

The Kalida Board of Education met in regular session on the 10th day of April 2019 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. von der Embse, present; Mr. Vorst, present; Mr. Schmenk, present.

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

APPROVAL OF MINUTES 2019-045

Mr. von der Embse motioned to approve the minutes of the March 13, 2019 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 2019-046

Ms. Peck motioned to approve the bills paid during the month of March 2019 as presented by the Treasurer. Mr. Vorst 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.

2019-20 NORTHWEST OHIO EDUCATIONAL TECHNOLOGY MEMBERSHIP 2019-047

Mr. Niemeyer motioned to approve renewing our basic membership in NWOET for the 2019-20 school year at no cost to the school district. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ONE (1) YEAR LIMITED TEACHING CONTRACT – KEN POTHAST 2019-048

Ms. Peck motioned to award a one (1) year limited teaching contract to Ken Pothast for the 2019-20 school year in accordance with our Victory Lap Program. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – KALIDA ELEMENTARY SCHOOL PRINCIPAL – KAYLA STECHSCHULTE 2019-049

Mr. Von der Embse motioned to award a two (2) year contract to Kayla Stechschulte as Kalida Elementary School Principal effective August 1, 2019. A copy of her contract is on file in the Treasurer's office. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASSIFIED CONTRACTS 2019-050

Mr. Vorst motioned to issue classified contracts to the following individuals:

Gina Erhart	Two (2) Year Limited School Employee Contract for 3.25 hours per day
Adriene Swyers	Two (2) Year Limited School Employee Contract for 7 hours per day

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

CERTIFIED CONTRACTS 2019-051

Mr. Von der Embse motioned to issue certified contracts to the following individuals:

Gina Erhart	½ Time One (1) Year Limited Teaching Contract
Molly Haberman	Two (2) Year Limited Teaching Contract
Chelsea Recker	Two (2) Year Limited Teaching Contract
Wendy Stechschulte	Three (3) Year Limited Teaching Contract
Jessica Wischmeyer	Three (3) Year Limited Teaching Contract
Jacob Litwiller	Three (3) Year Limited Teaching Contract
Neil Gerding	Three (3) Year Limited Teaching Contract

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

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-052

Ms. Peck motioned to issue the following 2019-20 supplemental/pupil activity contracts:

Athletic Director	Adam Huber	6	7,372.00
Varsity Girls Basketball Coach	Adam Huber	17	8,184.00
Reserve Girls Basketball Coach	Blake Walker	5	4,197.00
7 th Grade Girls Basketball Coach	BJ Romes	1	2,000.00
Golf Coach	Ken Schnipke	23	5,596.00
Varsity Boys Basketball Coach	Ryan Stechschulte	13	7,974.00
Varsity Assistant Boys Basketball Coach	Kevin Stechschulte	7	3,581.00
Reserve Boys Basketball Coach	Brad Horstman	6	4,337.00
8 th Grade Boys Basketball Coach	Robb Schultz	9	3,092.00
Reserve Volleyball Coach	Carlee Miller	0	2,448.00
High School Cheerleader Advisor	Wendy Stechschulte	5	2,308.00
Weight Training Supervisor	Robb Schultz	3	2,350.00
Fall Marching Band Director	Jacob Litwiller	7	4,477.00
Pep Band Director	Jacob Litwiller	7	1,791.00
Summer 2020 Marching Band Director	Jacob Litwiller	7	1,343.00
½ High School Early Bus Duty	Neil Gerding	1	818.50
½ High School Early Bus Duty	Robb Schultz	1	818.50
½ Elem Early Bus Duty	Michelle Niese	14	1,728.00
½ Elem Early Bus Duty	Deb Eickholt	10	1,591.00
½ Elem Late Bus Duty	Michelle Niese	14	1,063.00
½ Elem Late Bus Duty	Deb Eickholt	10	979.00
National Honor Society Advisor	Neil Gerding	1	1,091.00
High School Academic Club Advisor	Dale Liebrecht	15	2,924.00
Jr High Academic Club Advisor	Mary Smith	4	1,217.00
Senior Class Advisor	Dale Liebrecht	17	1,910.00

½ Jr High Student Council Advisor	Mary Smith	10	857.00
Bloodmobile Coordinator	Beth Grime	13	1,595.00
Jr. High Science Coordinator	Robb Schultz	9	1,427.00
1/3 Faculty Manager	Deb Kahle	2	441.00
1/3 Faculty Manager	Darla Warnecke	3	457.00
Elementary Choir Director	Mary Glick	11	1,511.00
Show Choir Director	Mary Glick	5	2,938.00
Musical Director	Mary Glick	9	4,756.00
Musical Asst. Director	Wendy Stechschulte	3	2,350.00

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

CLASS OF 2019 2019-053

Mr. von der Embse motioned to approve the following seniors for graduation May 26, 2019, pending completion of the requirements established by the Kalida Board of Education:

Samantha Marie Backus	Bernadette Anne Basinger	Racheal Ann Basinger
Faith Marie Burgei	Michael Dean Cox	Cassidy Jo Decker
Keith William Doepker	Morggan Ann Edelbrock	Brian Robert Edwards
Zachary Thomas Ellerbrock	Melissa Kay Erhart	Adam James Fitzgerald
Collin Andrew Fortman	Nicole Marie Fortman	Jonah L. Gerding
Tara Marie Gerding	Camryn Joann Hoffman	Makenna Joella-June Hoyt
Halie Patricia Kaufman	Connor Matthew Krouse	Trevor Matthew Lambert
Lauren Kay Langhals	Grant Alan Laudick	Daley Ann Lewis
Treyton Cole Martin	Hayden Norris McKee	Alexis Paige Meyer
Clay James Meyer	Morgan Kalanilehua Mock	Maclerin Rae Morrissey
Christian Michael Nartker	Owen Christopher Niemeyer	Makenna Marie Niese
Owen Robert Recker	Dakota Robert Rosselit	Ethan Michael Schmenk
Alyssa Marie Schulte	Megan Lynn Schulte	Camerson Alec Siebeneck
Bradley Kenneth Siefker	Hannah Lynn Smith	Adam James Snipes
Joshua David Verhoff	Paul Jacob von der Embse	Trevor Austin Vorst
Maidge Katelyn Westrick	Allison Christine Wurth	Jack Thomas Zeller

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

2019 TRACK FACILITY USAGE – COLUMBUS GROVE LOCAL SCHOOLS 2019-054

Mr. Niemeyer motioned to approve a payment of \$500.00 to Columbus Grove Local Schools for the usage of their track facility for the 2019 season. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2019-055

Mr. Vorst motioned to approve a resolution authorizing 2019-20 membership in the Ohio High School Athletic Association. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- The biennial budget bill, HB166, is in committee hearings now, expected to be passed in May or June.
- HB66 has passed, requiring schools to make contact with parents of absent students.

Vantage Career Center Report:

- Vantage All-Boards dinner was held April 4, 2019

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

- Ken Stechschulte has installed LED lighting in the high school auditoria and gym.
- The elementary gym floor cannot be re-surfaced this summer, as it is still too wet from the June 2015 flood.
- Mr. Lammers is gathering specs to purchase a new handicap bus.

ACCEPT DONATIONS 2019-056

Ms. Peck motioned to accept donations received in the month of March 2019 totaling \$8,483.74 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.

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

- The monthly cash reconciliation report, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.

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

Elementary Principal Mr. Lammers presented the report (in Schoology) to the Board.

Staff Participation: There was no staff participation.

ADJOURNMENT 2019-057

There being no further business, at 7:25 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.

In Attendance:

Karl Lammers
 Dean Brinkman
 Kathy Verhoff (arrived after adjournment)
 Cindy Webken
 Julie Kahle
 Deb Kahle
 Kayla Stechschulte

 Board President

 Board Treasurer