

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 11th day of November 2020 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Mr. Niemeyer, absent.

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

APPROVAL OF MINUTES 2020-150

Mr. von der Embse motioned to approve the minutes of the October 14, 2020 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 2020-151

Mr. Vorst motioned to approve the bills paid during the month of October 2020 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.

Public Participation: There was no Public Participation.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2020-152

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

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

CARL LUERSMAN – SUBSTITUTE BUS DRIVER – Approve Karl Luersman as a sub bus driver for the 2020-21 school year.

DOCK DAY – CHERYL KOCH – Approve one (1) dock day (salary and insurance benefits) for Cheryl Koch, November 4, 2020.

DOCK DAYS – SCOTT VORST – Approve two (2) dock day (salary and insurance benefits) for Scott Vorst, December 3 & 4, 2020.

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

BAND TRIP TO FLORIDA 2020-153

Ms. Peck motioned to approve the high school band trip to Disneyworld, Florida, November 17-22, 2021. 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.

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACT 2020-154

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

70% Summer (2020) Assistant Marching Band Director	Tanya Best	18	\$1,146.00
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Ms. Peck 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 2020-155

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

Volunteer:
JH Girls Assistant Basketball Coach Brian Laudick
JH Girls Assistant Basketball Coach Jeff Birkemeier
JH Boys Assistant Basketball Coach Ryan Brinkman

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

Legislative Report:

- A "Fair School Funding Plan" was rolled out recently. Stay tuned.

Vantage Career Center Report:

- Mr. Von der Embse reported that Vantage did approve a Hybrid Model 'in-case' needed.

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

- A draft copy of the 2020-21 School Calendar is in schoology for your review
- Note: Kalida does have a Nutrition Standards Policy
- Kalida Local Staff again won the United Way per capital award amongst the other Putnam County Schools.

ACCEPT DONATIONS 2020-156

Ms. Peck motioned to accept donations received in the donations received in the month of October 2020 totaling \$14,713.12 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.

FIVE YEAR FORECAST 2020-157

Mr. von der Embse motioned to approve the updated five-year forecast a presented in Schoology by the Treasurer for submission to the Ohio Department of Education. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2021 APPROVED HSA FINANCIAL INSTITUTIONS 2020-158

Mr. von der Embse motioned to approve the following list of financial institutions for calendar year 2021 medical insurance Health Savings Accounts (HSA's):

- The Union Bank
- 1st National Bank of Pandora
- Citizens National Bank of Bluffton
- Fort Jennings State Bank
- Superior Federal Credit Union
- American Fidelity

Mr. Vorst 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 history of the school district income tax receipts is in schoology for review.
- Kalida received 2 of 3 BWC Covid Relief payments, with the final one coming in December. Altogether we will receive \$65,000 in relief from the bureau in 2020.
- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 9-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 2020-159

There being no further business, at 7:26 p.m. Ms. Peck 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
Cindy Webken

Board President

Board Treasurer