

The Kalida Board of Education met in regular session on the 14th day of September 2022 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. von der Embse, present; Mr. Vorst, present.

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

APPROVAL OF MINUTES 2022-152

Mr. von der Embse motioned to approve the minutes of the August 10, 2022 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 2022-153

Mr. Schmenk motioned to approve the bills paid during the month of August 2022 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 2022-154

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

ADULT LUNCH PRICE INCREASE – Approved a price increase of \$.05 for adult lunches to \$3.55.

DOCK DAY – DARLENE IMM – Approved two (2) dock days (salary and insurance benefits) for Darlene Imm, November 18 and November 21, 2022.

2022 FFA CONVENTION – Approve trip to FFA Convention in Indianapolis, IN October 26 to October 29, 2022.

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

2022-23 BUS ROUTES 2022-155

Ms. Peck motioned to approve the 2022-23 school bus routes as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LEASE WITH VILLAGE OF KALIDA FOR TRACK FACILITY 2022-156

Mr. Niemeyer motioned to approve a twenty-five (25) year lease with Village of Kalida for the Kalida Local School's use of the Track facility at Four Seasons Park. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LEASE WITH VILLAGE OF KALIDA FOR KALIDA PUBLIC LIBRARY 2022-157

Ms. Peck motioned to approve a five (5) year lease agreement with Village of Kalida for the village's use of the school's administration building for the Kalida Public Library. In-lieu of monthly rent payments, the village will be swapping with the school district for Track facility use at Four Seasons park (see board motion 2022-156). Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESCIND SUPPLEMENTAL CONTRACT – ROBB SCHULTZ 2022-158

Mr. Schmenk motioned to approve the rescind contract of Robb Schultz as JH Boys Basketball Coach for the 2022-23 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote was unanimous. Motion carried.

2022-23 SUPPLEMENTAL CONTRACTS 2022-159

Mr. von der Embse motioned to issue the following 2022-23 supplemental contracts:

| | | | |
|----------------------------------|------------------|---|------------|
| Varsity Baseball Head Coach | Chad Ehrnsberger | 6 | \$4,739.00 |
| Varsity Baseball Assistant Coach | Ryan Hoffman | 9 | 3,638.00 |
| Varsity Softball Assistant Coach | Mya Schmitz | 1 | 2,385.00 |

Volunteers:

| | |
|--------------------------|------------------|
| JH Boys Basketball Coach | Scott Unverferth |
| JH Boys Basketball Coach | Ryan Brinkman |
| Boys Basketball Coach | Troy Ellerbrock |
| Softball Coach | Dana Schnipke |
| Varsity Baseball Coach | Brian Klausing |

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

USE OF DISTRICT SCHOOL BUS 2022-160

Ms. Peck motioned to approve a contract with Kalida St. Michael's Church for use of a district school bus December 2-4, 2022, for a trip to Centerburg, OH. Kalida St. Michael's Church has agreed to pay \$250 plus a calculated rate of two times the IRS reimbursement rate of \$.53/mile, or \$1.06 mile. The Kalida Board of Education is not responsible for the payment of the driver. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESOLUTION FOR CONTRACTED SERVICES WITH BLUFFTON PAVING

2022-161

Mr. Schmenk motioned to approve a resolution to accept a quote from Bluffton Paving for \$170,200 for paving work on the new track at Four Seasons Park. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXPENDED EMPLOYMENT OF SUBSTITUTE TEACHERS

2022-162

Mr. Niemeyer motioned to approve conditionally hiring substitute teachers in accordance with HB 583 and Ohio Revised Code 3319.36 and 3319.101; whereas candidates obtain 1-year Temporary Non-Bachelor's substitute teaching licenses for the 2022-23 and 2023-24 school years. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 BUSINESS ADVISORY COUNCIL PLAN

2022-163

Ms. Peck motioned to approve the 2022-23 Business Advisory Council Plan as presented in Schoology. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2022-23 TITLE I INTERVENTION TUTORS

2022-164

Mr. Peck motioned to approve the following Title 1 Intervention Tutors, as needed, for the 2022-23 school year:

Nancy Kaufman Jill Liebrecht

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

ELEMENTARY PROFESSIONAL DEVELOPMENT DAY

2022-165

Mr. Schmenk motioned to approve a waiver day for the elementary building, Grades K-4, on Thursday, September 29, 2022 for the purpose of professional staff development. There will be no classes that day for students grades K-4, with classes as normal for grades 5-12. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- Mr. Lammers is working with Mr. Okuley to apply for a School Safety Grant.

Vantage Career Center Report:

- Vantage is preparing for the 5 year renewal levy that will be on the ballot soon.

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

- Mr. Lammers discussed that the track is not progressing as fast as he would like.
- There has been some HVAC problems in both elementary and high school buildings; Mr. Lammers and maintenance staff are working with Smith-Boughan to resolve the problems.
- On Monday, September 12, the staff had professional development with Nancy Erhart over AED and CPR. Also, there was an ALICE refresher training hosted by several area law enforcement officers. Mr. Lammers thanked them for their time.
- Mr. Lammers pointed out the open enrollment numbers for this school year. A list was provided in Schoology.
- Mr. von der Embse asked Mr. Lammers about the condition of the sign in front the elementary building. Mr. Lammers advised he would keep the aging sign on his radar.

ACCEPT DONATIONS 2022-166

Mr. Niemeyer motioned to accept donations received in the month of August 2022 totaling \$11,373.06 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS

2022-167

Ms. Peck motioned to approve the following transfers from the Class of 2022:

| | |
|---------------------------------------|---------|
| Student Council (donation) | \$60.17 |
| Enhancement Fund (donation) | \$60.16 |
| Bloodmobile Fund/Committee (donation) | \$60.16 |

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

2022-23 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS

2022-168

Mr. Schmenk motioned to approve the following contracts for the 2022-23 school year for educational visually impaired services:

- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools an amount equal to the excess cost of providing Visually Impaired Services to their resident student open enrolled at Kalida
- An agreement with Hancock County Education Service Center to provide Braille Services
- An agreement with Midwest Regional Education Service Center to provide Visually Impaired (TVI), and Orientation and Mobility Services

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

PURCHASE ORDER FOR BSN SPORTS

2022-169

Mr. Niemeyer motioned to approve a purchase order to BSN Sports in the amount of \$4,260 for boys' basketball jerseys. The purchase order surpassed the "Then and Now" threshold of \$3,000. Ms. Peck seconded the motion and 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, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditures report was presented in Schoology for review.
- The semi-annual update for the Casino Tax Distribution was presented in Schoology.
- The 29-year history of the financial impact Open Enrollment has our district., was presented in Schoology.
- A summary of 2022-23 All Sports Pass sales were presented to the board.
- A copy of the FY22 Financial Statements, prepared by Julian & Grube, were presented to the board for their review.

Discussions during the Elementary Principal's report (in Schoology):

- Hope Wischmeyer will be working with Mrs. Deb Kahle, as a student teacher, for the fall semester.
- Teachers have been asking for more professional development days to help implement a new math series and to work with the PRIDE program.

Discussions during the High School Principal's report (in Schoology):

- The school year has started off fairly smooth. Mr. Brinkman thanked all the staff and teacher for helping make it a good beginning of the year; especially Mr. Okuley, Mrs. Knueve for iPad distributions, Mr. Clement for schedule changes, and office staff members Mary Siefker and Nancy Grote in their new roles.
- Mr. Brinkman and Mr. Clement met with Vantage students last week to inform them of some key beginning of year items and provide them with best ways to stay connected to KHS.
- Currently 49 students and 5 chaperones are going on the Washington DC trip this fall.
- Student Council elections were held and Mr. Brinkman has met with the student council members this week. Mr. Brinkman would like to work closer with student council to set goals to find ways to ensure that Kalida Local Schools is a safe and welcoming place for all students. They've also discussed moving Homecoming to fall of 2023.
- Mr. Brinkman has heard some concerns from parents that the students in the High School do not say the Pledge of Allegiance on a daily basis. He is looking into way to shorten morning announcements to allow time for daily Pledge and/or reflection.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2022-170

There being no further business, at 7:40 p.m. Mr. von der Embse 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 – arrived at 7:30
- Kayla Stechschulte
- Michelle Buss
- Cheryl Simon
- Deb Kahle

Board President

Board Treasurer