

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

December 15, 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 (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 15 (W), 2021

6:00 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.

V. Presentations

- A. High School Choir

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. 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 November 17, 2021.
- 2. Approve the General Fund Paid Bills \$ 97,290.84
- 3. Approve the Lunchroom Fund Paid Bills . . . \$ 35,122.28

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. Suzanne Wells

Meeting	Date	Time	Place
Organizational Meeting	January 12, 2021	7:00 PM	Komminsk Center
January Monthly Meeting	January 12, 2021	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. Non-Teaching Employment

Individual	Employment Position	Step/Level	Hours Per Day	Effective	Contract Duration
Teresa Lane	Part-Time Custodian	1	4	01/03/2022	01/03/2022 – 07/31/2022
Scott Paul	Part-Time Custodian	6	3	03/01/2022	03/01/2022 – 07/31/2022

4. Substitute Teaching Rate Increase:

Position	2021-22 Current Rate	2021-22 Recommended Rate (Effective 1/3/2022)
Substitute Teaching/Substitute Aide (Certified)	\$85.00/day	\$100.00/day

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. Bond Refinancing

B. Schools Closed for Christmas Holidays

The New Bremen Schools will be closed for the Christmas Holidays beginning Wednesday, December 22 through Friday, December 31. School will resume on Monday, January 3.

C. Current Superintendent Committee Appointments

Superintendent Committee Appointments for 2021	
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

D. Bus and Maintenance Facility

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: _____