

The Kalida Board of Education met in regular session on the 13th day of February 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 2019-020

Mr. Niemeyer motioned to approve the minutes of the January 9, 2019 Organizational / regular board meeting 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.

APPROVAL OF BILLS 2019-021

Mr. von der Embse motioned to approve the bills paid during the months January 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: Vocal teacher Mary Glick was present to answer questions about the itinerary for the choir's trip to New York City that was in Schoology.

Old Business: There was no old business.

CONSENT AGENDA ITEMS 2019-022

Ms. Peck motioned to approve the following consent agenda items:

DOCK DAY – MIKE UNVERFERTH – Approve six (6) dock days (salary and insurance benefits) for Mike Unverferth Mach 8 – 15, 2019

DOCK DAY – SARAH BENDELE – Approve two (2) dock days (salary and insurance benefits) for Sarah Bendele February 21 & 22, 2019

DOCK DAY – KAYLA STECHSCHUTLE – Approve one (1) dock day (salary and insurance benefits) for Kayla Stechschulte February 18, 2019

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

CHOIR TRIP TO NEW YORK CITY 2019-023

Mr. von der Embse motioned to approve the high school choir trip to New York City, November 21 – 25, 2019. The tentative agenda was presented in schoology. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

8TH GRADE TRIP TO WASHINGTON D.C. 2019-024

Mr. Niemeyer motioned to approve the 8th grade class trip to Washington D.C., October 10 – 13, 2019. Information was presented in schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-025

Mr. Vorst motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Assistant Track Coach	Tricia Schoen	0 yr. exp.	\$2,057.00
Volunteer:			
Track Coach	Kristen Stechschulte		
Track Coach	Morgan Goergens		

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 2019-026

Mr. von der Embse motioned to issue the following 2019-20 supplemental/pupil activity contracts:

Varsity Volleyball Coach	Mary Kortokrax	6 yr. exp.	\$4,337.00
Assistant Varsity Volleyball Coach	Kayla Siefker	5	\$2,938.00

Mr. Vorst seconded the motion and the roll 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 open house is February 25, 2019 from 5 to 7:30 p.m.
- The question was asked if a student can directly open enroll to a Career Center School, and the answer is yes, they can.

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

- Mr. Lammers reported that both schools had zero reports of bullying during the 1st semester of the 2018-19 school year. The report will be posted on our website as required.
- Mr. Lammers will be meeting with our NEOLA rep next Tuesday to address board policy updates.
- Mr. Lammers has the Emergency Operation Plans ready for inspection by county 1st responders and the fire chief. The plan needs submitted to the State by March 28, 2019.
- Mr. Lammers addressed the tentative timeline for replacing our Elementary Principal and asked for board involvement in the process.

ACCEPT DONATIONS 2019-027

Mr. Niemeyer motioned to accept donations received in the month of January 2019 totaling \$3,307.30 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.

ACCEPT TAX RATES 2019-028

Ms. Peck motioned to approve the 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, 2019. Mr. von der Embse 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 quarterly update for the School District Income tax was presented 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.

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 2019-029

There being no further business, at 7:35 p.m. Ms. Peck 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.

In Attendance:
Karl Lammers
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Kahle
Mary Glick
Deb Kahle

Board President

Board Treasurer