

Regular School Board Meeting
NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

September 15, 2021

7:00 P.M.

The Dianne Komminsk Center for Innovative Thinking



Board Members

Mrs. Michele Bambauer
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Mr. Scott Bertke
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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

September 15 (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 Participation at Board Meetings:

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. A partial listing of the regulations are as follows:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

- 1. L. J. Jellison – Student engagement and hope as it applies to the teachers, coaches, and current norms

V. Presentations

A.

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

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 August 18, 2021.
2. Approve the General Fund Paid Bills \$ 243,242.91
3. Approve the Lunchroom Fund Paid Bills . . . \$ 105.00
4. Adopt 2021-2022 Temporary (Whole-Year) Appropriations (July 1, 2021 – June 30, 2022), and establish the following new funds: ESSER II 507-9ES2 and ESSER III 507-9ES3. All funds need to be within the amounts certified by the County Auditor in the Amended Official Certificate of Estimated Resources, which will not be received until December. At that time, Permanent Appropriations will be recommended for approval. Also, authorize the Treasurer, Superintendent, and Board President to sign the Annual Appropriation Measure Certificate as required by the ORC. (The total amount reflects a decrease of approximately 25.02% over last year's appropriations due to the K-8 building project nearing completion. The General Fund appropriations reflect a decrease of .43% of last year's General Fund appropriations.)

	Fund #	Fund Description	Total Amount
1 .	001	General Fund (001)	9,440,794.00
2 .	002-917A	Bond Retirement K-8 Bldg (002-917A)	735,293.76
3 .	004-917A	K-8 Building Fund – LFI	2,980,383.79
4.	010-917L	Construction Fund – Local Share	483,500.00
5 .	010-917S	Construction Fund – State Share	148,350.00
6 .	010-917E	Gilbane Escrow Acct	96,700.00
7 .	034	Maintenance Fund K-6 Building	3,200.00
8 .	005	Replacement Fund (005)	127,700.00
9 .	006	Lunchroom Fund (006)	341,600.00
10 .	007	H.A. Schrage Trust (007)	125.00
11 .	009	Uniform Supply Fund (009)	44,500.00
12 .	018	Public School Support Fund (018)	24,000.00
13 .	019	Local Donations (019)	155,893.61
14 .	022	Trust Fund (022)	1,500.00
15 .	200	Activity Funds (200)	176,650.00
16 .	300	Activity Funds (300)	321,920.00
17 .	451	OneNet Connectivity (451)	3,600.00
18 .	461	Agriculture Education 5th Quarter	3,045.68
19 .	467	Student Wellness & Success	94,390.90

20 .	499-9021	School Bus Purchasing Grant	45,000.00
21 .	507-9ES2	ESSER II	142,738.20
22 .	507-9ES3	ESSER III	0.00
23 .	516	IDEA Part B (516)	149,058.01
24 .	572	Title I (572)	36,143.62
25 .	572-9021	Expanding Opportunities for Each Child Grant	1,223.45
26 .	590	Title II-A -Class Size Red/Eisenhower (590)	11,639.09
27 .	599	Title IV Student Support & Academic Achievement (599)	10,000.00
		Total All Funds	\$15,578,949.11

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. Accept the resignation of Michael Jenkins, 7-12 Custodian, effective August 27, 2021. Mr. Jenkins has been an employee of New Bremen Schools for 7 years.
2. Accept the retirement resignation of Scott Paul, effective December 31, 2021. Mr. Paul has been an employee of New Bremen Schools for 29 years.
3. Pupil Activity Program Contracts
Employ the following individual for a one-year contract for the 2021-22 school year to direct, supervise, or coach the following student activity:

Position	Individual	Step
Gr. 7 Basketball – Girls (50% Shared Position)	Spencer Elking	1
Gr. 7 Basketball – Girls (50% Shared Position)	Jane Homan	1

4. Substitutes FY2021-2022

Name	Substitute Position
Kay Roeth	Cafeteria
Debi Hapner	Cafeteria and Custodian

5. Approve the bus stops and times as presented in the attachments

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other Business Items:

1.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

IX. Informational Items**A. Contracts Expiring**

Please be advised that the N-B Schools have 13 certified and 8 classified employees whose employment contracts expire at the end of the 2020-21 school year and will be evaluated during the upcoming school year.

1. Listing of employees whose contracts expire
2. Updated supplemental contract listing
3. Updated seniority listing

B. Beginning School Enrollment

The following graph illustrates the enrollment in the New Bremen Local Schools at the beginning of the school year over the past several years:

Note: Certified Teaching Staff Only

<u>School Year</u>	<u>K-8</u>	<u>9-12</u>	<u>K-12</u>	<u>Teacher FTE</u>
2001-02	673	323	996	62.19
2002-03	663	315	978	63.47
2003-04	665	305	970	63.05
2004-05	638	322	960	61.38
2005-06	629	304	933	61.55
2006-07	627	300	927	60.13
2007-08	595	305	900	60.68
2008-09	589	296	885	60.68
2009-10	566	299	865	57.32
2010-11	569	294	863	57.32
2011-12	552	301	853	56.94
2012-13	548	282	830	58.00
2013-14	563	252	815	56.75
2014-15	544	241	785	55.93
2015-16	512	242	752	55.93
2016-17	526	230	756	55.30
2017-18	525	241	766	55.30
2018-19	514	238	752	54.65
2019-20	524	237	761	55.40
	<u>K-6</u>	<u>7-12</u>	<u>K-12</u>	
2020-21	408	365	773	54.62
2021-22	415	384	799	55.62

Teacher FTE Notes:

- FY21: Added CCU Teacher in-house (+1.0) and Music teacher to Full-Time (+.22)
 Did not replace Math Teacher (-1.0), Replaced Computer Teacher with Aide (-1.0)
- FY22: Added 7-12 Math Teacher (+1.0)

C. School Safety Plan

D. Mower/Snow Blower Purchase

X. . 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:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

B. Return To Regular Board Session:

Action Taken:

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

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

A.

B.

XII. Adjournment:

Action Taken:

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