

The Kalida Board of Education met in regular session on the 26th day of June 2024 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Brad Niemeyer and on roll call the following members were: Mr. Helmke, absent; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, 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 2024-098

Mr. von der Embse motioned to approve the minutes of the May 8, 2024 regular board meeting and the May 29, 2024 special 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 2024-099

Ms. Peck motioned to approve the bills paid during the month of May 2024 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:

Ethan Langhals presented the board with pictures of his completed Eagle Scouts projects, which include signs at the entrances of the Four Seasons Park.

Neil Recker, with Superior Energy Solutions, presented the board with a proposal for solar panels on the Administrative Building and the Bus Garage.

Ryan Birkemeier and Travis Schnipke, HS Boys Soccer coaches, talked with the board about the condition of the high school soccer field.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2024-100

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

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

DOCK DAYS – KELLY SIEFKER – Approved .21 dock day for May 3, 2024 (salary and benefits) for Kelly Siefker.

LONG TERM SUBSTITUTE TEACHER – ASHLEIGH KAHLE – Approved Ashleigh Kahle as a long-term substitute music teacher for the 2024-25 school year.

CROSS COUNTRY TEAM CAMP – Approved a cross country team camp to Mohican State Park July 29-31, 2024.

2024 SUMMER JANITORIAL STUDENT WORKERS – Approved Owen Grime, Trey Dettrow, and Brady Unverferth as student summer janitorial workers.

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

2024-25 CAFETERIA PRICES 2024-101

Mr. Schmenk motioned to approve the following cafeteria prices for the 2024-25 school year:

Elementary K-5	\$2.50
High School 6-12	\$2.65
Adult	\$4.00
Extra Milk/Student	\$0.50
Extra Milk/Adult	\$0.60
Ala Carte	\$2.00

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

2024-25 STUDENT IPAD INSURANCE FEES 2024-102

Ms. Peck motioned to approve the following student iPad insurance fees for the 2024-25 school year:

Seniors	\$50.00
Juniors	50.00
Sophomores	50.00
Freshman	50.00

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

2024-25 STUDENT CHROMEBOOK DEVICE INSURANCE FEES 2024-103

Mr. Schmenk motioned to approve the following student Chromebook insurance fees for the 2024-25 school year:

Fifth Grade	\$20.00
Sixth Grade	20.00
Seventh Grade	20.00
Eight Grade	20.00

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

2024-25 ALL SPORTS & SEASONAL PASS PRICES 2024-104

Mr. von der Embse motioned to approve the following All Sports & Seasonal Pass and door ticket prices for the 2024-25 school year:

All Sports:	Family	\$350.00
	Individual Student	90.00
	Individual Adult	125.00
	Sr. Citizen (60+)	90.00
All Fall Sports:	Individual Adult	\$70.00
	Individual Student	50.00
	Individual Sr. Citizen	50.00
All Winter Sports:	Individual Adult	\$80.00
	Individual Student	50.00
	Individual Sr. Citizen	50.00

HS Gate Price	Adult \$7.00 / Student \$5.00
JH Gate Price	Adult \$5.00 / Student \$5.00
Freshman Gate Price	Adult \$5.00 / Student \$5.00

Reserve Seat BBK Games Only: Adult \$20.00 / Sr. Citizen \$10.00
(Must purchase one of the all season passes to purchase seat)

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

CONTRACT – CAFETERIA – JENNAFER MILLER 2024-105

Mr. Schmenk motioned to approve a one (1) year contract to Jennafer Miller as a cafeteria cook. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2024-25 SUPPLEMENTAL ACTIVITY/PUPIL CONTRACTS 2024-106

Ms. Peck motioned to issue the following 2024-25 supplemental/pupil activity contracts:

Summer Marching Band Director (2025)	Jacob Litwiller	12	\$1,800
Fall Marching Band Director (2024)	Jacob Litwiller	12	6,000
Pep Band Director	Jacob Litwiller	12	2,400
Fall Auxiliary Band Director (2024)	Paige Burgei	6	3,519
Summer Auxiliary Band Director (2025)	Paige Burgei	7	1,557
HS Cross Country	Scott Miller	23	6,487
JH Cross Country	Shawn Schimmoeller	3	2,497
HS Track	Scott Miller	15	6,163
Girls Softball Varsity Coach	Jill Ricker	0	3,649

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

E & A SCHOOL FUNDING MEMBERSHIP 2024-107

Mr. von der Embse motioned to approve E & A School Funding membership, at a cost of \$1,210. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADDITIONAL PAYMENT TO ADRIENE SWYERS 2024-108

Mr. Schmenk motioned to approve an additional payment to Adriene Swyers for 40 hours at her 2023-24 per diem hourly rate, for extended work performed in the elementary library after the 2023-24 school year ended. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MOU WITH KALIDA EDUCATION ASSOCIATION – STEVE MYERS 2024-109

Ms. Peck motioned to approve a MOU with Kalida Education Association to provide Steve Myers additional compensation to add a Period Zero (before school day extra period) to his teaching schedule, at an additional 1/9 of his 2024-25 per diem rate (copy in Schoology). Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESOLUTION TO PAYOFF BOND SERIES 2021

2024-110

Mr. von der Embse motioned to approve the following resolution to payoff Refunding Bonds, Series 2021:

RESOLUTION

RESOLUTION AUTHORIZING PAYOFF OF REFUNDING BONDS, SERIES 2021 (GENERAL OBLIGATION – UNLIMITED TAX)

(Ohio Revised Code Sections 133.18, 5705.14)

WHEREAS, the School District issued the above-captioned bonds on September 7, 2021 (the "Bonds"); and

WHEREAS, Key Government Finance ("Key") purchased the Bonds and has agreed to permit the School District to repay the outstanding Bonds in full prior to their final maturity date of December 1, 2030;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Kalida Local School District, Putnam County, Ohio, that:

Section 1. Authorizing Repayment of Bonds. The Board hereby authorizes repayment of the outstanding amount of the Bonds, with interest and early redemption fee in accordance with Key's Payoff and Release Letter dated June 18, 2024, and attached hereto as Exhibit A ("Key's Letter"). Funds necessary for such repayment shall come from the School District's Bond Retirement Fund (USAS 002) and to the extent necessary, from the School District's General Fund (USAS 001), which transfer to Bond Retirement for such purpose is hereby approved.

Section 2. Authorization of School District Officials. The Treasurer and Superintendent are hereby authorized and directed to execute and deliver on behalf of the Board Key's Letter, and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in connection with the repayment of the Bonds. Such documents shall be in the form consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate.

Section 3. Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

CAPTIAL PROJECTS FUND RESOLUTION

2024-111

Mr. Schmenk motioned to approve the following resolution for the establishment of the Capital Projects Fund (070):

RESOLUTION TO ESTABLISH A CAPITAL PROJECTS FUND (070): (#0617-1103)

, WHEREAS, pursuant to R.C. 5705.13(G), a school district may establish a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district:

Now, therefore, be it resolved by the Board of Education of Kalida Local Schools that the District hereby establishes a Capital Projects Fund (USAS Fund 070) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

The Capital Projects Fund shall be funded by transfers from the General Fund. Total estimated capital project costs over the next ten years is \$3,049,957.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Legislative Report:

- No items to report.

Vantage Career Center Report:

- No items to report.

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

- Turf on the softball field will start approximately July 8, 2024.
- The High School parking lot will be stripped on June 27, 2024
- Concrete for the Holy Name Ballpark parking lot will start July 15, 2024.

- Flashing lights will be added to the cross walk in front of St. Michael's Church. The school will pay 1/3 of the installation cost, splitting between the school, church, and the Village of Kalida.
- Track lights will be installed August or September.

ACCEPT DONATIONS 2024-112

Mr. von der Embse motioned to accept donations received in the month of May 2024 totaling \$14,402.88. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DONATION 2024-113

Mr. Schmenk motioned to approve a \$1,000 donation to Amber Erhart from the proceeds of the 3rd grade Lemonade War. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PURCHASE ORDER FOR HOFFMAN LAWN & LANDSCAPING 2024-114

Mr. von der Embse motioned to approve purchase order #2240419 to Hoffman Lawn & Landscaping in the amount of \$8,600 for grass seeding at the track. The purchase order surpassed the "Then and Now" threshold of \$3,000. Mr. Schmenk seconded the motion and roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PURCHASE ORDER FOR HOFFMAN LAWN & LANDSCAPING 2024-115

Ms. Peck motioned to approve purchase order #2240420 to Hoffman Lawn & Landscaping in the amount of \$7,250 for soccer field maintenance. The purchase order surpassed the "Then and Now" threshold of \$3,000. Mr. von der Embse seconded the motion and roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FISCAL YEAR END TRANSFERS 2024-116

Mr. Schmenk motioned to approve the following transfers from the General Fund, needed for fiscal year end of FY24:

Capital Projects Fund	\$1,108,000.00
Bond Fund	\$1,849,757.88
Severance Fund	\$115,773.17
OSFC Maintenance Fund	\$33,080.00
Permanent Improvement Fund	\$68,000.00
Technology Fund	\$75,000.00
Athletic Fund	\$15,861.58
Class of 2024 to Class of 2025	\$203.09

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

FISCAL YEAR END ADVANCES 2024-117

Ms. Peck motioned to approve the following advances from the general fund, needed for fiscal year end of FY24:

300-9020	Girls Basketball Fund	\$203.09
499-9124	ODNR Grant	\$2,031.00
507-9023	ESSER Activity Supplemental	\$12,314.55
507-9122	ESSER II	\$10,540.13
584-9024	Title IV	\$95.42

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

FY24 AMENDMENT OF APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES 2024-118

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

Appropriations		Increase	Decrease
Fund 001-000	General Fund	\$3,400,000.00	
Fund 001-9194	Bus Purchase Fund	\$113,938.14	
Fund 002-9003	Bond Principal Fund	\$2,207,000.00	
Fund 003-9005	Enhancement Committee	\$3,000.00	
Fund 007-9024	Red Cross Scholarship	\$2,000.00	
Fund 018-9010	HS Principal	\$2,000.00	
Fund 018-9050	Elementary Principal	\$4,000.00	
Fund 035-0000	Severance Fund	\$32,000.00	
Fund 070-9005	Capital Projects – Transportation	\$127,000.00	
Fund 070-9007	Capital Projects – Athletics	\$478,000.00	
Fund 200-9025	Class of 2025	\$1,500.00	
Fund 200-9130	FFA	\$8,500.00	
Fund 200-9140	NHS	\$500.00	
Fund 200-9150	Band	\$2,000.00	
Fund 200-9210	Art Club	\$3,000.00	
Fund 200-9220	Musical	\$1,800.00	
Fund 300-0000	Athletic Department	\$25,192.07	
Fund 300-9020	Girls Basketball	\$3,000.00	
Fund 300-9030	Volleyball	\$6,500.00	
Fund 300-9050	Boys Soccer	\$750.00	
Fund 300-9065	Girls Soccer	\$2,500.00	

Fund 461-9024	Ag 5 th Quarter Grant	\$2,510.46	
Fund 499-9024	Ohio AG School Safety Grant	\$15,507.85	
Fund 499-9124	ODNR Grant	\$202,000.00	
Fund 507-9023	ESSER Activity Grant	\$81,576.73	
Fund 507-9024	ARP Homeless	\$2,084.00	
Fund 507-9122	ESSER II Grant	\$7,350.00	
Fund 516-0000	IDEA Part B	\$132,746.13	
Fund 587-0000	ESC Preschool Services	\$2,168.43	
	Total Increase	\$6,870,123.81	

Revenue		Increase	Decrease
Fund 001-0000	General Fund	\$150,000.00	
Fund 001-9015	Technology	\$76,000.00	
Fund 002-9003	Bond	\$2,400,000.00	
Fund 003-0000	Permanent Improvement Fund	\$75,000.00	
Fund 003-9005	Enhancement Fund	\$11,000.00	
Fund 006-0000	Café Fund	\$13,000.00	
Fund 007-9015	Holkamp-Pizzurro Scholarship fund	\$1,500.00	
Fund 007-9017	B. Mathew Scholarship Fund	\$225.00	
Fund 007-9018	Fanger-Lammers Scholarship Fund	\$175.00	
Fund 007-9024	Red Cross Scholarship Fund	\$2,600.00	
Fund 007-9090	Joyce Hovest Scholarship Fund	\$900.00	
Fund 014-9020	Rotary Fund	\$1,200.00	
Fund 018-9011	JH Washington DC Trip	\$12,000.00	
Fund 018-9050	Elem Principal	\$1,700.00	
Fund 018-9051	Elem Principal Playground	\$75.00	
Fund 034-0000	OSFC Transfer	\$33,080.00	
Fund 035-0000	Severance Fund	\$115,800.00	
Fund 070-9002	Capital Projects – Mechanical	\$20,000.00	
Fund 070-9003	Capital Projects – Asphalt/Concrete	\$3,000.00	
Fund 070-9005	Capital Projects – Transportation	\$150,000.00	
Fund 070-9006	Capital Projects – Flooring	\$15,000.00	
Fund 070-9007	Capital Projects – Athletics	\$920,000.00	
Fund 200-9025	Class of 2025	\$7,200.00	
Fund 200-9026	Class of 2026	\$200.00	
Fund 200-9027	Class of 2027	\$35.00	
Fund 200-9130	FFA	\$7,000.00	
Fund 200-9140	National Honor Society	\$500.00	
Fund 200-9170	Cheerleaders	\$4,000.00	
Fund 200-9180	Student Council	\$1,000.00	
Fund 200-9210	Art Club	\$500.00	
Fund 200-9220	Musical	\$6,000.00	
Fund 200-9230	Yearbook	\$1,500.00	
Fund 300-0000	Athletic Department	\$25,000.00	
Fund 300-9020	Girls Basketball	\$1,500.00	
Fund 300-9030	Volleyball	\$1,000.00	
Fund 300-9035	Cross Country	\$800.00	
Fund 300-9050	Golf	\$2,500.00	
Fund 300-9060	Boys Soccer	\$1,500.00	
Fund 300-9070	Baseball	\$200.00	
Fund 300-9080	Softball	\$2,700.00	
Fund 451-9001	ONEnet Program	\$395.06	
Fund 461-9024	Ag Ed 5 th Quarter Grant	\$2,510.46	
Fund 499-9124	ODNR Grant	\$300,000.00	
Fund 507-9122	ESSER III Grant	\$7,458.73	
Fund 507-9023	ESSER II – Activity Supplemental	\$81,394.24	
Fund 507-9024	ARP Homeless	\$2,084.00	
Fund 516-0000	Title VIB School Age Fund	\$132,746.13	
Fund 587-0000	Title IVB Preschool	\$2,168.43	
	Total Increase	\$4,594,147.05	

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

FY25 PERMANENT APPROPRIATIONS 2024-119

Mr. von der Embse motioned to approve (next years) FY25 Permanent Appropriations at the Fund/SPCC level in the amount of \$13,055,528.85. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2024-25 LIBAILITY, PROPERTY, & FLEET INSURANCE – SORSA 2024-120

Ms. Peck motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$64,192.00 for liability, property, and fleet insurance for the 2024-25 school year. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2024-25 APPROVED LIABILITY INSURANCE RIDERS

2024-121

Mr. von der Embse motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee

Mr. Schmenk 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, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.

Discussions during Elementary Principal’s report (in Schoology):

- The cleaning crew has completed the summer cleaning of the elementary building.
- Mrs. Stechschulte has organized a book study for any teacher who wanted to join this summer, with the book “Teach Happy: Small Steps to Big Joy”, by Kim Strobel.
- State test results are in and 3rd and 4th grade student performed great on the Math & ELA state tests.
- Through the Building Leadership Team & our PRIDE committee, the PRIDE program will be revamped, and incorporate social-emotional learning into the classrooms. Mr. Steve Myers will be helpful being in the elementary building for a few hours each day as part time counselor, next year.

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

- Everything went well at the graduation ceremony on May 26th. Forty-one students graduated.
- The test results from the Spring State End of Course Exams and proficiency test were received. We did very well again. Great job to the teachers and student in preparing and completing these exams.
- Blood Drive is scheduled for July 17th, at the High School.
- Maintenance crew should be starting in the high school within the week.
- The 2024-25 school year will have 3 lunch periods; 5th/6th grade, 7th/8th grade, and 9th-12th grades. This will help keep numbers manageable in the cafeteria.

2024-25 HIGH SCHOOL STUDENT/PARENT HANDBOOK

2024-122

Ms. Peck motioned to approve the 2024-25 High School Student/Parent Handbook as presented in Schoology. Mr. Schmenk 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

2024-123

There being no further business, at 8:06 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
- Deb Kahle
- Cheryl Simon
- Michelle Buss
- Ryan Birkemeier
- Travis Schnipke
- Ethan Langhals
- Neil Recker
- Josh Recker

Board President

Board Treasurer