

The Kalida Board of Education met in regular session on the 14th day of March 2018 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order 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 2018-026

Ms. Peck motioned to approve the minutes of the February 14, 2018 regular board meeting as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2018-027

Mr. Schmenk motioned to approve the bills paid during the month February 2018 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.

Public Participation: Mr. Brinkman's son, Vincent (Vinnie) was introduced to the board. Vinnie is in the 6th grade at Glandorf Elementary and was hoping to catch part of the O-G Titan's Regional semi-final basketball game after the board meeting.

Old Business: There was no old business.

CONSENT AGENDA ITEMS 2018-028

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

NORTHWEST OHIO EDUCATIONAL TECHNOLOGY MEMBERSHIP – Approve renewing our basic educational technology membership in NWOET for 2018-19 school year at no cost to the school district.

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 3rd grade to Fort Wayne Zoo on May 16, 2018

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 6th grade to Fort Wayne Science Central on May 10, 2018

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the Spanish Class to Fort Wayne IPFW on April 19, 2018

TWO-HOUR EARLY DISMISSAL– Approve a two (2) hour early dismissal on the last day of school (currently May 23, 2018).

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

NON-RENEWAL OF ALL 2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2018-029

Mr. Niemeyer motioned to non-renew all 2017-18 supplemental/pupil activity contracts. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 OPEN ENROLLMENT POLICY 2018-030

Mr. Von der Embse motioned to approve the resolution to continue the inter-district open enrollment policy for the 2018-19 school year that permits the enrollment of students from any school district in Ohio. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2018-031

Mr. Niemeyer motioned to approve the updates to the board policy manual as presented in Schoology and recommended by the Superintendent and NEOLA. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report: Updates were given on HB87, SB216, and SB216

Vantage Career Center Report: Mr. von der Embse reported that Vantage has an Adult Career Director Opening. Reminder: the Vantage Open House will be held February 26, 2018, and the All Board Meeting will be held April 5, 2018.

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

- Mr. Lammers reported that NIGHTLOCK® Lockdown door barricades would be ordered for 14 doors throughout the district.
- Mr. Okuley will give a technology update at the next board meeting.
- The Boy Scouts Black Swamp Area Council will be using the high school building on March 17, 2018
- There will be county-wide 1st Responder training in the high school building March 24th & 25th that will include a mock disaster.

ACCEPT DONATIONS 2018-032

Ms. Peck motioned to accept donations received in the month of February 2018 totaling \$4,789.00. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2018-033

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

TRANSFER OF FUNDS 2018-034

Mr. Niemeyer motioned to approve a \$1,000 transfer from the Athletic Cross Country Fund to the Athletic Track Fund. 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):

- Auditors will be in the week of March 19th to start the financial audit for periods July 1, 2015 to June 30, 2016 (FY16) and July 1, 2016 to June 30, 2017 (FY17). The audit will take approximately 4 to 6 weeks to complete.

Elementary Principal Mrs. Verhoff presented her report (in Schoology) to the Board.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

**2018-19 KALIDA JUNIOR HIGH AND HIGH SCHOOL EXTRA CURRICULAR ACTIVITIES
CODE OF CONDUCT RULES AND REGULATIONS 2018-035**

Mr. von der Embse motioned to approve the updated 2018-19 Extra Curricular Code of Conduct Rules and Regulations as submitted by Principal Brinkman. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Staff Participation this moth

ADJOURNMENT 2018-036

There being no further business, at 7:49 p.m. Ms. Peck motioned and Mr. Schmenk 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
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Kahle
Vincent Brinkman

Board Treasurer