

The Kalida Board of Education met in regular session on the 13th day of September, 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, absent; 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 2017-131**

Mr. von der Embse motioned to approve the minutes of the August 2, 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 2017-132**

Mr. Vorst motioned to approve the bills paid during the month August 2017 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**SENIOR CLASS TRIP APPROVAL 2017-133**

**In public participation**, Jacob Kahle, Class President, requested permission for the Class of 2018 to take a class trip to New York City April 4, 2018 to April 8, 2018. Mr. Niemeyer motioned to approve the trip. 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.

**NATIONAL FFA CONVENTION TRIP APPROVAL 2017-134**

**In public participation**, Ella Kaufman, FFA Reporter, requested permission for the members of the FFA Club to take a trip to Indianapolis, Indiana for the National Convention on October 26, 2017. Mr. Niemeyer motioned to approve the trip. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

There was no more **public participation**

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

**CONSENT AGENDA ITEMS 2017-135**

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

**KALIDA ST. MICHAEL'S USE OF 2 BUSES** – Approve St. Michael's to rent 2 of our busses on October 4, 2017 to attend a CCD program in Ottoville. (Certified drivers will drive the busses)

**AFTER SCHOOL STUDENT JANITOR**– Approve employing Faith Burgei during the 2017-18 school year, as an after school student janitor in the elementary, 2 hours per day, pay being minimum wage.

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

**2017-18 BUS ROUTES 2017-136**

Mr. Niemeyer motioned to approve the bus routes for the 2017-18 school year as presented. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**BOARD & ADMINISTRATOR FOR SCHOOL BOARD MEMBERS PUBLICATION 2017-137**

Mr. Schmenk motioned to approve renewing the “*Board & Administrator for School Board Members*” subscription at a cost of \$314.50. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ELEMENTARY COUNSELING SERVICES – TONYA BEST 2017-138**

Mr. Vorst motioned to approve employing Tonya Best for Elementary (K-6) Counseling Services on an as-needed basis, \$25,00 per hour, no more than 200 hours, for the 2017-18 school year. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-139**

Mr. von der Embse motioned to approve the following 2017-18 supplemental/pupil activity contracts:

Rescind:

Foreign Language Club Advisor	Danielle Storey (approved rescinding last month but
Volunteer Girls Soccer Coach	Brent Hovest neglected typing in minutes)
Girls Varsity Assistant Soccer Coach	Alexis Wurth

Issue:

½ Girls Varsity Assistant Soccer Coach	Brent Hovest	0 Yrs. Exp.	\$1,084.00
Girls Reserve Soccer Coach	Alexis Wurth	2	2,529.00
Boys Varsity Assistant Baseball Coach	Ryan Hoffman	4	2,328.00

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:** Mr. Niemeyer gave an update on HB's 295,310,312 and 170 and a few others

**Vantage Career Center Report:** Mr. von der Embse reported new staff was introduced at the last meeting and Vantage is off to a good start.

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

- This year's open enrollment numbers are 45 coming and 26 leaving
- Mr. von der Embse and Mr. Lammers will be attending this year's OSBA Capital Conference
- The Career Advising Policy #2413 will stay as is this year.
- Mr. Lammers and Mr. Brinkman plan to 'rev-up' our business courses and will use the Business Advisory Council as a sounding board.
- Our Juniors are attending the Maker's Fest in Allen County again this year. They may also attend the Putnam County event that is similar.
- 2017-18 Superintendent goals were presented to the board in Schoology
- Mr. Lammers reported the September 11<sup>th</sup> full-day professional development day with Ottoville and Fort Jennings went very well.

**ACCEPT DONATIONS 2017-140**

Mr. von der Embse motioned to accept donations received in the month of August 2017 totaling \$1,891.10. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

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

- A semi-annual update on the Casino Tax Revenue was presented in Schoology.
- A history of the All Sports Pass sales was presented in Schoology
- The Open Enrollment Financial History was presented in Schoology.
- 2017-18 Treasurer goals were presented to the board in Schoology

**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.**

**No Staff Participation this moth**

**ADJOURNMENT 2017-141**

There being no further business, at 7:54 p.m. Mr. von der Embse 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.

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Board President

- In Attendance:
- Karl Lammers
  - Dean Brinkman
  - Kathy Verhoff
  - Cindy Webken
  - Julie Kahle
  - Alison Luderman
  - Deb Kahle
  - Dale Liebrecht
  - Jacob Kahle, Senior Class President
  - Josh Klausung, Senior Class Treasurer
  - Keona Gray, Senior Class Secretary
  - Megan Schulte, FFA Secretary
  - Ella Kaufman, FFA Reporter

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Board Treasurer