

The Kalida Board of Education met in regular session on the 14<sup>th</sup> day of December, 2016 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and 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 Board President.

**APPROVAL OF MINUTES 2016-149**

Ms. Peck motioned to approve the minutes of the November 9, 2016 regular board meeting as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2016-150**

Mr. Schmenk motioned to approve the bills paid during the month of November 2016 as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**In Public Participation**, the 2017-18 proposed school calendar was presented for public review. A final version will be presented for approval next month.

**Old Business:** There was no old business

**2016-17 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2016-151**

Mr. Niemeyer motioned to issue the following 2016-17 supplemental contract and approve the following volunteer:

Boys Reserve Baseball Coach	Randy Buss	3 yrs exp.	\$ 2,546.00
Volunteer:			
Boys Baseball Coach	Eric Maag		

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

**EASEMENT APPROVAL 2016-152**

Mr. Vorst motioned to approve intent to grant an easement for a walking trail to the Village of Kalida and The Kalida Park Foundation contingent on approval of an OPWC Clean Ohio Greenspace Grant being awarded to the Village and Park Foundation. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**NAMING THE HIGH SCHOOL GYM FLOOR 2016-153**

Mr. Niemeyer motioned to approve naming the high school gym floor "The Richard L. Kortokrax Court" and cover related expenses. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CHANGE THE DATE OF THE JUNE BOARD MEETING 2016-154**

Mr. Schmenk motioned to approve moving the June 14, 2017 board meeting to June 28, 2017. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT RESIGNATION – MR. CHRIS PFAHLER 2016-155**

Ms. Peck motioned to accept the resignation of Mr. Chris Pfahler as the high school principal, effective June 30, 2017. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**OSBA'S LEGAL ASSISTANCE FUND 2016-156**

Mr. Schmenk motioned to approve becoming a member of the OSBA's Legal Assistance Fund for 2017 at a cost of \$250.00. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2016-157**

Mr. Vorst motioned to approve the following:

- Renew membership with the Ohio School Board Association at a cost of \$2,888.00
- Renew electronic subscription to the *OSBA Briefcase* for free, and to
- Renew the electronic subscription to the *School Management News*, at a cost of \$150.00

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

**PRESIDENT PRO TEMPORE 2016-158**

Mr. Niemeyer nominated Emily Peck as the President Pro Tempore until the Organizational Meeting to be held on January 11, 2017 at 7:00 p.m. There were no other nominations. Mr. Niemeyer motioned the nominations be closed. Mr. Vorst seconded that motion. Mr. Schmenk motioned to approve Emily Peck as President Pro Tempore resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Ms. Peck, abstain; Mr. Vorst, yes; and Mr. von der Embse, yes. Motion carried.

**INDOOR TRACK 2017 2016-159**

Ms. Peck motioned to approve indoor track & field for the 2017 season. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:** The latest graduation requirements are still being discussed. The bi-annual budget is expected to be released late January 2017

**Vantage Career Center Report:** Dr. Jan Osborn in helping in the search for the new superintendent.

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

- The Greenhouse is in working order and nearing completion.
- The search for a new high school principal will begin internally January 5, 2017 and posted externally in February 2017
- Mr. Lammers met with Village and Fire Department officials to review the fire truck escort guidelines.
- The recommended no contact period of June 30 to July 9, 2017 will be presented next month for approval

**ACCEPT DONATIONS 2016-160**

Ms. Peck motioned to accept donations received in the month of November 2016 totaling \$15,250.70. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT TAX RATES 2016-161**

Ms. Peck motioned to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2017. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Elementary Principal Mrs. Verhoff presented her report (in schoology) to the board.**

**High School Principal Mr. Pfahler presented his report (in schoology) to the board.**

**Staff Participation:** No staff participation this month.

**ADJOURNMENT 2016-162**

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

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Board President

In Attendance:  
Karl Lammers  
Chris Pfahler  
Kathy Verhoff  
Cindy Webken  
Julie Kahle  
Deb Kahle

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Board Treasurer