

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 9th day of September 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, present; Mr. Niemeyer, present.

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

APPROVAL OF MINUTES 2020-125

Mr. von der Embse motioned to approve the minutes of the August 12, 2020 regular board meeting 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.

APPROVAL OF BILLS 2020-126

Mr. Schmenk motioned to approve the bills paid during the month of August 2020 as presented by the Treasurer. Mr. Vorst 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 2020-127

Ms. Peck 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.

JENNY GOUBEAUX, as needed, as a library aide in the high school library.

2020-21 (ADDITIONAL) CERTIFIED SCHOOL BUS DRIVERS, those being

Kyle Stechschulte Nathan Tucker

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

CLASSIFIED CONTRACT – SARAH BENDELE 2020-128

Mr. Vorst motioned to approve issuing the following classified contract:

Sarah Bendele Two (2) year Limited School Employee Contract for the 2019-20 & 2020-21 school years
(This contract was unintentionally missed when issuing contracts last year)

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

CLASSIFIED CONTRACT – BEV BERHEIDE 2020-129

Ms. Peck motioned to approve Bev Berheide as a high school study hall monitor and paraprofessional (Level III) on an as-needed basis for the 2020-21 school year. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 BUS ROUTES 2020-130

Mr. Von der Embse motioned to approve the 2020-21 school bus routes as presented in Schoology. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 BUSINESS ADVISORY COUNCIL PLAN 2020-131

Mr. Schmenk motioned to approve the 2020-21 Business Advisory Council Plan as presented in Schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 ASSISTANT PRINCIPAL PROGRAM 2020-132

Mr. von der Embse motioned to accept the following candidate into the Assistant Principal Program for the 2020-21 school year:

Kaylan Unverferth

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 2020-133

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

Assistant Varsity Girls Basketball Coach	Mike Gerding	7	\$3,689.00
Assistant Academic Team Advisor	Mary Gerding	4	1,045.00
Musical Director	Mary Glick	10	5,043.00
Elementary Choir Director	Mary Glick	12	1,599.00
Show Choir Director	Mary Glick	6	3,127.00

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

2020-21 TITLE I INTERVENTION TUTORS 2020-134

Ms. Peck motioned to approve the following Title 1 Intervention Tutors, as needed, for the 2020-21 school year:

Nancy Kaufman Jill Liebrecht

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

BOARD & ADMINISTRATOR FOR SCHOOL BOARD MEMBERS SUBSCRIPTION 2020-135

Mr. Vorst motioned to renew the *Board & Administrator for School Board Members*, a newsletter the district received every month, at a cost of \$324.50. Ms. Peck 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:

- There was no report this month

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

- We are planning on adding cabinets in the St. Michael elementary classrooms
- Currently, sporting events are allowed 15% spectator capacity due to Covid.
- Café Manager, Sarah Neidert will be applying for the Seamless Summer Option for the cafeterias. If approved, all students will receive no-cost lunches until 12-31-2020
- OTEs 2.0 will be the topic of the September 14, 2020 2-hour delay for teacher in-service
- Open Enrollment numbers are in schoology, currently 54 students coming and 33 students leaving.
- When asked how accessible the HS library is to the students, Mr. Lammers and Mr. Brinkman stated they are continuing to make it accessible as possible while keeping it safe to Covid.

ACCEPT DONATIONS 2020-136

Ms. Peck motioned to accept donations received in the month of August 2020 totaling \$8,814.12 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.

ADMINISTRATIVE COLLEGE CREDIT HOUR REIMBURSEMENT 2020-137

Mr. Schmenk motioned to approve reimbursement to administrators for continuing professional college education related to their position, up to \$1,500 per administrator per contract year (August 1 to July 30) effective August 1, 2005. For reimbursement, the administrator must submit proof of course payment and grade record. (This motion is to clean up and clarify the original motion #2006-029) Mr. Vorst 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):

- The semi-annual update for the Casino Tax Distribution was presented in Schoology.
- A 28-year history of the financial impact Open Enrollment has on our district was presented in Schoology
- 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

ADDITIONAL HIGH SCHOOL BOOKBILL FEE 2020-138

Mr. von der Embse motioned approve adding \$3.00 to the 2020-21 HS bookbill for HS band students for the online software “Music First.” Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2020-139

There being no further business, at 7:51 p.m. Mr. von der Embse 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.

In Attendance:

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

Board President

Board Treasurer