

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

The President called the meeting to order and the following members were: Mr. Niemeyer, absent; 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 Board President.

APPROVAL OF MINUTES 2022-171

Mr. von der Embse motioned to approve the minutes of the September 14, 2022 regular board meeting, 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.

APPROVAL OF BILLS 2022-172

Ms. Peck motioned to approve the bills paid during the month of September 2022 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 2022-173

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.

SUBSTITUE TEACHERS – Approve Hope Wischmeyer and Allison Morrow as substitute teachers in accordance with HB 583 for the 2022-23 school year.

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

TWO YEAR CUSTODIAN CONTRACT – CODY WAGNER 2022-174

Mr. Schmenk motioned to approve a two (2) year classified contract to Cody Wagner as custodian, beginning August 1, 2022 through July 31, 2024. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BUS DRIVER CONTRACT – ANDREW WEHRI 2022-175

Ms. Peck motioned to approve a one (1) year contract to Andrew Wehri as a bus driver for August 1, 2022 through July 31, 2023. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote was unanimous. Motion carried.

BUS DRIVER CONTRACT – CARL LUERSMAN 2022-176

Mr. von der Embse motioned to approve a one (1) year contract to Carl Luersman as a bus driver for August 1, 2022 through July 31, 2023. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote was unanimous. Motion carried.

NEOLA POLICY REVISION 2022-177

Mr. Schmenk motioned to approve the following NEOLA policy revision:

1617, 2220, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 6550, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600, 4439.

Note: Policy revision # 1439 was tabled until next board meeting

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

2023 HEALTH AND DENTAL INSURANCE RATES 2022-178

Mr. von der Embse motioned to approve the calendar year 2023 Putnam County Insurance Consortium monthly healthcare premium rates. Monthly rates are as follows, a 1% increase to the medical rates and a 0% increase to the dental rates:

	Health Plans		
	<u>PPO #2</u>	<u>HDHP</u>	<u>Dental</u>
Single	\$907.30	\$761.43	\$40.18
Family	\$2,340.04	\$1,963.87	\$102.82

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

2022-23 SUPPLEMENTAL CONTRACTS 2022-179

Mr. von der Embse motioned to issue the following 2022-23 supplemental contracts:

Junior High Boys Basketball Coach Noah Lambert 0 \$2,102.00

Volunteers:

JH Boys Basketball Coach Trent Siebeneck
JH Boys Basketball Coach Jeffrey Knueve

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 update this month.

Vantage Career Center Report:

- There was no update this month.

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

- Mr. Lammers updated the board on the progression of the new track facility. Newcomer Concrete Services finished the inside curbing of the track. Bluffton Paving should be putting down asphalt next week. Since it’s late in the season the rubber padding will have to wait until spring to be applied.
- Mr. Lammers updated the board on the progress of the new grandstands at the Holy Name Baseball Field. AEP is working with the Diocese of Toledo on the easement to get electrical wires ran. Sarka Electric has poured a concrete pad for the electrical boxes.
- Negotiations will start with Kalida Education Association in February or March. Mr. von der Embse and Mr. Niemeyer are on the committee for calendar 2022. The committee could change in 2023.

ACCEPT DONATIONS 2022-180

Ms. Peck motioned to accept donations received in the month of September 2022 totaling \$513.25 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.

2023 HSA FINANCIAL INSTITUTIONS 2022-181

Mr. von der Embse motioned to approve the following list of financial institutions for the calendar year 2023 medical insurance Health Savings Accounts (HSA):

- The Union Bank
- 1st National Bank of Pandora
- Citizens National Bank of Bluffton
- Fort Jennings State Bank
- Superior Federal Credit Union
- American Fidelity

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

FY23 AMENDMENT OF APPROPRIATIONS AND CERTIFICATE OF EASTIMATED RESOURCES 2022-180

Mr. Schmenk motioned to approve FY23 amendment of appropriations and amend of the Certificate of Estimated Resources for the following funds:

Appropriations		Increase	Decrease
Fund 001-0000	General Fund	\$608,740.00	
Fund 001-9294	School Bus Purchase	\$22,500.00	
Fund 006-0000	Cafeteria	\$900.00	
Fund 007-9017	Scholarships	\$11.17	
Fund 018-9011	JH Principal Fund	\$8,000.00	
Fund 034-0000	Permanent Improvement	\$43,000.000	
Fund 200-9510	Student Activities – Band	\$3,050.00	
Fund 300-0000	Athletic Department	\$3,975	
Fund 300-1010	Athletic – Track	\$100.00	
Fund 300-9035	Athletic – Cross Country	\$400.00	
Fund 507-9023	ESSER II – Activity Supplemental	\$466,848.00	
Fund 506-9122	ESSER III – ARP	\$84,000.00	
	Total Increase	\$1,241,524.17	

Revenue		Increase	Decrease
Fund 507-9023	ESSER II – Activity Supplemental	\$466,848.00	
Fund 507-9122	ESSER III – ARP	\$84,000.00	
	Total Increase	\$550,848.00	

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.
- Ohio Revised Code requires that officials elected to statewide or local office receive three hours of Public Records training for each term of office.
 - If the elected official so chooses, the law allows a designee to be appointed to receive the training on the elected official’s behalf.
 - Treasurer, Michelle Buss, did take training online on 9/15/2022 for all board members.
 - However, officials are encouraged to take the course to enhance knowledge of the Sunshine Law and of the duty to provide access to public records. <https://sunshinelaw.ohioattorneygeneral.gov/>

Discussions during the Elementary Principal's report (in Schoology):

- Fire Prevention Week is October 10th-14th. Members of the Kalida Fire Department will visit the Elementary School on Friday, October 14th. The fireman will work with escape routes for each grade. All 1st graders will receive a smoke detector. Thank you Kalida Fire Department!
- Mr. Litwiller has invited the elementary students over to the high school to watch the marching band perform, on Monday, October 17th. Also, the 4th graders will have the opportunity to attend a performance by the Lima Symphony Orchestra on October 21st.
- Red Ribbon Week is October 24th-27th, with the theme being "Celebrate Life! Live Drug Free!". Students will be participating in many activities to focus on living a drug-free life style.
- The third grade will take the fall ELA test October 25th and 26th.
- On October 27th, the Delphos Herald will visit 4th graders to learn about advertising and to create ads for local business. A publication is then sent with the newspaper in February and students from each school win cash prizes for their ad drawings.
- At the end of each quarter the elementary holds a PRIDE assembly to gather all K-4 students. This quarter students will draw cards for their "houses" (in accordance with Ron Clark program). During the PRIDE assembly students will work with their "houses" on team building activities with a cross-grade level group on skills.
- Each year 2nd and 4th grade students participate in gifted testing. These include Iowa and CoGAT testing measures. The 2nd grade will test the week of October 24th and 4th grade will test the week of October 31st.

Discussions during the High School Principal's report (in Schoology):

- On October 12th, 50 students from the 8th grade and five chaperones left for Washington D.C. They will return on October 15th. We wish them a safe and enjoyable tripe.
- On Friday, October 14th, we will be recognizing our fall sports athletes, and band members, on a successful season. Students will have an opportunity to "Pie Teachers in the Face" as part of the NHS fundraising campaign. Our golf team won PCL with Connor Nartker being Player of Year. Andrews Burgei won PCL Female Runner of the Year. The Boys Soccer Team clinched a PCL title, and the girls will get a chance to win the title with a victory over Columbus Grove on October 13th. The band will have a final chance to qualify for the OMEA State show next Saturday at Swanton.
- Nick Foppe and Andrew Peck were recognized last week as new members of the National Technical Honor Society at Vantage Career Center.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2022-181

There being no further business, at 7:26 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
Michelle Buss
Deb Kahle

Board President

Board Treasurer