

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

March 17, 2021

7:00 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 (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

March 17 (W), 2021

7:00 P.M.

I. Call To Order: Mrs. Suzanne Wells, President

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

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Pledge of Allegiance:

President Wells will lead the pledge.

IV. Public Hearing

Community members who would like to provide comment on the use of Federal Special Education IDEA Part B funds are welcome to do so now.

V. 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.

VI. Presentations

A. New Bremen High School Choir

B.

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. Chad Wells, Athletic Director

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 February 17, 2021.
2. Approve the General Fund Paid Bills \$ 81,668.98
3. Approve the Lunchroom Fund Paid Bills . . . \$ 16,109.81
4. Increase anticipated revenues & appropriations for Title I (#572) by \$751.70 for a new total of \$42,620.13.
5. Increase anticipated revenues & appropriations for Title II-A (#590) by \$20.60 for a new total of \$9,054.00.
6. Increase anticipated revenues & appropriations for Title IV (#599) by \$35.31 for a new total of \$10,035.31.
7. Decrease anticipated revenues & appropriations for IDEA-B (#516) by \$6.53 for a new total of \$144,997.04.
8. Reactivate the records commission (a yearly requirement). The records commission consists of the Board President, Superintendent, Treasurer, and Administrative Secretary. We will meet sometime before the next board meeting, and report back at that time.
9. Acceptance of CY-2021 Tax Rates and Amounts by the Budget Commission of Auglaize County:

Fund	Inside Millage		Outside Millage		Effective Millage Rate	Total Amount
	Rate	Amount	Rate	Amount		
General Fund	5.00	687,110	37.85	2,305,220	20.00	2,992,330
Bond Retirement	0.00		7.46	1,024,899	7.46	1,024,899
Replacement Fund	0.00		1.00	117,311	1.00	117,311
Total	5.00		46.31		28.46	4,134,540

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. Accept the resignation of William Evans, 7-12 Intervention Specialist Teacher, effective following the 2020-21 school year. Mr. Evans has been an employee of New Bremen Schools for 5 years.

2. Supplemental Employment Contracts

Employ the following individuals for the 2020-21 school year, as listed:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Type of Contract</u>
Brent Bertke	Reserve Baseball – 50% Shared Position	1	2020-21	1 Year
Spencer Elking	Reserve Baseball – 50% Shared Position	1	2020-21	1 Year
Randy Trentman	JH Track Facility Coordinator	N/A	2020-21	1 Year
Randy Trentman	HS Track Facility Coordinator	N/A	2020-21	1 Year

2. Out-of State Field Trip Request

Approve the request from the following group for an out-of-state field trip which requires overnight lodging:

Employee	Event	Destination	Dates	Estimated Number of NB Students
Patty Ruckman & Rachel Wrobbel	Cardinal Marching Band & Choir Disney Trip	Orlando, FL	November 14-19, 2021	55

Motion by: _____, second by: _____ that the board approve the motions contained in the Superintendent's Recommendations as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

IX. Other New Business

Motion by: _____, second by: _____ that the board approve the motions contained in other new business items as presented.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

X. Other Old Business:

A.

Motion by: _____, second by: _____ that the board approve the Other Old Business as presented or amended.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

XI. Informational Items

- A. Building Project/Open House
- B. ESSER Funding

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:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

- B. Return To Regular Board Session:

Action Taken:

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

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

- A.

Motion by: _____, second by: _____ that the board approve the Other New Business as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIV. Adjournment:

Action Taken:

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