

The Kalida Board of Education met in regular session on the 10th day of August, 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 2016-106**

Ms. Peck motioned to approve the minutes of the June 22, 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 2016-107**

Mr. Vorst motioned to approve the bills paid during the month of June and July 2016 as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**In public participation**, Keith Meyer and Roger Hanneman, representing the Holy Name Society, were present to ask the board if together we can come up with a long term outlook of estimated expenses and upgrades for the baseball diamond, and which entity would cover what expenses.

**In old business**, Superintendent Lammers informed the board that he will be attending the next village council meeting on August 15<sup>th</sup> to talk about the cross walk situation for our students attending religion classes.

**CONSENT AGENDA ITEMS 2016-108**

Ms. Peck motioned to approve the following consent agenda items:

**2016-17 BUS ROUTES** – Approve bus routes for the 2016-17 school year

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

**WOOD COUNTY JUVENILE DETENTION/RESIDENTIAL CENTER** – Approve the following rates:

\$64.00 per student/day for JDC

\$68.00 per student/day for JRC

\$50.00 per student/day for short-term ALC

\$55.00 per student/day for long-term (over 10 days) ALC

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 CERTIFIED BUS DRIVERS 2016-109**

Mr. Vorst motioned to approve the following 2016-17 certified bus drivers:

Beverly Berheide  
Linda Schmenk  
Mary Siefker  
Leroy Wehri

Chad Bryan  
Chris Schroeder  
Mike Unverferth

Dale Liebrecht  
Gary Schroeder  
Scott Vorst

Donald Rall  
William Schulte  
Mike Webken

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

**2016-17 CERTIFIED VAN DRIVERS 2016-110**

Mr. Schmenk motioned to approve the following 2016-17 certified van drivers:

Ryan McMichael

Scott Miller

Ken Schnipke

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

**2016 CAPITAL CONFERENCE DELEGATE AND ALTERNATE 2016-111**

Mr. Niemeyer motioned to appoint Emily Peck as the boards delegate and Craig Schmenk as the alternate to the Ohio School Boards Capital Conference November 13 – 16, 2016. 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 MEMBERSHIP IN THE OHIO COALITION FOR EQUITY & ADEQUACY 2016-112**

Mr. Niemeyer motioned to approve the 2016-17 membership in the Ohio Coalition for Equity & Adequacy at a cost of \$311.50. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**(UPDATED) INTERNET APPROVAL FORMS 2016-113**

Ms. Peck motioned to approve the updated Internet Approval Forms for students and staff to sign before granting permission to use the internet. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:** Nothing pressing; ECOT and other community schools are receiving bad press about financial accountability to the public.

**Vantage Career Center Report:** Kalida Grad Tony Unverferth was hired as their Director. Their monthly meeting is tomorrow.

**Discussions during the Superintendent's report:**

- We met all the requirements for the Special Education Rating
- The buildings look great and will be ready to go for opening day!
- Soccer field renovations have been done by Seth Thomas Company
- We are having a problem with the lighting control panel in the gym, but are working to resolve it.
- The elementary gym lobby renovations will be starting in the next 2 weeks or so.
- Doors 6,7 & 8 in the elementary have been replaced.
- Ryan McMichael wrote and received a \$25,000 Monsanto grant for purchasing a greenhouse. Curriculum will be incorporated into the education for the students.
- If no objections, we will be discontinuing Lifetracks when our contract expires.

**ACCEPT DONATIONS 2016-114**

Mr. Vorst motioned to accept donations received in the month of June 2016 totaling \$1,940.00 and in the month of July 2016 totaling \$525.00. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2017 SECTION 125 ADMINISTRATOR 2016-115**

Ms. Peck motioned to approve American Fidelity to administer our calendar year 2017 Section 125 Plan. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**HSA APPROVED INSTITUTIONS 2016-116**

Ms. Peck motioned to approve the following list of institutions to handle employees High Deductible Health Plan Health Savings Accounts (HSA's) for calendar year 2017:

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

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

**ANNUAL TRANSFERS 2016-117**

Mr. Niemeyer motioned to approve the 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 Bus Purchase Fund
- \$75,000 from the General Fund to the Technology Fund

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

**LIABILITY INSURANCE RIDERS 2016-118**

Ms. Peck 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

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 ELEMENTARY HANDBOOK 2016-119**

Mr. Niemeyer motioned to approve the 2017-17 Elementary Handbook as presented by Principal Verhoff. Mr. Vorst 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 2016-120**

There being no further business, at 8:18 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.

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Board President

- In Attendance:
- Karl Lammers
  - Chris Pfahler
  - Kathy Verhoff
  - Cindy Webken
  - Keith Meyer
  - Roger Hanneman

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Board Treasurer