

The Kalida Board of Education met in regular session on the 12th day of January 2022 at 7:00 p.m. in the administrative building boardroom.

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. von der Embse, present; Mr. Vorst, present.

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

**ELECTION OF PRESIDENT 2022-001**

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

**ELECTION OF VICE PRESIDENT 2022-002**

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

**APPOINTED COMMITTEES FOR 2022 2022-003**

Board members volunteered for the following committees for 2022 and therefore appointed by the Superintendent and will meet on an as-needed basis:

Building 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 2022 2022-004**

The following Liaisons and Representatives were named for 2022:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (2 <sup>nd</sup> of 3 year term)

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

**REGULAR BOARD MEETINGS 2022-005**

Mr. von der Embse motioned to set the date and time of the regular monthly board meetings on the 3rd Wednesday of the month at 7:00 p.m. in the Kalida Administrative Building, Board Room. There is no meeting in July unless needed. Ms. Peck 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.

**CONSENT AGENDA ITEMS 2022-006**

Mr. Niemeyer 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 the 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 the approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and the 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 the 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 2022.
- H. **BOARD PROVIDED AMENITIES AND INCENTIVES** – Approve a resolution expanding on Board Policy #6233 that allows providing certain amenities and incentives to employees, students, and 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.

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

**ADJOURNMENT 2022-007**

There being no further business at 7:07 p.m. Mr. Schmenk motioned and Mr. Niemeyer 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  
 Michelle Buss  
 Julie Kahle  
 Deb Kahle

\_\_\_\_\_  
 Board President

\_\_\_\_\_  
 Board Treasurer

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The regular meeting started immediately after the organizational meeting with the following members present: Mr. Niemeyer; Ms. Peck; Mr. Schmenk; Mr. von der Embse; Mr. Vorst.

**APPROVAL OF MINUTES 2022-008**

Ms. Peck motioned to approve the minutes of the December 8, 2021 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 2022-009**

Mr. Niemeyer motioned to approve the bills paid during the month of December 2021 as presented by the Treasurer. Mr. Schmenk 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 2022-010**

Mr. Niemeyer 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.

**DOCK DAYS – BEV BERHEIDE** – Approved 2.21 dock days (salary and insurance benefits) for Bev Berheide, March 16-18, 2022.

**DOCK DAYS – SCOTT VORST** – Approved ten (10) dock days (salary and insurance benefits) for Scott Vorst, February 7-18, 2022.

**DOCK DAYS – CHERYL KOCH** – Approved two (2) dock days (salary and insurance benefits) for Cheryl Koch, January 20 & 21, 2022.

**OUT OF STATE FIELD TRIP** – Approve an out of state field trip for the 6<sup>th</sup> grade on March 29, 2022 to Science Central in Fort Wayne, Indiana.

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

**RESIGNATION – JULIE KAHLE 2022-011**

Mr. von der Embse motioned to accept the resignation of Julie Kahle as the district (retired-rehired) Assistant Treasurer/EMIS Coordinator/Superintendent Assistant effective March 31, 2022. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP 2022-012**

Mr. Schmenk motioned to approve the OSBA Legal Assistance Fund at a cost of \$250. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RESIGNATION – SAMANTHA BLUHM 2022-013**

Mr. Niemeyer motioned to accept the resignation of Samantha Bluhm as Agriculture Ed Teacher, Junior Class Advisor, and Assistant Softball Coach effective January 2, 2022. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were inf favor. Vote unanimous. Motion carried.

**EXPANDED EMPLOYMENT OF SUBSITUTE TEACHERS 2022-014**

Mr. von der Embse motioned to approve the following resolution:

**RESOLUTION**

**A RESOLUTION AUTHORIZING EXPENDED EMPLOYEMENT OF SUBSTITUE TEACHERS  
PURSUANT OF OHIO SENTATE BILL 1**

**SECTION I**

Pursuant to authority granted in Section 4 of Senate Bill 1 of the 134<sup>th</sup> General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the Kalida Local School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code Section 3301.071, 3319.226, 3319-30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Kalida Local School District Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

**SECTION II**

The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC and any amendments adopted in House Bill 197 (2020).

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

**2021-22 SUPPLEMNTAL/PUPIL ACTIVITY CONTRACTS 2022-015**

Ms. Peck motioned to issue the following 2021022 supplemental/pupil activity contracts:

|                               |                    |    |         |
|-------------------------------|--------------------|----|---------|
| JH Girls Track Coach          | Stacy Schulte      | 7  | \$3,087 |
| JH Boys Track Coach ½         | Lachlan Clymer     | 0  | 1,020   |
| JH Boys Track Coach ½         | Shawn Schimmoeller | 1  | 1,061   |
| Assistant Varsity Track Coach | Steve Fersch       | 6  | 3,221   |
| Assistant Track Coach         | Adam Schumacher    | 13 | 3,948   |

**Volunteers:**

|             |                 |
|-------------|-----------------|
| Track Coach | Morgan Goergens |
| Track Coach | Morgan Mock     |

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.

**Legislative Report:**

- Senate Bill (SB) 229 exempt districts from retaining a student under the Third Grade Reading Guarantee guidelines for the 2021-22 school year, but does require the district to consult the with the parent on the decision of a principal and reading teacher as to whether a student should be retained.

**Vantage Career Center Report:**

- No update to report.

**Discussions during the Superintendent’s report (in Schoology):**

- January is School Board Appreciation Month. THANK YOU for your commitment to the students and community!
- Interviews have begun for the replacement of Julie Kahle’s position. Nineteen applications were received
- The Kalida Baseball Association has raised \$900,000 towards the renovation of the Holy Name Baseball Field.

**ACCEPT DONATIONS 2022-016**

Mr. von der Embse motioned to accept donations received in the month of December 2021 totaling \$1,998.00 as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2022-23 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2022-017**

Ms. Peck motioned to approve the 2022-23 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.

**Discussions during the Treasurer's report (in Schoology):**

- The monthly cash reconciliation report, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review
- OPERS (Ohio Public Employee Retirement System) health insurance benefits have changed effective 1/1/2022. OPERS no longer offers health insurance benefits to retirees, instead they offer HRA. This will affect our employees if their spouse takes the HRA and is enrolled in our HDHP.

**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                    2022-018**

There being no further business, at 7:36 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.

**In Attendance:**

Karl Lammers  
Dean Brinkman  
Kayla Stechschulte  
Michelle Buss  
Julie Kahle  
Deb Kahle

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Board President

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Board Treasurer