

The Kalida Board of Education met on the 11th day of January, 2017 at 7:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

The meeting was called to order by president pro tempore Emily Peck and on roll call 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 President Pro Tempore.

**ELECTION OF PRESIDENT 2017-001**

Nominations were called for the Office of President of the Kalida Board of Education. Mr. Schmenk nominated Emily Peck for President. Mr. Niemeyer seconded that nomination. There were no other nominations for President. Mr. Niemeyer moved that nominations be closed. Mr. Vorst seconded the motion and roll was then called for the election of Emily Peck as President of the Kalida Board of Education and resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes; Ms. Peck, abstain. Motion carried.

**ELECTION OF VICE PRESIDENT 2017-002**

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. von der Embse nominated Gerry Vorst for Vice President. Mr. Niemeyer seconded that nomination. There were no other nominations for Vice President. Mr. Niemeyer moved that nominations be closed. Mr. Schmenk seconded the motion and roll was then called for the election of Gerry Vorst as Vice President of the Kalida Board of Education and resulted as follows: Ms. Peck, yes; Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. Vorst, abstain; Mr. von der Embse, yes. Motion carried.

**APPOINTED COMMITTEES FOR 2017 2017-003**

The following committees for 2017 have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Ms. Peck & Mr. Vorst
Insurance	Mr. Schmenk & Mr. von der Embse
Negotiations	Mr. von der Embse & Mr. Niemeyer
Transportation	Ms. Peck & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mr. Niemeyer
Extra-Curricular	Mr. Schmenk & Ms. Peck

**ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2017 2017-004**

Mr. Niemeyer motioned and Mr. Vorst seconded the motion to nominate the following Liaisons and Representatives for 2017:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (3rd of 3 year term)

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. von der Embse, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

**REGULAR BOARD MEETINGS 2017-005**

Mr. Vorst motioned to set the date and time of the regular monthly board meetings on the 2<sup>nd</sup> Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Mr. Schmenk seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Niemeyer, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

**CONSENT AGENDA ITEMS 2017-006**

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

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio, STAR Ohio PLUS and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2017

- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes; Mr. Niemeyer, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

**ADJOURNMENT 2017-007**

There being no further business, at 7:09 p.m. Mr. Niemeyer motioned and Mr. Schmenk 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

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Board Treasurer

In Attendance:  
Karl Lammers  
Chris Pfahler  
Kathy Verhoff  
Cindy Webken  
Julie Recker  
Deb Kahle



The regular meeting was then called to order by the President and on roll call the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present.

**APPROVAL OF MINUTES 2017-008**

Mr. von der Embse motioned to approve the minutes of the November 14, 2016 regular meeting 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.

**APPROVAL OF BILLS 2017-009**

Mr. Niemeyer motioned to approve the bills paid during the month of December 2016 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.

**Public Participation:** There was no public participation.

**Old Business:** There was no old business.

**EXECUTIVE SESSION 2017-010**

Mr. Vorst motioned to go into executive session at 7:12 p.m. to prepare for negotiations with employees. Mr. Von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

7:33 p.m. - Let it be noted that no action was taken in executive session.

**CONSENT AGENDA ITEMS 2017-011**

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

**UNPAID LEAVE OF ABSENCE – DARLENE IMM** – Approve three (3) unpaid leave of absence days (salary and health insurance benefit) for Darlene Imm on March 1, 2, and 3, 2017

**UNPAID LEAVE OF ABSENCE – JILL LAUDICK** – Approve three (3) unpaid leave of absence days (salary and health insurance benefit) for Jill Laudick on March 8, 9, and 10, 2017

**UNPAID LEAVE OF ABSENCE – KAYLA STECHSCHULTE** – Approve one (1) unpaid leave of absence day (salary and health insurance benefit) for Kayla Stechschulte on February 3, 2017

**UNPAID LEAVE OF ABSENCE – BILL SCHULTE** – Approve one-half (1/2) unpaid leave of absence day (salary and health insurance benefit) for Bill Schulte on January 13, 2017

**EXTRA-CURRICULAR NO CONTACT PERIOD** – Approve June 30, 2017 to July 9, 2017 as our 'no-contact period' for all extracurricular and athletic activities.

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

**2017-18 SCHOOL CALENDAR 2017-012**

Mr. Niemeyer motioned to approve the 2017-18 school calendar as presented by the Superintendent. The calendar was presented in December and no public opinion was expressed. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**SUBSTITUTE TEACHER PAY RATE 2017-013**

Mr. Schmenk motioned to approve increasing the substitute teacher pay rate to \$84.00 for a full day and \$42.00 for a half day effective January 1, 2017. (The last increase was effective for the 2013-14 school year.) 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:** There is discussion to change the Career Center Board Member requirements.

**Vantage Report:** The next Vantage Board meeting is January 12, 2017

**Superintendent’s Report:**

- Mr. Lammers thanked the board for their service to the school district, with January being School Board Appreciation Month.
- February 3, 2017, during the Kalida vs Ottoville game, the dedication of the “Richard L. Kortokrax Court” will take place.

**ACCEPT DONATIONS 2017-014**

Mr. Niemeyer motioned to accept donations of cash and goods to Kalida Schools totaling \$4,571.00 for the month of December 2016 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.

**2017-18 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2017-015**

Mr. Vorst motioned to approve the 2017-18 Alternative Tax Budget Information report 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.

**Treasurer’s Report:**

- An updated District Property Tax Assessed Valuations was presented to the Board in Schoology.
- An updated History of Salary Costs was presented to the Board in Schoology.

**ADJOURNMENT 2017-016**

There being no further business, at 7:52 p.m. Mr. von der Embse motioned and Mr. Schmenk 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

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Board Treasurer

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Deb Kahle