

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

December 16, 2020

6:00 P.M.

(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 (567-644-5336)

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

December 16 (W), 2020

6:00 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.

V. Presentations

A.

VI. Public Hearing

A public hearing is required for input on school calendar days and options. We will take input at this time.

VII. 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

VIII. 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 November 18, 2020.
2. Approve the General Fund Paid Bills \$ 141,413.75
3. Approve the Lunchroom Fund Paid Bills . . . \$ 15,115.92
4. Establish activity account for the Bowling Camp/Coaches (300-953L). Increase revenues and appropriations by \$1,000.00.
5. Establish Fund #510-9VIL – Cares Act – Village of New Bremen. Increase revenues and appropriations by \$15,000.00.
 - The Village of New Bremen gave \$15,000 of their CARES Act money to the District which was used on COVID-related expenses. Thank you to the Village of New Bremen for their continued support of our schools!
6. Increase appropriations for Fund #005 Replacement fund by \$28,000.00.
7. Increase appropriations for Fund #034 Maintenance Fund for K-6 Building by \$602.42.
8. Increase appropriations for Fund #461 Ag 5th Quarter Grant by \$4,511.27.

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. Organizational Board Meeting
 The N-B Board needs to establish a date for the organizational meeting and the January School Board Meeting:
 - a. The Administration would suggest combining these two meetings into one meeting as listed below. A budget hearing is no longer required due to legislation that allows county auditor’s to waive the budget filing. Auglaize County has formally waived the budget filing for Auglaize County.
 - b. By law, the organizational meeting must be held during or before the first fifteen (15) days of January.
 - c. Appoint a President Pro-Tem to preside over the Organizational Meeting until such time as a new Board President is elected: Mrs. Shelly Busse

Meeting	Date	Time	Place
Organizational Meeting	January 13, 2020	7:00 PM	Komminsk Center
January Monthly Meeting	January 13, 2020	7:15 PM	Komminsk Center

2. OSBA Membership
 Authorize the school district membership with the OSBA. New Bremen is a Charter Member since 1955. This would include membership services and subscriptions to the OSBA Journal and Briefcase for the Board Members, Treasurer, Principals, and Superintendent.

- 3. Approve the selling of two buses that were replaced by the new school buses purchased this fall. The buses will be put on the Public Surplus Auction website (www.publicsurplus.com)
- 4. Approve the rate for snow removal at the Maintenance Director’s hourly rate.

Motion by: _____, second by: _____ that the board approve the Superintendent recommendations as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

IX. Other New Business Items:

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

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

X. Other Old Business Items:

A. School Board Member Compensation

According to advice from the Ohio School Boards Association (OSBA), school boards should discuss in December the compensation of board members prior to the organizational meeting in order to avoid a conflict with the Ohio Revised Code. The ORC indicates that board members cannot have a change in their compensation during his/her current term. In December – 1997 the Board approved increasing the compensation to \$40 per meeting not to exceed 24 compensated meetings effective January 1, 2000.

Motion by: _____, second by: _____ that the board approve the other old business items as presented/amended.

Roll Call:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

XI. Informational Items

A. Building Project Update

B. Schools Closed for Christmas Holidays

The New Bremen Schools will be closed for the Christmas Holidays beginning Wednesday, December 23 through Friday, January 1. School will resume on Monday, January 4.

C. Current Superintendent Committee Appointments

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
Community Vision Committee	Wells

D. Addition of tutor/permanent sub using CARES Act money

E. Increase in RE Valuations

F. The Dianne Komminsk Center for Innovative Thinking

XII. 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:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Return To Regular Board Session:

Action Taken:

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

XIII. Other New Business to Be Considered By The Board:

- A.
- B.
- C.

XIV. Adjournment:

Action Taken:

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