

The Kalida Board of Education met in regular session on the 13th day of December, 2017 at 7:00 p.m. in the administrative building board room.

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

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

APPROVAL OF MINUTES 2017-158

Mr. Vorst motioned to approve the minutes of the November 8, 2017 regular board meeting as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2017-159

Mr. Niemeyer motioned to approve the bills paid during the month November 2017 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.

At this time a **Public Hearing** was held regarding the retire-rehire of Cynthia Webken as treasurer of Kalida Local Schools.

At this time a **Public Hearing** was held regarding the proposed 2018-2019 School Calendar

Public Participation: Kathy Verhoff thanked the faculty and administration for doing an excellent job concerning the well-being of our students and their families.

Old Business: There was no old business

CONSENT AGENDA ITEMS 2017-160

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

DOCK DAYS – JILL LAUDICK – Approve two and one-half (2½) dock days (salary and insurance benefits) for Jill Laudick May 9 & 10 and ½ May 11, 2017.

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

INDOOR TRACK 2018 2017-161

Mr. Schmenk motioned to approve indoor track & field for the 2018 season. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2017-18 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2017-162

Mr. von der Embse motioned to approve the following 2017-18 supplemental/pupil activity contracts:

Track Varsity Assistant Coach	Steve Myers	2	\$ 2,168.00
Volunteer:			
JH Boys Basketball	David Kehres		

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

RETIREMENT RESIGNATION – CYNTHIA WEBKEN 2017-163

Mr. Niemeyer motioned to accept the resignation of Treasurer Cynthia Webken, effective January 1, 2018 for retirement purposes. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – CYNTHIA WEBKEN 2017-164

Mr. Schmenk motioned to issue a four and one-half (4½) year administrator's contract to Cynthia Webken, as Treasurer of Kalida Local Schools, from January 1, 2018 to July 31, 2022. This is a retire-rehire contract. 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.

RESOLUTION IN SUPPORT OF OHIO SB 216 2017-165

Mr. Niemeyer motioned to approve a resolution by the Kalida Board of Education in Support of Ohio Senate Bill 216. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2017-166

Mr. Vorst motioned to approve the following:

- Renew membership with the Ohio School Board Association at a cost of \$2,960.00
- 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.

OSBA's LEGAL ASSISTANCE FUND 2017-167

Mr. von der Embse motioned to approve membership in the OSBA's Legal Assistance Fund for 2018 at a cost of 250.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, Peck, Schmenk, von der Embse, and Niemeyer were in favor. Vorst was opposed. Motion carried.

PRESIDENT PRO TEMPORE 2017-168

Mr. Von der Embse nominated Gerry Vorst as the President Pro Tempore until the Organizational Meeting to be held on January 10, 2018 at 7:00 p.m. There were no other nominations. Mr. Niemeyer motioned the nominations be closed. Mr. Schmenk seconded that motion. Mr. Niemeyer motioned to approve Gerry Vorst as President Pro Tempore and the roll being called upon resulted as follows Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. Vorst, abstain; Mr. von der Embse, yes; Ms. Peck, yes. Motion carried.

Legislative Report: Discussions, hearings, and testimonies on SB216 continue.

Vantage Career Center Report: Vantage recently held a ribbon cutting ceremony for its CDL Program. New financing is available for those that qualify through the Ohio Means Jobs Workforce Development Revolving Loan Fund program.

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

- We recently replaced a 2-door reach-in freezer in the elementary at a cost of \$3,680.00
- We recently order a replacement mixer with wireless control for the HS auditeria sound booth at a cost of \$2,717.00 which includes training on the system
- **Kalida Connects** will be kicking off next month. Through this program, students will develop positive relationships, peer support, and receive social connection from other students, faculty, and staff.
- New scholarship opportunities are in the making for our students.

ACCEPT DONATIONS 2017-169

Mr. von der Embse motioned to accept donations received in the month of November 2017 totaling \$5,361.60. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT TAX RATES 2017-170

Mr. Niemeyer 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, 2018. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

AXA 457 PLAN 2017-171

Mr. Vorst motioned to approve a resolution approving the AXA, (OASBO endorsed), Section 457 Plan. 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.

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 2017-172

There being no further business, at 7:47 p.m. Mr. von der Embse motioned and Mr. Schmenk 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

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

Board Treasurer