

The Kalida Board of Education met in regular session on the 8th day of September 2021 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and 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 Board President.

APPROVAL OF MINUTES 2021-232

Ms. Peck motioned to approve the minutes of the August 11, 2021 regular board meeting, 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.

APPROVAL OF BILLS 2021-233

Mr. Schmenk motioned to approve the bills paid during the month of August 2021 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 2021-234

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.

2021 FFA CONVENTION – Approve trip to FFA Convention in Indianapolis, IN October 27 to October 30, 2021.

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

2021-22 BUS ROUTES 2021-235

Mr. Vorst motioned to approve the 2021-22 school bus routes as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021-22 WOOD COUNTY JUVENILE DETENTION/RESIDENTIAL CENTER RATES 2021-236

Mr. Schmenk motioned to approve the following 2021-22 rates with the Wood County Juvenile Detention and Residential Center:

- \$79 per student per day for our students assigned to JDC
- \$85 per student per day for our students assigned to JRC
- \$11,505 per student per seat for a full year at the Wood County Alternative Learning Center
- \$5,733 per student per seat for one (1) semester at districts aligned with the Wood County ESC

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

2021-22 ASSISTANT PRINCIPAL PROGRAM 2021-237

Mr. Niemeyer motioned to accept the following candidate into the Assistant Principal Program for the 2021-22 school year:

Jessica Recker

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

2021-22 BUSINESS ADVISORY COUNCIL PLAN 2021-238

Mr. Schmenk motioned to approve the 2021-22 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.

2021-22 TITLE I INTERVENTION TUTORS 2021-239

Mr. Peck motioned to approve the following Title 1 Intervention Tutors, as needed, for the 2021-22 school year:

Nancy Kaufman Jill Liebrecht

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

2021-22 SUPPLEMENTAL CONTRACTS 2021-240

Ms. Peck motioned to issue the following 2021-22 supplemental contracts:

Varsity Baseball Head Coach	Chad Ehrnsberger	5	\$4,452.00
Varsity Baseball Assistant Coach	Ryan Hoffman	8	3,428.00
Varsity Softball Head Coach	Molly Haberman	6	4,601.00

Volunteers:

Girls Soccer Coach	Hannah Warn
Girls Basketball Coach	Brittany Kahle

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

MARK CZUBIK FIELD 2021-241

Mr. Niemeyer motioned to approve the following resolution:

Naming of the Kalida High School Soccer Field "Mark Czubik Field"

WHEREAS, The Kalida Board of Education is committed to prepare students of all ages to be the best that they can be; in the classroom and in school related activities; and

WHEREAS, for more than 30 years, Mr. Mark Czubik was instrumental in starting soccer, continued to promote the sport and coached the game of soccer in Kalida and Putnam County, Ohio, in the name of sportsmanship, integrity and a dedication to his players; and

WHEREAS, Coach Czubik amassed impressive statistics, including over 400 wins, 12 PCL Titles, 8 PCL Coach of the Year Awards, 10 District Titles, and 2 appearances in the Ohio state soccer tournament; and

WHEREAS, Coach Czubik received numerous awards, including state recognition as Ohio Coach of the Year in 2001, the Ron Pinsenchau Award for Sportsmanship and Integrity in 2006, the OSSCA Sportsmanship, Ethics and Integrity Award in 2020, and the Albert Laux Award for longevity at a single school. Coach Czubik also surpassed 400 win plateau at Kalida, and most recently was selected into the OSSCA Hall of Fame.

NOW THEREFORE BE IT RESOLVED that the Kalida Board of Education and Kalida High School Athletic Department wish to rename the existing HAS soccer field 'MARK CZUBIK FIELD' to commemorate Coach Czubik's dedication and accomplishments to Kalida High School and the community of Kalida.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Ms. Peck 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 2021-242

Mr. Schmenk motioned to renew the *Board & Administrator for School Board Members*, a newsletter the district received every month, at a cost of \$329.50. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASSIFIED CONTRACT – BEV BERHEIDE 2021-243

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 2021-22 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- HB 248 Enact Vaccine Choice and Anti-Discrimination Act – has not moved out of the house of representatives

Vantage Career Center Report:

- Opening day enrollment was 539; highest it's been in 15 years
- Looking into expending classrooms into the Thomas Edison building

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

- Moving forward with preparing a lease agreement with the Village of Kalida for a track
- The cafeteria fund has a healthy balance. It's estimated 90%-95% students eat the free lunch.
- Kalida Schools had 49 student open enrolling into our district and 36 student open enrolling to other districts.
- The turf project has been completed on the Holy Name Baseball Field. The Baseball Association will start fund raising to complete the rest of the renovations.

ACCEPT DONATIONS 2021-244

Mr. Niemeyer motioned to accept donations received in the month of August 2021 totaling \$12,289.37 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.

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

- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditures report was presented in Schoology for review.
- The semi-annual update for the Casino Tax Distribution was presented in Schoology.
- The 29-year history of the financial impact Open Enrollment has our district., was presented in Schoology.

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 2021-245

There being no further business, at 7:34 p.m. Mr. Niemeyer 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.

In Attendance:

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

Board President

Board Treasurer