



The New Bremen Local Board of Education met in regular session at 7:00 p.m. in the James F. Dicke Auditorium.

Roll Call: Mrs. Michele Bambauer, Mr. Scott Bertke, Mrs. Shelly Busse, Mr. Cory Suchland, and Mrs. Suzanne Wells. Also attending the meeting were Superintendent Jason Schrader, K-6 Principal Diane Kramer, 7-12 Principal Marcus Overman. Treasurer Jill Ahlers was absent.

President Shelly Busse led the pledge of allegiance.

K-6 Principal, Diane Kramer, submitted the following report:

1. This is our last week for providing summer school services for students entering grades 1-5. Classes were held for two weeks each during the months of June, July, and August. All sessions were well attended as students and parents were appreciative of our services.
2. A huge thank you to our custodial staff for working around all the construction and the extra “stuff” stored throughout the high school. The building looks great in spite of the chaos of the summer.
3. Much of the last two months have been spend on the building project. Many meetings and building walk-throughs have occurred in final preparations to open for the new school year. While the building is not completely finished, students and staff will be welcomed in a beautiful new building. All the time and hard-work put in by so many is evident and greatly appreciated.
4. We have been busy meeting with the District level and Building level leadership teams to prepare for the start of the school year. Plans are being finalized to meet the requirements for both in-person learning as well as remote learning. In grades K-6, we have two students opting for remote learning to start the school year. The rest of the students will be attending in-person.
5. All reading teachers and grades K-6 have been participating in a book study over *Equipped for Reading Success* by David Kilpatrick. This is a comprehensive, step-by-step program for developing phonemic awareness and fluent word recognition. We plan to have the book completed for the start of the school year so teachers can begin with assessing students in September.
6. I have been collaborating with area principals and special education directors throughout the summer to prepare for the various learning options for the 2020-2021 school year. It is great to have close knit communities to work with for benefit of all our students.
7. On Wednesday, August 26th at 8:00 p.m. we will be having a meeting with all fifth grade students and parents to issue Chromebooks and learn about the various options for fifth grade band from Miss Wrobbel and the band staff. Due to the pandemic, we were unable to have fifth grade band orientation in the spring.



8. Meet the Teacher Night will be held virtually this year. Each teacher will be recording a brief video welcoming students and showing them their new classroom. Shannon Heckman will be compiling the videos to share on our school website and social media.
9. Kindergarten orientation will be held as the start of the school year. We will however be staggering the start of the kindergarten school year with the first day for all kindergarten students being Friday, September 18th.
10. Current K-6 enrollment for the start of the 2020-2021 School Year:

K-62 1st-56 2nd-57 3rd-52 4th-58 5th-55 6th-63

7-12 Principal, Marcus Overman, submitted the following report:

- I will be hosting an orientation for all incoming 7th, 8th, and 9th grade students on Sunday, August 23rd. The 7th grade orientation will begin at 6:00pm, followed by 8th grade at 7:00pm and 9th grade at 8:00pm.
- I recently held a voluntary staff meeting with the 7-12 staff. The hour-long meeting was used to discuss the start of the school year and many other COVID related items. The meeting helped to ease some anxiety that teachers were feeling as we continue through these uncharted times.
- We have a total of 36 students attending Tri-Star this year. Tri-Star will begin classes on Wednesday, August 26th. I recently spoke to Tim Buschur and he informed me that if schools go to remote learning, Tri-Star has the go ahead to continue with traditional classes because they are a career center. I have a OneCall scheduled to go out on Thursday to inform students of their start date and other information that Tim asked me to pass along.
- The Washington, D.C. trip for the 2020 school year has been canceled. I hope to have more information for parents on refunds in the near future. When talking to K&K Tours they provided us with two options.
 1. Reschedule the tour in the spring. But if the trip is canceled all money would be lost
 2. Cancel the trip and only the initial down payment of \$175 would be lost.K&K also informed us that they would not be scheduling any new trips for the 2021 school year. If this is a trip that we want to have for those students, I will need to look into a different provider.
- Thank the maintenance, custodial, and technology staff for their work throughout the summer to get the buildings ready.
- OHSAA Update



Upcoming Events

- Monday, August 31st
 - First Teacher Workday
- Tuesday, September 8th
 - First Day of School
- Thursday, September 17th
 - Jostens Senior Meeting
- Friday, September 18th
 - Jostens Freshman Ring Meeting
- Friday, September 25th
 - Jostens Orders Due
- Wednesday, September 30th
 - Interims Due
- Thursday, October 1st
 - K-12 Picture Day

Treasurer’s Recommendations:

1. Approve the Regular School Board Meeting minutes July 15, 2020.
2. Approve the General Fund Paid Bills \$ 110,074.25
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Approve an anonymous donation of \$10,000.00.
5. Approve the payment of the Buschur Electric invoice dated July 29, 2020 totaling \$19,283.00 for football field lights.
6. Approve the payment to K12 Services LLC invoice dated July 1, 2020 totaling \$1,560.00 for the Annual SPS Subscription.

20-59 Motion by Bertke, second by Wells that the board approve the motions contained in the Treasurer’s recommendations as presented. Upon the call of the roll, the vote was as follows: Bambauer, yes; Bertke, yes; Busse, yes; Suchland, yes; Wells, yes. Motion Carried.

Superintendent’s Recommendations:

1. Personnel
 - a. Change in Salary Placement
Approve the following individuals who have qualified for a change in salary placement for the 20-21 school year due to their additional coursework:

Employee	Position	New Level	Step/Level
Shelley This	Library Media Specialist/Enrichment Teacher	MA+15	29
Holly Smith	Music Teacher/Gifted Intervention Teacher	MA+15	9



b. Correction in Salary Placement

After reviewing transcripts for the following individuals, a correction in salary placement is needed as follows:

Employee	Position	Original Level	New Level
Rachel Wrobbel	Music Teacher	BS/1	BS-150/1
Chris Lauterbach	High School Guidance Counselor	MA/6	MA+15/6

c. Pupil Activity Program Contracts –

Employ the following individuals for one-year contracts for the 2020-21 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher (2 Teachers)	Polly Rodgers	N/A
Mentor Teacher	Randy Trentman	N/A
Mentor Teacher	Tanya Homan	N/A

2. Special Education Attendance & Transportation

Authorize the attendance and transportation of students to special schools to meet their education needs as so recommended by the Administration and Psychologist throughout the upcoming school year. The known schools and transportation arrangements to date are as follows:

School	Class	Students	Transportation Provided By
Wapakoneta	Transition	1	ESC
New Bremen	Preschool	6	NB Preschool Route
New Bremen	3 th Grade	1	NB Bus Route

3. Cafeteria Bids Accepted

Approve the following companies for bakery and dairy products for the 2020-21 school year:

Bakery Products:	Nickles Bakery of Lima, Ohio	
Dairy Products:	Reinhard Dairy of Ft. Recovery, Ohio/Dean Foods	
	<u>8/1/19</u>	<u>8/1/20</u>
White milk (1%)	\$0.1831	\$0.2365
Chocolate milk (fat free)	\$0.1935	\$0.2416

4. The New Bremen School District will not be offering middle school career technical programming to 7th graders during the 2020 - 2021 school year due to funding limitations, space limitations and time constraints.



20-60 Motion by Bertke second by Bambauer that the board approve the motions contained in the Superintendent’s recommendations as presented. Upon the call of the roll, the vote was as follows: Bertke, yes; Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes. Motion Carried.

New Business:

A. Remote Learning Plan

Approve the Remote Learning Plan as shown on the School Board meeting site.

20-61 Motion by Busse second by Suchland that the board approve the New Business items as presented. Upon the call of the roll, the vote was as follows: Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes. Motion Carried.

Informational Items

A. OSBA Conference –The conference is virtual this year. More information will be given as details are finalized.

We also need to appoint a delegate and an alternate delegate to the 2020 OSBA Annual Business Meeting.

Delegate: Scott Bertke

Alternate Delegate: Michelle Bambauer

B. Tri-Star Students

School Year	Number of Tri Star Students
2020-2021	35
2019-2020	29
2018-2019	22
2017-2018	22
2016-2017	15

C. Review of Transportation Data

	<u>2015-16</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-19</u>	<u>2019-20</u>
Total Buses in Fleet	8	8	8	8	8
Pupils Transported Daily	243	232	260	249	241
Miles Driven Daily	191	168	204	158	175
Total Annual Miles	48,998	50,293	50,000	50,392	37,420
Total Transportation Costs	\$170,051	\$178,040	\$197,146	\$196,024	\$189,809



- D. Building Update- We have been granted temporary occupancy which will allow the teachers to begin moving into their rooms.
- E. COVID-19 School Operations Update – The district continues to work with the Health Department to bring students and staff back to school in the safest manner possible.

Executive Session:

- A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:
 - Personnel
 - Appointment or Evaluation
 - Promotion
 - Employment
 - Demotion
 - Dismissal
 - Compensation
 - Discipline
 - 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

20-62 Motion by Bambauer second by Wells to adjourn to executive session for the purpose checked above at 7:27pm. Upon the call of the roll, the vote was as follows: Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes. Motion Carried

20-63 Motion by Bertke, second by Bambauer to return to regular session at 9:20 p.m. Motion carried unanimously.

20-64 Motion by Bambauer, second by Suchland to adjourn the meeting at 9:21 p.m. Motion carried unanimously.

President

Treasurer