacob Litwiller a one (1) year limited teaching contract for the 2016-17 school year as the district instrumental music teacher. Mrs. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NON-RENEWAL OF ALL 2015-16 SUPPLEMENTAL CONTRACTS 2016-034

Mr. Vorst motioned to non-renew all 2015-16 supplemental contracts. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

During the legislative report Mr. Niemeyer was appointed to replace Mrs. Gerdeman as our liaison.

Discussions during the Vantage Career Center report:

- Vantage Open House – Monday, February 22, 2016, 5:00 to 7:30 p.m.

Discussions during the Superintendent's report:

- The board was updated on the 2016-17 staffing assignments as they are now. We still have one opening for next year that is in the process of being filled.
- Supt. Lammers brought up 'Sunday practices' and told the board that we do not have a written policy but rather an unwritten understanding that Sunday practices are allowed under certain circumstances. Mr. Lammers will provide to the board how area schools handle this issue.

ACCEPT DONATIONS 2016-035

Mr. Vorst motioned to accept donations received in the month of February 2016 totaling \$6,100.19. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2016-036

Mr. Niemeyer motioned to renew purchasing \$50,000 of flood insurance with a \$1,000 deductible from the National Flood Insurance Program thru Westfield insurance Company for \$929.00 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 staff participation.

ADJOURNMENT 2016-037

There being no further business, at 7:39 p.m. Mr. Vorst 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.

Board President

In Attendance:

Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Deb Kahle
Curt Croy, CIC Director
Randy Buss
Chad Lambert
Jacob Litwiller
Stephanie Litwiller

Board Treasurer