

The Kalida Board of Education met in regular session on the 8th day of March, 2017 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; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Ms. Peck, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2017-028

Mr. von der Embse motioned to approve the minutes of the February 8, 2017 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 2017-029

Mr. Schmenk motioned to approve the bills paid during the month of February 2017 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, At this time the board president asked if anyone present had any comments pertaining to the hearing on the retire/rehire issue of Nancy Kaufman. There were no comments expressed.

Old Business: Representatives from the St. Michael's Holy Name Society were present with information on the past 4 years of maintenance cost for the Holy Name Field. Based on this information, they suggested a rental fee of \$1,250.00 per year to use the field for High School baseball games. The board had no objection and asked the Society to draft a multi-year rental agreement.

2017 HOLY NAME BASEBALL FIELD RENTAL 2017-030

Mr. Von der Embse motioned to approve paying St. Michaels Holy Name Society \$1,250.00 for rental of their ball field for the 2017 baseball season. Note: The Holy Name Society will be drafting a multi-year rental agreement. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2017-031

Mr. Schmenk motioned to approve the following consent agenda items:

NORTHWEST OHIO EDUCATIONAL TECHNOLOGY MEMBERSHIP – Approve renewing membership in NWOET for the 2017-18 school year at no cost to the school district.

2016-17 SUPPLEMENTAL/PUPIL ACTIVITY VOLUNTEERS – Approve:

Volunteer Softball Coach	Brian Stratton
Volunteer Track Coach	Kristen Stechschulte

RETIREMENT – WILLIAM SCHULTE – FULL TIME BUS DRIVER – Accept the resignation of William Schulte, full-time bus driver, for the purpose of retirement at the end of the 2016-17 school year. Mr. Schulte is interested in substitute driving and/or sharing a route in the future.

HIGH SCHOOL BAND TRIP TO FLORIDA – Approve the itinerary submitted by Band Director Jacob Litwiller for a trip November 15 to 20, 2017 to Orlando Florida to perform at Walt Disney World.

DOCK DAY – MELANIE THORBACH – Approve one-half (1/2) dock day (salary and insurance benefits) for Melanie Thorbach on March 17, 2017

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

NON-RENEWAL OF ALL 2016-17 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-032

Mr. Vorst motioned to non-renew all 2016-17 supplemental/pupil activity contracts. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017-18 OPEN ENROLLMENT POLICY 2017-033

Mr. Niemeyer motioned to approve the resolution to continue the Inter-district open enrollment policy for the 2017-18 school year that permits the enrollment of students from any school district in Ohio. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PURCHASE OF A NEW 2018 SCHOOL BUS 2017-034

Mr. Niemeyer motioned to approve the purchase of a 2018, 84-passenger transit school bus, including an underneath luggage rack, from Cardinal Bus Sales in the amount of \$86,400.00. This is a META bid price and includes the trade in of our Bus #8 (2000 Bluebird) for \$2,200.00. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report: No report this month

Vantage Career Center Report: Vantage has hired Rick Turner, a graduate of Vantage currently working in Apollo Career Center's adult education department as the next Vantage Superintendent.

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

- The Vantage All-Boards Dinner will be Thursday April 6, 2017. Please let the Superintendent's office know by March 17th if you would like to attend.
- The State Superintendent of Public Instruction and the State Board of Education President visited Kalida and other county schools.

ACCEPT DONATIONS 2017-035

Mr. Vorst motioned to accept donations received in the month of February 2017 totaling \$1,226.00. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2017-036

Mr. Schmenk motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$929.00. Mr. Niemeyer 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.

2017-18 KALIDA JUNIOR HIGH AND HIGH SCHOOL EXTRA CURRICULAR ACTIVITIES

CODE OF CONDUCT RULES AND REGULATIONS 2017-037

Mr. Von der Embse motioned to approve the updated 2017-18 Extra Curricular Code of Conduct Rules and Regulations as submitted by Principal Pfahler. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Staff Participation: No staff participation this month.

EXECUTIVE SESSION 2017-038

Mr. Niemeyer motioned to go into executive session at 7:45 p.m. to (a) consider the employment of an employee and (d) to prepare for negotiations. Mr. Von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

8:27 p.m. - Let it be noted that no action was taken in executive session.

ADJOURNMENT 2017-039

There being no further business, at 8:27 p.m. Mr. von der Embse motioned and Mr. Niemeyer seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

Board President

In Attendance:

Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Ryan Erhart
Lexi Decker
Dennis Siebeneck, Holy Name President
Craig Recker, Holy Name Treasurer
Keith Meyer, Holy Name Past President
Roger Hanneman

Board Treasurer