

The Kalida Board of Education met on the 9th day of January, 2019 at 7:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

The meeting was called to order by president pro tempore Craig Schmenk and on roll call the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. Vorst, present; Mr. von der Embse, present.

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

ELECTION OF PRESIDENT 2019-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. von der Embse nominated Craig Schmenk for President. Mr. Vorst seconded that nomination. There were no other nominations for President. Mr. Niemeyer moved that nominations be closed. Ms. Peck seconded the motion and roll was then called for the election of Craig Schmenk as President of the Kalida Board of Education and resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, abstain; Mr. von der Embse, yes; Mr. Vorst, yes. Motion carried.

ELECTION OF VICE PRESIDENT 2019-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. von der Embse nominated Brad Niemeyer for Vice President. Ms. Peck seconded that nomination. There were no other nominations for Vice President. Mr. Vorst moved that nominations be closed. Ms. Peck seconded the motion and roll was then called for the election of Brad Niemeyer as Vice President of the Kalida Board of Education and resulted as follows: Ms. Peck, yes; Mr. Niemeyer, abstain; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Motion carried.

APPOINTED COMMITTEES FOR 2019 2019-003

The following committees for 2019 have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Ms. Peck & Mr. Vorst
Insurance	Mr. Schmenk & Mr. von der Embse
Negotiations	Mr. von der Embse & Mr. Niemeyer
Transportation	Ms. Peck & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mr. Niemeyer
Extra-Curricular	Mr. Schmenk & Ms. Peck

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2019 2019-004

Mr. Vorst motioned and Mr. Niemeyer seconded the motion to nominate the following Liaisons and Representatives for 2019:

Legislative Liaison	Mr. Niemeyer
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Wellness	Ms. Peck
Vantage Representative	Mr. von der Embse (1st of 3 year term)

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. von der Embse, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2019-005

Ms. Peck motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Niemeyer, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2019-006

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

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio, STAR Ohio PLUS and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2019

- H. **BOARD PROVIDED AMENITIES AND INCENTIVES** – Approve a resolution expanding on Board Policy #6233 that allows providing certain amenities and incentives to employees, students, advisory groups, and community members that do not exceed \$75.00 in value per person per instance.
- I. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- J. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Vorst seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes; Mr. Niemeyer, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

ADJOURNMENT 2019-007

There being no further business, at 7:09 p.m. Mr. von der Embse 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.

Board President

Board Treasurer

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



The regular meeting started immediately after the organizational meeting with the following members present: Mr. Niemeyer; Ms. Peck; Mr. Schmenk; Mr. von der Embse; Mr. Vorst.

APPROVAL OF MINUTES 2019- 008

Mr. Niemeyer motioned to approve the minutes of the December 12, 2018 regular meeting as presented by the Treasurer. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2019-009

Ms. Peck motioned to approve the bills paid during the month of December 2018 as presented by the Treasurer. 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.

Public Participation: There was no public participation.

Old Business: During old business, the topic of the board paying part of the ACT Prep Session was discussed.

BOARD CONTRIBUTION TOWARDS THE SYLVAN ACT PREP PROGRAM 2019-010

Ms. Peck motioned to approve a one-time, per student board contribution of \$100.00 towards the Sylvan ACT Prep Program. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, no; Ms. Peck, yes; Mr. von der Embse, no; Mr. Vorst, yes; Mr. Schmenk, yes. Motion carried.

EXECUTIVE SESSION 2019-011

Mr. Niemeyer motioned to go into executive session at 7:18 p.m. to discuss employment of personnel. Mr. Von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

7:25 p.m. - Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2019-012

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

EXTRA-CURRICULAR NO CONTACT PERIOD – Approve June 30 to July 7, 2019 as our ‘no-contact period’ for all extracurricular and athletic activities.

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.

2019-20 SCHOOL CALENDAR 2019-013

Mr. Niemeyer motioned to approve the 2019-20 school calendar as presented by the Superintendent. The calendar was presented in December in Schoology. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

KATHLEEN VERHOFF – RESIGNATION FOR RETIEMENT PURPOSES 2019-014

Mr. von der Embse motioned to accept the resignation of Kathleen Verhoff, Elementary Principal, due to her retirement effective June 30, 2019. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-015

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

Volunteer:
Girls Softball Coach Molly Haberman

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

OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2019-016

Mr. von der Embse motioned to approve the following:

- Renew membership with the Ohio School Board Association at a cost of \$3,062.00
- Renew electronic subscription to the OSBA *Briefcase* for free, and to
- Renew the electronic subscription to the *School Management News*, at a cost of \$150.00

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:

- HB 58, requiring cursive writing was signed by the governor and will take effect in March 2019.
- HB 338 adds to the list those who can perform a school bus physical, was signed by the governor and will take effect in March 2019.
- HB 776 would require schools to train staff on food allergies and allergic reactions.
- HB 502 passed the Senate and requires certain school employees to undergo youth suicide awareness and prevention training
- HB 343 that would have changed the County Board of Revisions process for challenging property valuations met resistance and never made it to the Senate floor and will not be voted on in the near future.

Vantage Career Center Report: The monthly Vantage board meeting will be held next week (the week of January 14th)

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

- January is School Board Appreciation Month. THANK YOU for your commitment to the students and community!
- New LED lights have been installed in the high school parking lot and are working great.

ACCEPT DONATIONS 2019-017

Mr. Niemeyer motioned to accept donations received in the month of December 2018 totaling \$2,948.70. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2019-018

Mr. von der Embse motioned to approve the 2019-20 Alternative Tax Budget Information report as presented by the Treasurer. Ms. Peck 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):

- An updated District Property Tax Assessed Valuations was presented to the Board in Schoology.
- An updated History of Salary Costs was presented to the Board 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 her report (in Schoology) to the Board.

There was no **Staff Participation** this month.

ADJOURNMENT 2019-019

There being no further business, at 7:55 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.

Board President

Board Treasurer

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