

The Kalida Board of Education met in regular session on the 9th day of November, 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, absent; 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 2016-143

Mr. Vorst motioned to approve the minutes of the October 12, 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 2016-144

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

In Public Participation, Bill Rieman and Harry Horstman were present to update the board on the proposed walking path that will connect all parts of the town with Four Seasons and Froggy Parks. An easement will be needed from the school. The board gave their approval to proceed with drafting an easement document.

In Old Business Mr. Von der Embse updated the board on the property variance Joel Rampe requested. The board has no problem with the variance.

NEOLA POLICY UPDATES 2016-145

Mr. Schmenk motioned to approve the NEOLA Policy updates as presented by the Superintendent. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report: The latest graduation requirements are being discussed around the state.

Vantage Career Center Report: No report this month.

Discussions during the Superintendent's report (in schoology):

- Instillation of new windows and doors in the elementary gymnasium entrance way is complete.
- The greenhouse has been delivered and construction started.
- Capital Conference is November 14-16, 2016.

ACCEPT DONATIONS 2016-146

Mr. Niemeyer motioned to accept donations received in the month of October 2016 totaling \$1,414.62. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017 & 2018 VISION INSURANCE RATES 2016-147

Mr. Vorst motioned to approve the following Vision Insurance Rates for calendar years 2017 & 2018:

Single Coverage	\$ 8.68
Family Coverage	\$19.64

Mr. 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 Treasurer's report (in schoology):

- The quarterly collection of the school district income tax was received and was slightly up compared to last year.

Elementary Principal Mrs. Verhoff presented her report (in schoology) to the board.

High School Principal Mr. Pfahler presented his report (in schoology) to the board.

Staff Participation: No staff participation this month.

ADJOURNMENT 2016-148

There being no further business, at 7:45 p.m. Mr. Vorst 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.

Board President

In Attendance:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Bill Rieman
Harry Horstman

Board Treasurer