

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 14th day of October 2020 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, absent; Mr. Niemeier, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2020-140

Ms. Peck motioned to approve the minutes of the September 9, 2020 regular board meeting as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2020-141

Mr. Schmenk motioned to approve the bills paid during the month of September 2020 as presented by the Treasurer. Ms. Peck seconded the motion and the roll 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.

CONSENT AGENDA ITEMS 2020-142

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

PUTNAM COUNTY SUBSTITUTE TEACHER LISTING – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

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

2021 HEALTH AND DENTAL INSURANCE RATES 2020-143

Mr. Schmenk motioned to approve the calendar year 2021 Putnam County Insurance Consortium monthly healthcare premium rates. Monthly rates are as follows, a 2% increase to the medical/rates and a 0% increase to the dental rates:

	Health Plans		Dental
	PPO #2	HDHP	
Single	\$ 898.32	\$ 753.89	\$ 40.18
Family	\$ 2,316.87	\$ 1,944.43	\$ 102.86

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

UNPAID LEAVE OF ABSENCE – KAYLAN UNVERFERTH 2020-144

Mr. von der Embse motioned to approve an unpaid leave of absence for Kaylan Unverferth from October 5, 2020 to November 20, 2020 to extend her maternity leave. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2020-145

Mr. Schmenk motioned to approve the updates to our board policy manual as presented in Schoology and recommended by the Superintendent and NEOLA. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2020-146

Mr. von der Embse motioned to issue the following 2020-21 supplemental/pupil activity contracts:

Junior High Cheerleading Advisor	Jill Smith	0	\$1,081.00
Varsity Softball Coach	Randy Buss	7	4,611.00
Varsity Track Coach	Scott Miller	11	5,187.00
8 th gr Girls Basketball Coach	Ben Schroeder	2	2,140.00
Junior Class Advisor	Samantha Bluhm	1	937.00
½ High School Student Council Advisor	Jeff Clement	11	1,943.00
½ High School Student Council Advisor	Emily Maag	4	1,149.00

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

SYLVAN INVOICE FOR ACT PREP CAMP 2020-147

Ms. Peck motioned to approve the payment of \$1,154.40 to Sylvan Learning Center for the ACT Prep Camp provided in the summer of 2020. This was scheduled for the spring of 2020 but was postponed due to COVID. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- There was no report this month

Vantage Career Center Report:

- Mr. Lammers met with Mr. Turner and was given a tour of the school by a Kalida student.

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

- Cabinets for the St. Michael elementary classrooms have been ordered and will be installed at the first available date after delivery.
- The Holy Name was given permission to run an electric line from our elementary building to their storage shed on 4th street.
- Dick Schulte will winterize the baseball diamond sprinkler system for us now that we have taken over responsibility of the A-Diamond and area.
- No board members expressed interest in the virtual OSBA conference.
- Mr. Lammers informed the board of his 2020-21 Superintendent goals that were posted in schoology.

ACCEPT DONATIONS 2020-148

Ms. Peck motioned to accept donations received in the donations received in the month of September 2020 totaling \$8,514.12 as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

- There will be **no increase in Vision Insurance Rates** for calendar years 2021 or 2022.
- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 9-year history of general fund receipts and expenditure report was presented in Schoology for review.

Elementary Principal Mrs. Stechschulte presented her report, which was in Schoology, to the Board.

High School Principal Mr. Brinkman presented his report, which was in Schoology, to the Board

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2020-149

There being no further business, at 7:33 p.m. Mr. Schmenk 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.

In Attendance:

- Karl Lammers
- Dean Brinkman
- Kayla Stechschulte
- Cindy Webken
- Julie Kahle
- Deb Kahle

Board President

Board Treasurer