

The Kalida Board of Education met on the 10th day of January, 2018 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 Gerry Vorst 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 2018-001

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

ELECTION OF VICE PRESIDENT 2018-002

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

APPOINTED COMMITTEES FOR 2018 2018-003

The following committees for 2018 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 2018 2018-004

Ms. Peck motioned and Mr. Niemeyer seconded the motion to nominate the following Liaisons and Representatives for 2018:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (1st 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 2018-005

Mr. Schmenk motioned to set the date and time of the regular monthly board meetings on the 2nd 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. von der Embse 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 2018-006

Ms. Peck 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 2018

- H. **BOARD PROVIDED AMENITIES AND INCENTIVES** – Approve a policy allowing the board to provide certain amenities and incentives to employees, students, advisory groups, and community members that do not exceed \$75.00 in value per person per instance.
- I. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- J. **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 2018-007

There being no further business, at 7:08 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.

Board President

Board Treasurer

In Attendance:
Karl Lammers
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Recker
Deb Kahle
Kyle Unverferth
Mike Krouse
Scott Warnecke
Shawn Smith



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 2018-008

Ms. Peck motioned to approve the minutes of the December 13, 2017 regular 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 2018-009

Mr. Niemeyer motioned to approve the bills paid during the month of December 2017 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.

Public Participation: Officers of the Kalida Athletic Boosters were present to request the temperature of the weight room be maintained at a more constant level so moisture would not be harmful to the equipment. Mr. Lammers stated we are addressing that issue, and signs have been posted to remind users that doors are not to be propped open, thus defeating our attempt.

Old Business: There was no old business.

CONSENT AGENDA ITEMS 2018-010

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

UNPAID LEAVE OF ABSENCE – LINDA SCHMENK – Approve five (5) unpaid leave of absence days (salary and health insurance benefit) for Linda Schmenk: February 13 and 21, 2018, both ½ days; and February 14, 15, 16, and 20, 2018 all full days.

UNPAID LEAVE OF ABSENCE – MIKE UNVERFERTH – Approve two (2) unpaid leave of absence days (salary and health insurance benefit) for Mike Unverferth on March 15 and 16, 2018

EXTRA-CURRICULAR NO CONTACT PERIOD – Approve June 30 to July 8, 2018 as our ‘no-contact period’ for all extracurricular and athletic activities.

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.

2018-19 SCHOOL CALENDAR 2018-011

Mr. Niemeyer motioned to approve the 2018-19 school calendar as presented by the Superintendent. The calendar was presented in December in Schoology. 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 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2018-012

Mr. Schmenk motioned to approve the following 2017-18 supplemental/pupil activity contracts:

Rescind:			
½ Summer Auxiliary Band Director	Wendy Stechschulte		
Issue:			
Girls Softball Varsity Coach	Randy Buss	4	\$ 3,492.00
Girls Softball Varsity Assistant Coach	Kris Vandemark	2	2,168.00

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

COLLEGE CREDIT PLUS – MOE WITH FRANKLIN UNIVERSITY/URBANA UNIVERSITY 2018-013

Mr. von der Embse motioned to approve a Memorandum of Understanding College Credit Plus Agreement between Kalida Local and Franklin University/Urbana University. 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: Discussions on SB216 are still taking place.

Vantage Report: Vantage Open House is Monday, February 26, 2018

Superintendent’s Report:

- January is School Board Appreciation Month. THANK YOU for your commitment to the students and community!
- Mr. Lammers announced the new Fanger-Lammers Business Scholarship that will begin for the Class of 2018
- Mr. Okuley is looking into replacing our phone system.
- The elementary camera package will go out to bid within a couple of months.

ACCEPT DONATIONS 2018-014

Mr. von der Embse motioned to accept donations received in the month of December 2017 totaling \$10,687.66. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2018-015

Mr. Niemeyer motioned to approve the 2018-19 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.

There was no **Staff Participation** this month.

ADJOURNMENT 2018-016

There being no further business, at 7:47 p.m. Ms. Peck motioned and Mr. Von der Embse 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
 - Dean Brinkman
 - Kathy Verhoff
 - Cindy Webken
 - Julie Recker
 - Deb Kahle
 - Kyle Unverferth
 - Mike Krouse
 - Scott Warnecke
 - Shawn Smith