

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 18, 2020

7:00 P.M.



**Board Members**

Mrs. Michele Bambauer  
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Mr. Scott Bertke  
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Mrs. Shelly Busse  
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Mr. Cory Suchland  
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Mrs. Suzanne Wells  
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Mr. Jason Schrader - Superintendent  
[jason.schrader@newbremenschools.org](mailto:jason.schrader@newbremenschools.org) (419-629-8606)

Mrs. Jill Ahlers – Treasurer  
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**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

November 18 (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 are 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.

**V. Presentations**

- A.
- B.

**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. Chad Wells, 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 Regular School Board Meeting minutes from October 21, 2020.
2. Approve the General Fund Paid Bills . . . . . \$ 87,781.84
3. Approve the Lunchroom Fund Paid Bills . . . \$ 18,698.64
4. Accept an anonymous donation of \$1,500 for basketball uniforms.
5. Approve the 5-year Forecast dated November 18, 2020

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

Roll Call:

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

**B. Superintendent’s Recommendations**

1. Approve the Tri Star Advisory Board Referral #131 which states the following:  
Purchase of a meter kit to be used in both Automotive and Ag Mechanics. It is the latest in engine technology and will contain 20 kits with training materials and credentials. Fund will be taken out of the Reserve Capital Fund.

2. Volunteers Recognized  
Recognized the following Athletic Volunteer for the 2020-2021 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Nate Niekamp	Diving
Bartt Suchland	JH Boys Basketball

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the Superintendent’s recommendations as presented.

Roll Call:

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

**VIII. Other Old Business:**

- A.
- B.
- C.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the other old business items as presented.

Roll Call:

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

**IX. Other New Business:**

- A.

**X. Informational Items****A. Cafeteria Data**

The following number of students were approved for Free or Reduced Lunches:

Year	Free	Reduced	Total
2007-08	46	23	69
2008-09	64	29	93
2009-10	79	43	122
2010-11	92	17	109
2011-12	84	14	98
2012-13	60	24	84
2013-14	68	24	92
2014-15	60	8	68
2015-16	46	10	56
2016-17	43	13	56
2017-18	45	0	45
2018-19	32	6	38
2019-20	45	2	47
2020-21	36	5	41

**B. Health Insurance Costs**

The Mercer/Auglaize Benefit Trust Trustees reported the following premium costs for the 2021 plan year:

Plan	Single	Family	% Change
Alt PPO Plan	N/A	N/A	
HSA Plan	726.84	1922.08	+7.5%
Dental Plan	38.10	102.42	+2.0%

There was a health insurance premium holiday in November, 2020.

**C. Transportation Data**

Each year, the Ohio Department of Education requests various transportation information pertaining to the opening of school. The following information is shared with the board to compare transportation data with past school years.

	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
Daily Miles Driven	207	191	168	204	158	175
Daily Students Trans.	256	240	235	260	249	244
Yrly Cost For Trans.	\$191,298	\$192,595	\$208,056	\$225,682	\$216,373	\$205,762
Maint. And Repair	\$33,933	\$38,633	\$45,044	\$54,969	\$41,477	\$39,438
Fuel Costs	\$25,323	\$18,000	\$20,947	\$22,082	\$23,905	\$21,882
Actual Annual Miles - from odom.	52,227	48,998	50,293	50,000	50,392	37,420

D. There will be a public hearing at the December school board meeting to discuss school calendar options.

E. Building Project Update

F. The December Board meeting will be on December 16 at 6:00 p.m.

G. Fair School Funding Plan

**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

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:

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.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the new business as presented.

Roll Call:

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

**XIII. Adjournment:**

Action Taken:

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