

Regular School Board Meeting  
NEW BREMEN LOCAL SCHOOL DISTRICT  
Board of Education Agenda  
February 12, 2020  
7:00 P.M.  
(COMMUNITY ROOM)



Board Members

Mrs. Michele Bambauer  
[michele.bambauer@newbremenschools.org](mailto:michele.bambauer@newbremenschools.org) (419-733-3611)

Mr. Scott Bertke  
[scott.bertke@newbremenschools.org](mailto:scott.bertke@newbremenschools.org) (419-629-3719)

Mrs. Shelly Busse  
[shelly.busse@newbremenschools.org](mailto:shelly.busse@newbremenschools.org) (419-977-2400)

Mr. Cory Suchland  
[cory.suchland@newbremenschools.org](mailto:cory.suchland@newbremenschools.org) (419-733-1251)

Mrs. Suzanne Wells  
[suzanne.wells@newbremenschools.org](mailto:suzanne.wells@newbremenschools.org) (419-569-0356)

Mr. Jason Schrader - Superintendent  
[jason.schrader@newbremenschools.org](mailto:jason.schrader@newbremenschools.org) (419-629-8606)

Mrs. Jill Ahlers – Treasurer  
[jill.ahlers@newbremenschools.org](mailto:jill.ahlers@newbremenschools.org) (419-629-8606)

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

February 12 (W), 2020

7:00 P.M.

**I. Call to Order:** Mrs. Shelly Busse, President

**II. Roll Call of Board Members:** Mrs. Jill Ahlers, Treasurer

Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_

**III. Pledge of Allegiance:**

President Busse will lead the pledge.

**IV. Public Participation at Board Meetings:**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. However, in order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation will be permitted at each public meeting of the Board.

The presiding officer of each Board meeting shall administer the rules of the Board for public participation. A partial listing of the regulations is as follows:

- A. Public participation shall be permitted only as indicated on the Board agenda according to the order of business.
- B. All persons wishing to participate in a public Board Meeting shall register their intent with the Superintendent, Treasurer, or Board President in advance of the meeting by completing a written request which shall include the name and address of the participant, the group affiliation if appropriate, and the topic to be addressed.
- C. Participants must be recognized by the presiding officer and preface their comments by an announcement of their name and address
- D. Public participation shall be limited to fifteen minutes per board meeting unless waived by the majority of the Board and shall be equally divided among those desiring to address the Board.
  - 1.

**V. Presentations:**

**VI. Reports**

*Written reports were distributed with the agenda packet. Are there any questions pertaining to these reports?*

- A. Mrs. Diane Kramer, K-6 Principal
- B. Mr. Marcus Overman, 7-12 Principal
- C. Mr. Gary Jones, Athletic Director
- D. Mr. Brian Puthoff, Director of Technology

## VII. Consent Agenda Items

*Following are recommendations that have been identified for approval as part of the consent agenda. If a member of the board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the superintendent or board president know.*

### A. Treasurer's Recommendations:

1. Approve the Organizational and Regular School Board Meeting minutes on January 15, 2020.
2. Approve the General Fund Paid Bills . . . . . \$ 124,328.55
3. Approve the Lunchroom Fund Paid Bills . . . \$ 8,657.94
4. Increase anticipated revenues & appropriations for IDEA-B by \$1,258.36 for a new total of \$138,276.31.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in the Treasurer's recommendations as presented.

Roll Call:

Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_

### B. Superintendent's Recommendations

1. Resignations
  - a. Accept the retirement resignation of Gary Jones, effective May 22, 2020. Mr. Jones has been an employee of New Bremen Schools for 30 years.
  - b. Accept the retirement resignation of Jane Moser, effective May 11, 2020. Mrs. Moser has been an employee of New Bremen Schools for 20 years.
  - c. Accept the retirement resignation of Peg Eilerman, effective July 31, 2020. Mrs. Eilerman has been an employee of New Bremen Schools for 27 years.
  - d. Accept the resignation of Lindsay Mauch, as JH Language Arts Teacher, effective following the 2019-20 school year. Mrs. Mauch has been an employee of New Bremen Schools for 7 years.

2. Supplemental Employment Contracts

Employ the following individuals for the 2019-20 school year, as listed:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Type of Contract</u>
Mark Sharp	Varsity Track-B	3	2019-20	1 Year
Chad Williams	Varsity Track-G	3	2019-20	1 Year
Julie Ferguson	Asst. H.S. Track	3	2019-20	1 Year
Kris Kuck	Asst. H.S. Track	2	2019-20	1 Year
Lindsay Roiberg	Co. J.H. Track (50%)	3	2019-20	1 Year
Cody Topp	Co. J.H. Track (50%)	1	2019-20	1 Year
Seth Williams	Co. J.H.Track	3	2019-20	1 Year
Cody King	Asst. J.H.Track	2	2019-20	1 Year
Joel Niekamp	Asst. J.H.Track	2	2019-20	1 Year
Chad Wells	Varsity Baseball	3	2019-20	1 Year

Jack Gilberg	Reserve Baseball	1	2019-20	1 Year
Kurt Rammel	Varsity Assistant - Baseball	3	2019-20	1 Year
Gary Moeder	Grade 9 Baseball	3	2019-20	1 Year
Elly Puthoff	Varsity Softball	2	2019-20	1 Year
Michelle Voress	Reserve Softball	2	2019-20	1 Year
Lynette Ross	Varsity Assistant – Softball	2	2019-20	1 Year
Chad Wells	HS BB/SB Facility Coordinator	N/A	2019-20	1 Year
Gary Jones	JH Track Facility Coordinator	N/A	2019-20	1 Year
Gary Jones	HS Track Facility Coordinator	N/A	2019-20	1 Year

3. Volunteers Recognized

Recognized the following Athletic Volunteer(s) for the 2019-20 school year:

<u>Community Individual</u>	<u>Athletic Team</u>
Cortney Norris	Track
Logan O’Neill	Baseball
Mark Cisco	Softball

4. Lawn Care Employees -

Employ the following individuals on an “as needed” basis for 2020 at a rate of \$10.00 per hour:

- a. Burt Fiser
- b. Don Kramer
- c. Greg Maurer
- d. Rob Sniegowski
- e. Wayne Gruebmeier

5. Approve indoor track as a club sport for the 2019-2020 school year.

6. High School Renovation Project

After reviewing bids for the High School Renovation project, award a contract for \$209,972 to H.A. Dorsten, Inc. for the construction of the High School Renovations, to include Alternate #1 (removal of demonstration station and related items) and Alternate #2 (replace existing carpet and repaint rooms G105, H101, H102).

Also approve the Superintendent or Treasurer to approve change orders as needed. This is to facilitate the timely completion of the project.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in the Superintendents recommendations as presented.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_

**VIII. Other New Business Items:**A. Change in FTE:

Employee	Position	Present FTE	New FTE	Effective
Holly Smith	Music Teacher/ Gifted Intervention (pending completion of all necessary coursework and licensure)	.78	1.0	2020-21

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to  
approve the other new business item(s) as presented.

Roll Call:

Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_

**IX. Other Old Business:**

A.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board  
approve the old business item(s) as presented.

Roll Call:

Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_

**X. Informational Items**A. Valuation

Every year during the month of December/January, the Auglaize County Auditor sends each school the valuation of the school district for that particular calendar year. The new valuation of the New Bremen School District in addition to the percent of change over the previous year is listed below:

Tax Year		Valuation	Percent Change Over Previous Year
1999	(6 Year)	91,359,940	8.60%
2000		97,955,010	7.22%
2001		96,113,666	-1.88%
2002	(3 Year)	102,262,150	6.40%
2003		98,294,742	-3.88%
2004		101,650,744	3.41%
2005	(6 Year)	101,679,874	0.03%
2006		99,835,910	-1.81%
2007		94,585,721	-5.26%
2008	(3 Year)	99,778,340	5.49%
2009		101,337,350	1.56%
2010		102,689,920	1.33%
2011	(6 Year)	101,558,200	-1.10%

2012		102,161,390	0.59%
2013		103,317,190	1.13%
2014	(3 Year)	111,945,970	8.35%
2015		113,856,600	1.71%
2016		114,913,370	0.93%
2017	(6 Year)	120,790,910	5.11%
2018		122,742,720	1.62%
2019		124,347,960	1.30%

B. Public Notice – Title VIB Hearing

New Bremen Local Schools receive federal Special Education IDEA Part B funds to assist with the education of handicapped children aged 3 through 21, Community members who would like to have input into the planning of the use of the federal IDEA funds are welcome to provide comment during our public hearing to be held on March 18, 2020 at 7:00 p.m. at the High School Community Room. (At the March Board meeting)

C. New Bremen Education Foundation

The 2020 Fund Drive for the New Bremen Education Foundation is now underway. During the 2019 Fund Drive, our efforts resulted in 80 scholarships totaling \$75,800 being awarded to the 2019 Seniors. Any group or individual interested in making a contribution can do so by cash, check, or online at [www.newbremenfoundation.org/donate-now](http://www.newbremenfoundation.org/donate-now). Checks should be made payable to “New Bremen Foundation” with the scholarship name noted in the memo line and can be mailed to: New Bremen Foundation, PO Box 97, New Bremen, OH 45869. If you have any questions please contact Anna Rammel, New Bremen Foundation Coordinator, at 419-629-9260 or [anna.rammel@newbremenfoundation.org](mailto:anna.rammel@newbremenfoundation.org). All donations are tax deductible as provide by law.

D. Strategic Solutions - Scanning Services

E. 2020-2021 Calendar – Option A

- First day of school for students is Tuesday, September 8
- MOU will need to be put in place with the NBTA to add in one additional professional development day

F. Building Project Update

**XI. Executive Session:**

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Personnel

Appointment or Evaluation

Employment

Dismissal

Discipline

Promotion

Demotion

Compensation

Investigation of Charges or Complaints  
Against an Employee, Official, or Student

Property Purchase or Sale

- Conferences with an Attorney Involving Pending or Imminent Court Action
- Negotiations (Preparing, Conducting, or Reviewing)
- Matters Required to be Kept Confidential by Fed/State Law
- Security Arrangements

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to adjourn to executive session for the purpose checked above at \_\_\_\_\_ am/pm.

Roll Call:

Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_

**B. Return To Regular Board Session:**

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

**XII. Other New Business To Be Considered By The Board:**

A.

**XIII. Adjournment:**

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_