

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 10th day of February 2021 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. Vorst, present; Mr. von der Embse, present.

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

**APPROVAL OF MINUTES            2021-020**

Mr. Schmenk motioned to approve the minutes of the January 13, 2021 organizational & 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        2021-021**

Ms. Peck motioned to approve the bills paid during the month of January 2021 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:** Rachel Meyers was present and expressed concerns about how the cheerleading program was handled this year.

**Old Business:** There was no Old Business.

**CONSENT AGENDA ITEMS            2021-022**

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

**DOCK DAYS – MIKE UNVERFERTH** – Approve three and one-twenty ninth (3.29) dock days (salary and insurance benefits) for Mike Unverferth, March 16-19, 2021.

**DOCK DAYS – CHERYL KOCH** – Approve three (3) dock days (salary and insurance benefits) for Cheryl Koch, March 25, 26, & 29, 2021.

**PUTNAM COUNTY SUBSTITUTE TEACHER LISTING** – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

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

**RETIREMENT RESIGNATION – MARY GERDING            2021-023**

Mr. Schmenk motioned to accept the retirement resignation of Mary Gerding as an English Teacher effective at the end of the 2020-21 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS            2021-024**

Mr. Niemeyer motioned to issue the following 2020-21 supplemental/pupil activity contracts:

Assistant Track Coach	Neil Gerding	0	\$2,161.00
Prom Advisor	Rachel Meyers	0	\$1,081.00

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

**CLASS OF 2021 SENIOR CLASS TRIP            2021-025**

Mr. Vorst motioned to approve the Senior Class taking a class trip to Gatlinburg/Pigeon Forge, Tennessee March 25 – 28, 2021. An itinerary was in schoolology. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**Legislative Report:**

- There was no legislative report this month.

**Vantage Career Center Report:**

- Vantage will hold a Virtual Open House February 22, 2021 from 5:00 to 7:00 p.m.

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

- There are currently 27 kindergarten students signed up for next year. Unless numbers increase, there will only be two sections.
- There is no new information for the baseball diamond or the track at this time.
- We will be replacing the mats on the elementary stage by this summer

**ACCEPT DONATIONS            2021-026**

Mr. Niemeyer motioned to accept donations received in the month of January 2021 totaling \$2,250.90 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.

**ACCEPT TAX RATES                      2021-027**

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, 2021. Mr. Niemeyer 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):**

- An updated District Property Tax Assessed Valuations was presented to the Board in Schoology, and how a ‘swing in values between Agri and Residential’ affects the school district financially.
- The quarterly update for the School District Income Tax was presented in Schoology.
- The semi-annual update of the Casino Tax was presented in Schoology.
- Graphs showing the history of Salary and Benefits costs was presented to the Board in Schoology.
- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditure report was presented in Schoology for review.

**Elementary Principal Mrs. Stechschulte presented her report, which was in Schoology, to the Board.**

**High School Principal Mr. Brinkman presented his report, which was in Schoology, to the Board.**

**Staff Participation:** There was no staff participation this month.

**ADJOURNMENT                      2021-028**

There being no further business, at 8:04 p.m. Mr. Schmenk motioned and Mr. Vorst 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  
Kayla Stechschulte  
Cindy Webken  
Julie Kahle

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Board President

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Board Treasurer