

The Kalida Board of Education met in regular session on the 9th day of October 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, present; Ms. Peck, present; Mr. Schmenk, absent; 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 2024-157

Ms. Peck motioned to approve the minutes of the September 11, 2024 regular board meeting, as presented by the Treasurer. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2024-158

Mr. von der Embse motioned to approve the bills paid during the month of September 2024 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.

Public Participation: There was no Public Participation.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2024-159

Mr. Helmke 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 – ROXANNE SCHUMACHER – Approve 1.61 dock days (salary and benefits) for November 22, 2024 and November 25, 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.

2025 HEALTH AND DENTAL INSURANCE RATES 2024-160

Ms. Peck motioned to approve the calendar year 2025 Putnam County Insurance Consortium monthly healthcare premium rates. Monthly rates are as follows, a 0% increase to the medical rates and a 10% increase to the dental rates:

	Health Plans		
	PPO #2	HDHP	Dental
Single	\$907.30	\$761.43	\$46.41
Family	\$2,340.04	\$1,963.87	\$118.80

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

2024-25 SUPPLEMENTAL CONTRACTS 2024-161

Mr. von der Embse motioned to issue the following 2024-25 supplemental contracts:

Boys Varsity Baseball Coach	Chad Ehrnsbereger	8	\$5,352.00
Boys Varsity Assistant Baseball Coach	Ryan Hoffman	11	4,087.00
Boys JV Baseball Coach	Jay Warnement	1	2,952.00
Junior Class Advisor	Mitch Gable	2	1,095.00

Volunteers:

HS Girls Basketball Coach	Paige Sarka
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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 update to report.

Vantage Career Center Report:

- No update to report.

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

- Lights at the new track facility will be going up within the next week.
- Turf on the softball field will be done within the next couple of weeks, depending on weather.
- Putnam County ESC will be hosting an All-County Board Meeting on October 29, 2024. Superintendents, treasurers, and board members are invited. Mr. Lammers asked the board let him know who would like to attend.
- The board decided not to attend Capital Conference this year.
- There will be an Enhancement Committee meeting in October. There have been ten requests from teachers this year.

ACCEPT DONATIONS 2024-162

Mr. Helmke motioned to accept donations received in the month of September 2024 totaling \$10,156.84 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.

2025 HSA FINANCIAL INSTITUTIONS 2024-163

Ms. Peck motioned to approve the following list of financial institutions for the calendar year 2025 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. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY25 AMENDMENT OF APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES 2024-164

Ms. Peck motioned to approve FY25 amendment of appropriations and amendment of the Certificate of Estimated Resources for the following funds:

Appropriations		Increase	Decrease
Fund 002-9003	Bond	\$86.49	
Fund 018-9051	Elementary Principal	\$1,000.00	
Fund 200-9260	Foreign Language Club	\$750.00	
Fund 499-9025	Ohio Art Council Grant	\$30,000.00	
Fund 507-9023	ESSER II Grant	\$19,516.41	
Fund 599-9023	School Safety Grant	\$1,044.00	
	Total	\$52,396.90	

Revenue		Increase	Decrease
Fund 018-9010	High School Principal	\$2,300.00	
Fund 200-9025	Class of 2025	\$5,500.00	
Fund 200-9029	Class of 2029	\$270.00	
Fund 200-9030	Class of 2030	\$200.00	
Fund 200-9140	National Honor Society	\$125.00	
Fund 200-9150	Music	\$5,000.00	
Fund 200-9210	Art Club	\$250.00	
Fund 200-9260	Foreign Language Club	\$1,000.00	
Fund 300-0000	Athletic	\$4,000.00	
Fund 300-9010	Boys Basketball	\$1,000.00	
Fund 300-9020	Girls Basketball	\$2,000.00	
Fund 300-9030	Volleyball	\$2,000.00	
Fund 300-9035	Cross Country	\$1,500.00	
Fund 300-9040	Track	\$4,500.00	
Fund 300-9065	Girls Soccer	\$750.00	
Fund 499-9025	Ohio Arts Council Grant	\$30,000.00	
	Total	60,395.00	

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

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.
- Due receiving more than \$750,000 in federal fund money, Kalida School will be have a single year audit for FY24. This is due to ESSER grant money. After this year Kalida Schools will go back to a two year audit cycle period.

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

- Thanks to Emily Maag and Jeff Clement for arranging for the homecoming court and senior athletes/band members to come over to the elementary for a hallway parade.
- On October 8th, the Delphos Herald visited 4th grade to teach them about advertising and the students will create ads for local businesses.
- Members of the Kalida Fire Department will visit the elementary school Friday, October 11th to meet with each class & perform a schoolwide fire drill. Thank you Kalida Fire Department!
- Mr. Litwiller has invited the elementary students over to watch the HS marching band show Monday, October 14th.
- The 4th grade class will be attending a performance by the Lima Symphony Orchestra with Mr. Litwiller on Friday, October 18th.
- Friday, October 18th will the 1st quarter PRIDE assembly at the elementary school. Kindergarten students will choose their house and students will find out who their house buddy is for the year.
- Red Ribbon Week is October 21st-October 24th. Students will participate in many activities that focus on living a drug-free lifestyle during the week, with the theme of “Life is a Movie. Film Drug Free.”
- This year a student council is being introduced to the 4th grade students. Eight students were chosen to help plan and prep for Red Ribbon Week, Random Acts of Kindness Week, and Field Day.

- Third grade will take their Fall ELA test on October 22nd and 23rd. The 2nd and 4th grade students will complete the Iowa & CoGat testing to meet the gifted testing requirements, during the week of October 28th.
- The PRIDE program continues to evolve each year. We've changed our student recognition system to a student of the month. Each teacher nominates 1 student each month, who exemplifies the theme of the month and follows the weekly essentials.

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

- On October 9th, 49 students from the 8th grade, and 6 chaperones headed off to Washington DC. They will return on October 12th. We wish them a safe and enjoyable tripe.
- A send off for our State-Bound Golf team was held. They will be doing practice rounds October 10th, and complete in the tournament October 11th and 12th.
- Our marching band is performing very well. They have received a superior at three out of the four competitions. Also, they've qualified for the OMEA State Tournament.
- The Homecoming Dance is Saturday, October 12th from 7pm-9:30pm.
- The other fall sports are wrapping up their regular season and will begin tournament runs next week.

Staff Participation: There was no staff participation this month.

EXECUTIVE SESSION 2024-165

Mr. von der Embse motioned and Mr. Helmke seconded the motion to go into executive session at 7:17pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. The roll being called upon for its adoption resulted as follows: Mr. Helmke, yes; Ms. Peck, yes; Mr. Schmenk, absent; Mr. von der Embse, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

7:35pm, let it be noted that no action was taken in executive session.

ADJOURNMENT 2024-166

There being no further business, at 7:36p.m. Mr. Helmke 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
 Cheryl Simon
 Deb Kahle
 Chelsea Recker

 Board President

 Board Treasurer