

Organizational and
Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

January 13, 2021

7:00 p.m. Organizational Meeting
7:15 p.m. Regular Meeting

(The Dianne Komminsk Center for Innovative Thinking)



Board Members

Mrs. Michele Bambauer
michele.bambauer@newbremenschools.org (419-733-3611)

Mr. Scott Bertke
scott.bertke@newbremenschools.org (419-629-3719)

Mrs. Shelly Busse
shelly.busse@newbremenschools.org (419-977-2400)

Mr. Cory Suchland
cory.suchland@newbremenschools.org (419-733-1251)

Mrs. Suzanne Wells
suzanne.wells@newbremenschools.org (419-569-0356)

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

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

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

January 13 (W), 2021

7:15 P.M.

I. Call to Order: _____, President

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

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. 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.
 - 2.

IV. Presentations

- A.
- B.

V. 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. Chad Wells, Athletic Director

VI. 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 Regular School Board Meeting minutes on December 16, 2020.
2. Approve the General Fund Paid Bills \$ 71,419.91
3. Approve the Lunchroom Fund Paid Bills . . . \$ 19,072.89

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 _____

Superintendent’s Recommendations:

1. Approve the calendar for FY2022 as presented in the agenda packet.

Motion by: _____, second by: _____ that the board approve the personnel motions as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VII. Other New Business Items:

A. Annual Appropriation Resolution

Now that we have received the Amended Certificate of Estimated Resources from the County Auditor’s Office, permanent appropriations can be adopted. The following changes from the Whole-Year Temporary Appropriations were as follows:

Account Code	Fund/Account Title	Amount	Increase/Decrease
004-917A	K-6 Bldg Project Construction – LFI	19,300.00	Increase
005	Replacement (PI) Fund	28,000.00	Increase
010-917S	K-6 Bldg Project Construction – State Share	1,507,368.50	Increase
034	Maintenance Fund for K-6 Building	602.42	Increase
300	Student Activity Funds (300-Athletic/Music/Yearbook)	17,700.00	Increase
461	Agricultural 5 th Quarter Grant	4,511.27	Increase
510-9VIL	CARES Act – New Bremen Village	15,000	Increase
	Total Adjustments	1,592,482.19	

Estimated Revenues are as follows:

Estimated Revenues		
FY2020-2021		
Fund	Fund Name	Amount
001	General	8,211,330.05
002-917A	K-8 Bond Retirement	924,850.00
004-917A	K-8 Building Project - LFI	25,000.00
005	Replacement (PI)	215,542.60
006	Lunchroom	324,585.00
007	HA Schrage Trust	155.00
009	School Supply (USS)	62,400.00
010-917E	Construction Fund - Gilbane Escrow Account	57,300.00
010-917L	Construction Fund - Local (54%)	60,000.00
010-917S	Construction Fund - OFCC (46%)	1,507,368.50
018	Public School Support	21,500.00
019	Donations	71,500.00
022-900A	Trust	1,025.00
022-900B	OHSAA Tournaments	-
034	Maintenance Fund (PI K-8 Building .5 mill)	58,655.00
200	Student Activities	176,735.00
300	Student Activities	261,095.00
451	OneNET	3,600.00
461	5th Quarter Grant	7,620.07
467	Student Wellness & Success Funds	63,590.54
499	Safety Grant and BWC Grant	-
499-9021	Bus Purchasing Grant	36,161.68
507	CARES Act - ESSER	42,580.51
510-0000	CARES Act - OH CRF	32,077.43
510-9021	CARES Act - Broadband Connectivity Grant	83,801.78
510-9VIL	CARES Act - Village of New Bremen	15,000.00
516	IDEA-B	141,509.26
551	Title III - LEP	-
572	Title I	41,868.43
572-9021	Expanding Opportunities for Each Child Grant	907.36
590	Title II-A (Class Size Reduction)	9,033.40
599	Title IV - (Student Support & Acad Achievement)	10,000.00
599-9021	CARES Actd - Library Mini Grant	3,000.00
	Total Estimated Revenues	12,469,791.61

BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**New Bremen Local School District
FY2021 Appropriations**

Object	001 GENERAL FUND	Temporary Appropriations	Adjustments +/-	Final Appropriations
100 Personnel Services		5,186,597.43	-	5,186,597.43
200 Fringe Benefits		2,254,934.00	-	2,254,934.00
400 Purchased Services		1,316,995.00	-	1,316,995.00
500 Materials & Supplies		298,200.00	-	298,200.00
600 Equipment		245,800.00	-	245,800.00
800 Other Objects		147,269.00	-	147,269.00
900 Other Financing Uses		32,000.00	-	32,000.00
	Total 001 General Fund	9,481,795.43	-	9,481,795.43
	002 - DEBT SERVICE			
Fund				
002 Total Debt Service		728,168.76	-	728,168.76
	CAPITAL PROJECT			
004 K-8 Building Fund - LFI		2,980,383.79	19,300.00	2,999,683.79
005 Replacement Fund		507,565.00	28,000.00	535,565.00
010 Contruction Fund		4,288,161.11	1,507,368.50	5,795,529.61
	Total Capital Project Fund	7,776,109.90	1,554,668.50	9,330,778.40
	ENTERPRISE FUND			
006 Food Service		295,900.00		295,900.00
009 Uniform School Supply		50,500.00	-	50,500.00
	Total Enterprise Fund	346,400.00	-	346,400.00
	SPECIAL REVENUE FUND			
018 Public School Support		23,500.00		23,500.00
019 Local Donations		1,450,925.62		1,450,925.62
034 Maintenance Fund for K-6 Building		30,213.57	602.42	30,815.99
300 Student Activity-Athletic/MusicYearbook		241,540.00	17,700.00	259,240.00
451 OneNet		3,600.00	-	3,600.00
461 Agriculture Education 5th Quarter Grant		3,108.80	4,511.27	7,620.07
467 Student Willness & Success Funds		94,390.90		94,390.90
499 Bus Grant		36,161.68		36,161.68
507 CARES Act - ESSER		42,580.51		42,580.51
510 CARES Act - OH CRF, Broadband, NB Villagr		115,879.21	15,000.00	130,879.21
516 IDEA Part B		141,509.26	-	141,509.26
572 Title I		42,775.79		42,775.79
590 Title II-A Eisenhower & Class Size Reduction		9,033.40		9,033.40
599 Title IV-Student Support & Library Grant		13,000.00		13,000.00
	Total Special Revenue Fund	2,248,218.74	37,813.69	2,286,032.43
	FIDUCIARY FUND			
007 HA Schrage Fund		150.00	-	150.00
022 Trust Fund - Lounge/Flowers		1,500.00		1,500.00
200 Student Activities		167,818.00	-	167,818.00
	Total Agency Fund	169,468.00	-	169,468.00
	GRAND TOTAL ALL FUNDS	20,750,160.83	1,592,482.19	22,342,643.02

Motion by: _____, second by: _____ to approve the other new business as presented.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

VIII. Informational Items

A. School Board Recognition

January is School Board Recognition month. Our school children benefit every day from the dedication and commitment to public education of school board members. They all make personal sacrifices and spend countless hours tending to board business. It is often a thankless job, so we would like to say "Thank You" to the individuals who serve on New Bremen's and all of Ohio's Boards of Education.

Proclamation

WHEREAS, it shall be the mission of the New Bremen Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Mr. Jason Schrader do hereby proclaim January 2021 as School Board Recognition Month in New Bremen. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

B. Contracts Expiring

Personnel whose employment contracts will be expiring at the conclusion of the 2020-21 school year are being evaluated and will be recommended to the Board for employment action during the next few months. A total of 21 employees have employment contracts that expire at the end of this school year.

C. Superintendent Committee Appointments for 2021 -

Superintendent Committee Appointments for 2020	
Tri Star Career Compact Advisory	Bertke
Cardinal Pride Representative	Bambauer
Athletic Council Representatives (2)	Suchland/Busse
OSBA Legislative Liaison/Delegate:	Bertke
NBTA Negotiations Committee (2)	Wells/Busse
Village Annex/Abatement/CIC member	Bertke
Finance Committee Representative	Suchland
Buildings/Grounds Committee Rep (2)	Bertke/Wells
Student Achievement Liaison (OSBA)	Suchland
Technology Committee Rep	Busse
Ag Advisory Committee Rep	Bambauer
New Bremen Education Foundation	Busse
Music Department Representative	Bambauer

Superintendent Committee Appointments for 2021	
Tri Star Career Compact Advisory	
Cardinal Pride Representative	
Athletic Council Representatives (2)	
OSBA Legislative Liaison/Delegate:	
NBTA Negotiations Committee (2)	
Village Annex/Abatement/CIC member	
Finance Committee Representative	
Buildings/Grounds Committee Rep (2)	
Student Achievement Liaison (OSBA)	
Technology Committee Rep	
Ag Advisory Committee Rep	
New Bremen Education Foundation	
Music Department Representative	

- C. Building Project Update
- D. COVID-19 Update
- E. Therapy Dog
- F. Residential Tax Rate Increase – 21.09%
Ag Values Decrease -21.23%
Overall Increase Ag/Res – 12.51%
- G. Open House – March 15, 2021
- H. CBC

IX. Other Business to Be Considered By The Board:

A.

Motion by: _____, second by: _____ that the board approve the items of other business as listed.

Roll Call:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

X. Executive Session:

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

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

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

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Return To Regular Board Session:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XI. Other New Business To Be Considered By The Board:

A.

XII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____