



The New Bremen Local Board of Education met in regular session at 7:00 p.m. in the Dianne Komminsk Center for Innovative Thinking.

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, and Treasurer Jill Ahlers.

Public Participation:

Dan Condon spoke to advocate for less restrictions regarding COVID-19 guidance.

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

1. Continuous improvement

- Over the summer, several teachers will be participating in the following professional development opportunities:
 - Co-teaching with Anne Benninghof – two-day training sponsored by SST6
 - Science of Reading Training – sponsored by Mercer County ESC
 - Orton-Gillingham reading/phonics training – in collaboration with Auglaize County Elementaries

2. Instruction

- All state testing was completed May 11th. Test results will be available online at the end of June with family reports available the end of July.
- Summer school will be offered in both June and July for students in current grades K-4. We currently have the following number of students schedule to attend:
 - Kindergarten - 14 attending
 - 1st Grade - 16 attending
 - 2nd Grade - 11 attending
 - 3rd Grade - 10 attending
 - 4th Grade – 9 attending
- The Roster Verification process has been completed for teachers of tested subject areas for grades 4-6. This process shows individual student growth from one year to the next and allows student test scores to be linked to specific teachers. Value-Added is currently NOT being used for the growth portion of the teacher evaluation process.
- Grades K-6 STAR Benchmarking will be completed this Friday. I will have complete summary of student growth at the June board meeting.

3. School Operations, Resources and Learning Environment

- Congratulations and thank you to Mrs. Homan and her Ag students for a successful Ag Day on May 13th. The high school students did a great job leading the hands-on stations relating to animals, plants, and farm safety for students in grades K-5.
- May 3-7th was Teacher Appreciation Week. I cannot thank our teachers enough for the positive impact they make on our students each and every day, especially with this year's COVID challenges. The staff enjoyed a breakfast, snack cart, and lunch provided by Cardinal Pride, treats from Faith Alliance Church, and a pizza lunch from the Junior High Student Leaders.
- Thank you to Miss Smith and her grades 3-6 elementary choir for their excellent performance on the evening of May 6th.



- BIY (Believe in Yourself) Days will be held May 27-28th for students in grades K-6. Events planned for the first day include a field day and a health fair. A talent show will kick off the second day with the K-2 fun run starting at 12:30 p.m. and the grades 3-6 5K will begin at 1:30 p.m. The 5K will start behind the elementary, travel south down Kettler to Amsterdam and then back to Cardinal and finish on the track. Parents are welcome to come watch from the bleachers.

4. Collaboration

- During the month of May, Chief Skinner spoke with all the classes in grades K-6 about safety as we approach summer vacation.
- Thank you to Jen Sniegowski and the High School Science Club for collaborating with grades 3-6 for hands-on science challenges on May 17-18th. This was rescheduled from last winter due to weather cancellations.
- Officer Bruns and his K9 dog will be providing demonstrations for students in grades K-6 on May 24th. This is a great opportunity for students to learn about the training involved and how the dog is utilized by the police department.

5. Parent and community engagement

- 5th Grade Wax Museum of famous Americans was held May 14th.

Upcoming events:

May 20 – Middle School Band Concert

May 27-28 – BIY Days for grades 3-8

June 2 – Awards Assemblies/Last day of school for students

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

Continuous Improvement

- The TechnoBirds competed in the State Championship earlier this month. They won the Compass Award for the video they created for Coach Lozier.
- FFA State Awards...
 - Gold Rated Officer Books: Katie Howell, Treasurer; Grace Wilker, Reporter; Rachel Brown, Secretary
 - State FFA Degrees: Emma Bambauer, Rachel Brown, Emma Homan, Katie Howell, Eli Tangeman, Abigail Sniegowski, Jared Weigandt, Jordan Weigandt, Jarred Underwood
 - STAR State Finalist (top 4) in Agricultural Placement Proficiency's: Max Homan
 - State Winner in Agricultural Maintenance and Repair Entrepreneurship: Liam Homan.
 - State Runner Up in Agricultural Sales Placement Proficiency: Emma Homan
 - State Runner Up in Diversified Agricultural Production Proficiency: Max Homan
 - 4th Place, Diversified Agricultural Production Proficiency: Liam Homan
 - State Runner Up in Dairy Production Placement: Max Homan
 - State Winner in Forage Production: Max Homan
 - *Liam and Max will now compete at the national level
 - Chapter was zoomed in and recognized for: Top Ten Chapter in Ohio, Gold Medal Chapter, Top Ten Chapter in the areas of: Growing Leaders, Building Communities and Strengthening Agriculture.
- Congratulations to the band and choir students on their superior ratings at the OMEA Virtual events. Big thank you to Mrs. Ruckman, Ms. Wrobbel, and Ms. Smith for all their hard work in the music department to make this possible.
- Physics students entered OEP's Kid Wind Turbine Challenge. We competed against over 1400 students in 120 different schools. The goal of the challenge was to design blades for a model wind turbine and then



test the power and efficiency produced by the device. Our students received the Outstanding Documentation of Engineering Process Award for our thorough use of the engineering process, from prototypes to the final product of 3-D printed blades. Emma Keller and Alana Bertke also won a People's Choice Award, from the sponsors of the competition.

Instruction

- The 7-12 master schedule is almost complete. At the last run, about 80% of students were fully scheduled and the remaining students will have to be completed by hand. Schedules will be receiving their schedules in the coming days.
- Scheduling Changes
 - o Green Belt Course
 - o Interactive Media (video, graphic design, marketing, sales, technology)
 - o 7th Grade Applied Sciences & Technology
 - o 8th Grade Intro to Media
 - o CCP Government
- We are currently piloting the McGraw-Hill Reveal math series. We will use this series for the remainder of the school year to determine if it is the direction we want to move for next school year.

School Operations, Resources & Learning Environment

- Our TEAMS students just finished up working with Elementary students. Students spent two days working with the elementary students on various science related experiments.
- Our high school FFA students held Ag day for elementary students on May 13th.
- I recently met with the Class of 2021 again to pass out another information document for the upcoming graduation. The graduation will be live streamed via NKTelco. It will also be recorded so anyone catch view after the fact.
- Prom was held on Saturday, April 24th. All events at school went well and Promenade was well attended. I want to thank Loresa Burden and Cresta Ritter for all of their time as well as the junior class. I also want to thank the parents involved with After Prom.
- Overall, state testing has gone very well. We finished up testing today and look forward to scores being released in the summer.
- AP testing is almost complete. We will finish up with AP Calculus on the 24th.
- The Academic Awards program will be held on Friday morning. Following the program, the 7th and 8th grade students will enjoy a day at the park while the students in grades 9-12 will participate in Field Day.
- Students in grades 7-12 will be watching the Senior Clap-Out Video on May 27th after graduation practice is complete.

Collaboration

- Exams will be given to 7th through 11th graders on June 1st and 2nd. We will have even period exams on day 1 and odd period exams on day 2. Students passing all of their classes, not having missing work, and who do not have any outstanding fines will be allowed to leave early on day 1. We have an early release on day 2.
- Handbook changes for this year include:
 - o 7-12 Bell schedule moving up 5 minutes
 - o Implementation of student parking passes for student drivers
 - o Updated ticket prices (per league bylaws)
 - o Teacher permission for use of headphones/earbuds
 - o Allowing students to carry bookbags (was in place this year due to COVID)
 - o Removal of the signature page
- Mr. Lauterbach and I will be going down to the 6th grade to have introductory meetings on May 24th. We hope this will be an additional helpful step to a good start of the school year next year.

Parent & Community Involvement

- I have continued to communicate graduation information to students and parents. I look forward to the graduation festivities on Sunday, May 30th.



- Congratulations to Mrs. Ruckman and Ms. Wrobbel and to all the students for a great performance at the music concert on Monday night. The 5-8 concert will occur tomorrow.
- Several banquets, such as the FFA and Music banquets, have been held recently. I want to congratulate all of the teachers and students for their efforts this year. Especially to the seniors who were participating for their final years.

Upcoming Events

May 20th

-7/8 Band Concert 7:30

May 21st

-Academic Banquet 9:05
-7th & 8th Grade to the Park
-9th-12th Field Day

May 24th

-AP Calculus Exam
-Chris & Marcus doing 6th Grade Introductions 2:45

May 25th

-Senior Exams

May 26th

-Collaboration
-Senior Exams (Seniors Last Day)

May 27th

-Graduation Practice 9:00
-Senior Clap Out Video

May 30th

-Baccalaureate 1:30
-Commencements 2:30

May 31st

-NO SCHOOL

June 1st

-Exams

June 2nd

-Exams

June 3rd

-Teacher Work Day
-Grades due 11:59pm

Athletic Director, Chad Wells, Submitted the following report:

1. New Bremen Athletic Department – No Activities Week -7/4/21 – 7/11/21
2. Tentative Date for Track Surfacing work to be done. Thursday June 10th – Work will be done by Leslie Coatings, Inc. Pending Weather. 2-3 work days of resurface work. 2-3 work days of stripping. Track will be closed during this time to school and community.
3. Tentative Delivery Date of July 9th from Dant Clayton on Football/Track Stadium Bleacher Tops. They are still confirming with scheduler for 100% confirmation.
4. Waiting for confirmation on firm scheduled date for scoreboard company to fix troubled areas on Scoreboard Paint. This has been a very frustrating process to say the least.
5. Best of luck to the Boys and Girls Track Teams as they compete at the Districts at Spencerville on Thursday May 20th and Saturday May 22nd.
6. Congratulations to the Boys and Girls Track teams on both placing 6th Place at the MAC meet. 1st Team All MAC Performers:
 - a. Elli Roetgerman – High Jump



- b. Tess Lane – 110 Hurdles
7. Congratulations to the Girls Softball Team. They ended their season at 12-14 and losing 2-1 in the Sectional finals to Parkway.
 - a. ALL MAC Players:
 - i. Alayna Ross – 1st Team Madi Lozier – 2nd Team
 - ii. Allison Hays – 2nd Team Ella Pape - 2nd Team
 - iii. Alayna Thieman - Honorable mention
8. Congratulations to the New Bremen Boys Baseball Team on being Co – MAC Champions this year with Coldwater High School.
9. Baseball will be hosting the Sectional Finals at New Bremen on Thursday May 20th 5 pm.
10. Congratulations to the following New Bremen Baseball Players on earning All MAC Recognition.
 - a. Nick Alig - 1st Team Mitchell Hays – 1st Team
 - b. Zach Bertke - 1st Team Ben Blickle – 1st Team
 - c. Ben Blickle - 1st Team Vince Hulse – 1st Team
 - d. Wyatt Dicke - Honorable Mention
 - e. Mitchell Hays - Co MAC Player of the Year
 - f. Coach Chad Wells – Co MAC Coach of the Year
11. CBC Hours for Community Members will be adjusting for the Summer. (Once school has been dismissed for the year.) Beginning on June 3rd.
 - a. Public Usage Hours: 4:30 am – 6:00 am and 12:00 pm – 10:30 pm
12. At the present time there is no planned date for all district Physical Night. Athletes will need to schedule and complete this on their own. If this were to change, we will present that information through a one call message, social media, and coaches.
13. All OHSAA Tournament Tickets can be purchased online by going to www.ohsaa.org/tickets There will be no tickets sold at the gate at any level.

Tech Director, Brian Puthoff, Submitted the following report:

- **Chromebooks**

As you know, when we started the One-to-One program two years ago, we implemented a purchasing schedule where we purchase new Chromebooks for 5th and 9th grade students each year. On that schedule, it would take four years to encapsulate grades 5-12 into the One-to-One program.

In order to accommodate students in grades 5-12 that are not part of the program, we currently keep carts of Chromebooks in the JH/HS building that teachers/students can use on a check-out basis. Next school year will mark our third year in our One-to-One program, which means only students in grades 8 and 12 will be without a personal Chromebook. However, with the Chromebooks we currently have in carts now, we will be able to distribute those Chromebooks to the aforementioned two grades and, therefore, meet our goal of becoming a One-to-One district an entire year early – without spending additional funds.

We have purchased 220 new Chromebooks for the summer. These Chromebooks are for the incoming 5th graders and incoming 9th graders as well as a few carts for the primary grades. We will use the carts that we currently have in the Jr/Sr High School to accommodate these new Primary Chromebooks so that new carts do not have to be purchased.

At the beginning of the 2021-2022 school year, we will have the following Chromebooks quantities:

- Kdg – Qty. 30 - Shared cart amongst grade (Touchscreen-enabled)
- 1st grade – Qty. 30 - Shared cart amongst grade (Touchscreen-enabled)
- 2nd grade – Qty. 30 - Shared cart amongst grade (Touchscreen-enabled)



3rd grade – Qty. 30 - Shared cart amongst grade
 4th grade – Qty. 30 - Shared cart amongst grade
 5th grade – Qty. 59 – One-to-One Program
 6th grade – Qty. 56 – One-to-One Program
 7th grade – Qty. 63 – One-to-One Program
 8th grade – Qty. 68 – One-to-One Program
 9th grade – Qty. 55 – One-to-One Program
 10th grade – Qty. 56 – One-to-One Program
 11th grade – Qty. 62 – One-to-One Program
 12th grade – Qty. 63 – One-to-One Program
 K-4 Computer Lab – Qty. 36 – K4 Computer Classes
 Total: 668

- **Komminsk Center**

Since the completion of the installation of our Komminsk Center Lab equipment, we have had lots of requests by teachers to utilize this equipment. Here are some figures:

- 3D Printing
 - 5 Major projects consisting of dozens of separate prints each
- Laser Engraving/Cutting
 - 21 Projects consisting of a couple hundred engraved and/or laser cut items
- Vinyl Printing/Cutting
 - 2 Projects consisting of about 30 prints/cuts
- Sublimation
 - 1 project consisting of 25 products

With a few classes next year being designed with this lab in mind, these quantities will increase significantly in the next school year.

Because of the extreme length of time it takes to 3D print student materials, three additional 3D printers have been ordered. One of these printers will reside in our current high school PLTW lab and the other two in the Komminsk Center. Funds from the Komminsk Endowment that the late Dianne Komminsk donated to us for this specific purpose were used for these purchases.

Treasurer’s Recommendations:

1. Approve the Regular School Board Meeting minutes from the April 21, 2021 meeting and the April 23, 2021 special meeting.
2. Approve the General Fund Paid Bills \$ 89,388.96
3. Approve the Lunchroom Fund Paid Bills . . . \$ 21,805.29
4. Approve the current Five-Year Forecast.

21-25 Motion by Suchland, 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. Approve the Negotiated Agreement between the Board of Education, New Bremen Local School District and the New Bremen Teachers Association. This agreement will be effective July 1, 2021 through June 30, 2023. The major components of the agreement are as follows:

- a. Base Salary Increase:

2021-22 3.0%

2022-23 2.0%

- b. Additional changes were made to the attendance incentive, the board contribution to the family health savings account, athletic longevity pay, and revisions to several supplemental position classification levels. The new agreement also includes the calamity day MOU along with other minor language modifications.

The base salary increase, attendance incentive, and health savings account board contributions, will also apply to classified employees and administration.

2. Non-Teaching Employment

Individual	Position	Step/Wage	Effective
Rob Sniegowski	Transportation Supervisor	\$20.00/hour	As Needed

3. Employment of Summer Workers

Individual	Position	Rate/Hour	Effective
Chad Williams	Technology Aide	\$14.00/hour	As Needed Summer, 2021
John Storrer	Summer Maintenance	\$14.67 (Custodian – Step 0)	As Needed Summer, 2021

4. Classified Adjustment of fte/hours:

Employee	Present Position	Present Hours	New Hours	Effective
Barbara Siegel	Cafeteria Cook	2.0	2.5	2021-2022 SY

5. Change in Salary Placement

Approve the following individual who has qualified for a change in salary placement due to their additional coursework for the 21-22 school year:

Employee	Position	New Level	Step/Level of Experience
Will Hoskins	K-6 P. E. Teacher	MA	4

6. Extended Time Contracts

Award one-year extended time contracts to properly perform the duties of their position for the 2021-22 school year as follows:

Employee	Position	Extended Days
Maria Homan	Voc. Agriculture	27
Chris Lauterbach	H.S. Guidance	20
Rachel Wrobbel	Band Director	30

7. Supplemental Contracts for Certified Employees -

Offer one-year supplemental athletic contracts for the 2021-22 school year.

Employee	Position	Step
Janelle Rinderle	9th Grade Volleyball	3
Will Hoskins	Varsity Asst/Reserve Basketball Boys (1/3 Position)	3
Emily Mescher	Varsity Asst Basketball- Girls	2
Stephanie Elking	Gr. 8 Basketball - Girls	2
Randy Trentman	JH Track Facility Coordinator	n/a
Chad Wells	HS GBK Facility Coordinator	n/a
Chad Wells	HS BBK Facility Coordinator	n/a
Randy Trentman	HS Track Facility Coordinator	n/a
Chad Wells	HS BB/SB Facility Coordinator	n/a
Emily Mescher	JH Student Leaders	1

8. Community Filled Supplemental Contracts

The Administration recommends employing the following community individuals for a one-year supplemental contract for the 2021-22 school year to direct, supervise or coach the following student activity:

Employee	Position	Step
Brian Puthoff	JH Weight Room Supervisor	3
John Sailer	Asst. Football	3
Wince Morris	Asst. Football	3
Seth Williams	Asst. Football	3
Gary Moeder	Asst. J.H. Football	3
Mark Sharp	Asst. J.H. Football	3
Jenny Eilerman	Asst. Varsity Volleyball	3
Lisa Thobe	J.H. Volleyball - Gr 8	3
Madison Pape	J.H. Volleyball - Gr 7	2
Jason Barhorst	Cross Country	2
Cody Topp	Asst. Cross Country	3
John Roberts	Head Boys Golf	3



Mackenzie Howell	Head Girls Golf	1
Donnie Cox	H.S. Cheerleader Adv	3
Haleigh James	J.H. Cheerleader Adv	3
Matt Clausen	Varsity Asst/Reserve Basketball Boys (1/3 Position)	3
Craig Szymczak	Varsity Asst/Reserve Basketball Boys (1/3 Position)	3
John Storrer	Reserve Basketball-Girls	3
Greg Elking	Freshman Basketball-Boys	3
Jeff Quellhorst	Gr. 8 Basketball - Boys	2
Dustin Pape	Gr. 7 Basketball - Boys	2
Kristin Hopf	Assistant Swim Coach	3
Brian Alig	Bowling - Head Coach	3
John Parlett	Bowling - Asst Coach	3
Sharon Chaney	Music Department Accomp. (Elem. Music Programs)	3
Geoffrey Mayer	Music Department Accomp. (JH Solo & Ensemble-Band)	3
Geoffrey Mayer	Music Department Accomp. (HS Solo & Ensemble - Band)	3
Heather Powers	Yearbook - Business (50%)	3
Heather Powers	Yearbook - Production (50%)	3
Andy Bundy	Auditorium Manager	3

9. Overnight Field Trip Request

Approve the request of the following group to attend a retreat, which requires overnight lodging.

Employee	Event	Destination	Dates	Est. # Students
Maria Homan	FFA Officer Retreat	Chenoweth Trails, Greenville, OH	June 3-4	9

10. Van Certification

Grant the Superintendent authority to approve district school van drivers certification for the 2021-22 school year when they have completed all necessary documentation, passed physical and met qualifications related to driver record, training, and licensure.

11. Student Accident Insurance Program

- a. Approve Guaranteed Trust Life Insurance Company/Student Protection Agency (Mount Vernon) to offer accident insurance to our students for the 2021-22 school year.

We have very few subscribers, but still feel it is a valuable plan for those students needing it.



- b. This plan pays primary coverage for the first \$250 of all eligible charges on each injury even if their other insurance pays, too. After the \$250 amount, the coverage picks up all eligible charges that their other insurance does not pay. If there is no other insurance, this insurance would continue to be the primary coverage with no deductible. The following rates have been quoted for 2021-22 school year:

	<u>2020-21</u>	<u>2021-22</u>
Gr. K-6 School Time Only Coverage	\$23.00	\$23.00
Gr. 7-12 School Time Only Coverage	37.00	37.00
Gr. K-6 Twenty-Four Hour Coverage	79.00	79.00
Gr. 7-12 Twenty-Four Hour Coverage	91.00	91.00
Senior High Football Coverage	129.00	129.00

12. Activity Budgets

Approve the following Activity Budgets for fiscal year 2021-22:

- a. As required by the Ohio Revised Code
- b. Copies of Budgets will be available at the Board Meeting
- c. Summary of Individual Activity Accounts is enclosed
- d. Summary of each Activity Fund is as follows:

Fund	Estimated Beginning Balance	Estimated Revenue	Estimated Expenditures	Estimated Ending Balance
018 (Public School Support)	\$20,000.00	\$21,000.00	\$24,000.00	\$17,000.00
022 (Trust)	\$5,000.00	\$900.00	\$1,500.00	\$4,400.00
200 (Activity)	\$38,450.00	\$111,030.00	\$113,150.00	\$36,330.00
300 (Activity)	\$132,710.00	\$250,210.00	\$261,220.00	\$121,700.00

13. Student Handbook Revisions

Approve changes to the Student Handbooks for the 2021-22 school year. As in past years, most of the revisions reflect Board Resolutions, ORC Regulations, or Administrative Input.

14. Donation to Staff Luncheon

Donate \$500.00 towards the cost of the staff appreciation luncheon that is scheduled to be held at the school on Thursday, June 3 from 11:30 – 1:00.

15. OHSAA Membership

**BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2021-2022 membership in Ohio High School Athletic Association**

WHEREAS, NEW BREMEN LOCAL SCHOOL DISTRICT, District IRN number: **45955** of 901 E Monroe Street, New Bremen, Auglaize County, Ohio has satisfied all the



requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The Administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

21-26 Motion by Busse, second by Bertke 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, Abstain; Wells, yes; Bambauer, yes. Motion Carried.

Other New Business:

A. Energy Optimizers Resolution

**APPROVING FACILITY IMPROVEMENT & ENERGY SAVINGS PROJECT
(OCEPC Procurement Method)**

The Superintendent recommends moving forward with the facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC. This project will result in significant facility improvements and operational and maintenance savings for District facilities. The Ohio Council of Educational Purchasing Consortia’s LED Lighting & Energy Savings Program procurement method shall be utilized for the procurement method for this project.

Rationale:

1. The need for energy and facility improvements has been identified, including LED lighting upgrades, and other energy savings enhancements, which has a not to exceed project cost of \$234,860.



- 2. The Ohio Revised Code and Ohio Administrative Code prescribe the process that must be followed for a public-school district to procure goods and services. The Ohio Council of Educational Purchasing Consortia implemented a comprehensive RFQ and RFP process that meets these competitive bid requirements.
- 3. As a Public School in the State of Ohio, and a member of the Ohio Council of Educational Purchasing Consortia, New Bremen Local Schools may utilize this competitively bid procurement method to implement the project as proposed by Energy Optimizers, USA, LLC.

The Superintendent, Treasurer and Maintenance Manager have been involved with developing the project scope and have completed the Board’s expectations of due diligence of Energy Optimizers, USA, LLC by contacting numerous references.

The New Bremen Local Schools Board of Education resolves as follows:

- 4. Based upon the recommendation of the Maintenance Manager, the Board authorizes the Maintenance Manager, Superintendent, and Treasurer to enter into an agreement to implement the turn-key facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC for an amount not to exceed \$234,860.
 - a. This agreement is contingent upon the following conditions:
 - i. The final project cost is at or less than \$234,860;
 - ii. Energy Optimizers, USA, LLC provides verification to the district as an approved vendor for the Ohio Council of Educational Purchasing Consortia’s LED Lighting & Energy Savings Program;
 - iii. The district can secure funding for the project.

21-27 Motion by Bambauer, second by Bertke 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: Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes. Motion Carried.

Informational Items:

A. Employee Service Awards

The following N-B Employees are honored for their service

<u>Employee</u>	<u>Award</u>
Wendy Anthony	5 Year Service Award
Bill Evans	5 Year Service Award
Laura Freels	5 Year Service Award
Sarah Ross	5 Year Service Award
Jordyn Trabue	5 Year Service Award
Tiz Frey	10 Year Service Award
Lisa Steinke	10 Year Service Award
Yvette Blaine	15 Year Service Award
Laura Springer	15 Year Service Award
Jill Ahlers	20 Year Service Award
Shelley This	20 Year Service Award
Diane Wendel	20 Year Service Award
Sue Burnell	25 Year Service Award



Kathy Schmitmeyer	25 Year Service Award
Tracy Steinke	25 Year Service Award

<u>Retirement</u>
None

A. Building Project Update:

Floors- The manufacturing company is coming in this summer to fix the floors.

Budgetary- We are under budget for the project and expect to receive some money back from the project into our Permanent Improvement fund.

B. The Komminsk Estate Artwork is scheduled to be placed in May.

C. COVID Operations Update: June 2-No Restrictions/Full Capacity

21-28

Motion by Suchland, second by Bambauer to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

President

Treasurer