

Organizational and  
Regular School Board Meeting

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

January 12, 2022

7:00 p.m. Organizational Meeting  
7:15 p.m. Regular Meeting

(The Dianne Komminsk Center for Innovative Thinking)



**Board Members**

Mrs. Michele Bambauer  
[michele.bambauer@newbremenschools.org](mailto:michele.bambauer@newbremenschools.org) (419-733-3611)

Mr. Scott Bertke  
[scott.bertke@newbremenschools.org](mailto:scott.bertke@newbremenschools.org) (419-629-3719)

Mrs. Shelly Busse  
[shelly.busse@newbremenschools.org](mailto:shelly.busse@newbremenschools.org) (419-977-2400)

Mr. Cory Suchland  
[cory.suchland@newbremenschools.org](mailto:cory.suchland@newbremenschools.org) (419-733-1251)

Mrs. Suzanne Wells  
[suzanne.wells@newbremenschools.org](mailto:suzanne.wells@newbremenschools.org) (419-569-0356)

Mr. Jason Schrader - Superintendent  
[jason.schrader@newbremenschools.org](mailto:jason.schrader@newbremenschools.org) (419-629-8606)

Mrs. Jill Ahlers – Treasurer  
[jill.ahlers@newbremenschools.org](mailto:jill.ahlers@newbremenschools.org) (419-629-8606)

**NEW BREMEN LOCAL SCHOOL DISTRICT**  
 Board of Education Agenda  
 January 12 (W), 2022  
 7:15 P.M.

**I. Call to Order:** \_\_\_\_\_, President

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

Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_

**III. 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 is 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.
  - 2.

**IV. Presentations**

- A. Positive Behavior Intervention Supports (PBIS)
- B.

**V. 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

**VI. 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 on December 15, 2021.
2. Approve the General Fund Paid Bills . . . . . \$ 77,262.01
3. Approve the Lunchroom Fund Paid Bills . . . \$ 17,918.67
4. Establish Fund 516-9ARP for the ARP IDEA-B Grant and increase revenues and expenditures in the amount of \$36,162.83 for this fund.
5. Establish Fund 002-921A for the Bond Retirement Fund (2021 Bonds) and increase revenues by \$10,319,410.52 and expenditures by \$10,081,275.83.

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. Approve the calendar for the 2022-2023 school year as presented in the agenda packet.
2. Approve the following student as graduates of NBHS, effective 01/04/2022. This student has completed all required coursework and are eligible for a diploma.

Victoria Solorzano

3. Non-Teaching Employment

Individual	Employment Position	Step/Level	Hours Per Day	Effective	Contract Duration
Laura Freels	Part-Time Custodian	1	5	01/03/2022	01/17/2022 – 07/31/2022

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the personnel motions as presented.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_

**VII. Other New Business Items:****A. Annual Appropriation Resolution**

Now that we have received the Amended Certificate of Estimated Resources from the County Auditor's Office, permanent appropriations can be adopted. The following changes from the Whole-Year Temporary Appropriations were as follows:

Account Code	Fund/Account Title	Amount	Increase/Decrease
001	General Fund	496,622.03	Increase
002-917A	Bond Retirement Fund (2017 Bonds)	397,500.00	Increase
002-921A	Bond Retirement Fund (2021 Bonds)	10,081,275.83	Increase
004-917A	K-6 Bldg Project Construction – LFI	(2,858,337.29)	Decrease
009	Uniform School Supplies	5,000.00	Increase
010-917E	Gilbane Escrow Account	(96,700.00)	Decrease
034	Maintenance Fund for K-6 Building	5,000.00	Increase
200	Student Activity Funds	9,220.00	Increase
300	Student Activity Funds (300-Athletic/Music/Yearbook)	22,500.00	Increase
467-9020	Student Wellness & Success Funds	(134.27)	Decrease
499-9021	Bus Purchasing Grant	(45,000.00)	Decrease
507-9ES2	ESSER II Fund	881.65	Increase
516-0000	IDEA-B	3,623.77	Increase
516-9ARP	ARP IDEA-B Fund	36,162.83	Increase
572-0000	Title I	268.66	Increase
590-0000	Title II-A	86.39	Increase
<b>Total Adjustments</b>		8,057,969.60	

Estimated Revenues are as follows:

Estimated Revenues		
FY2021-2022		
Fund	Fund Name	Amount
001	General	9,673,659.40
002-917A	K-6 Bond Retirement (2017 Bonds)	452,276.00
002-921A	K-6 Bond Retirement (2021 Bonds)	10,319,410.52
004-917A	K-8 Building Project - LFI	15.00
005	Replacement (PI)	491,598.00
006	Lunchroom	477,275.00
007	HA Schrage Trust	60.00
009	School Supply (USS)	72,300.00
010-917E	Construction Fund - Gilbane Escrow Account	(96,638.51)
010-917L	Construction Fund - Local (54%)	40.00
010-917S	Construction Fund - OFCC (46%)	200.00
018	Public School Support	21,000.00
019	Donations	33,788.38
022-900A	Trust	900.00
022-900B	OHSAA Tournaments	-
034	Maintenance Fund (PI K-8 Building .5 mill)	56,083.00
200	Student Activities	108,230.00
300	Student Activities	319,725.00
451	OneNET	3,600.00
461	5th Quarter Grant	3,045.68
507-9ES2	ESSER II	143,619.85
516	IDEA-B	152,681.78
516-9ARP		36,162.83
572	Title I	36,412.28
572-9021	Expanding Opportunities for Each Child Grant	1,223.45
584	Title IV - (Student Support & Acad Achievement)	10,000.00
590	Title II-A (Class Size Reduction)	11,725.48
599-9021	CARES Actd - Library Mini Grant	-
<b>Total Estimated Revenues</b>		<b>22,328,393.14</b>

BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

<b>New Bremen Local School District</b>				
<b>FY2022 Appropriations</b>				
	<b>001 GENERAL FUND</b>	<b>Temporary</b>	<b>Adjustments +/-</b>	<b>Final</b>
Object		<b>Appropriations</b>		<b>Appropriations</b>
100	Personnel Services	5,299,300.00	141,791.00	5,441,091.00
200	Fringe Benefits	2,114,720.00	47,380.00	2,162,100.00
400	Purchased Services	1,306,822.00	93,950.00	1,400,772.00
500	Materials & Supplies	329,950.00	21,000.00	350,950.00
600	Equipment	240,500.00	-	240,500.00
800	Other Objects	147,502.00	192,501.03	340,003.03
900	Other Financing Uses	2,000.00	-	2,000.00
	<b>Total 001 General Fund</b>	<b>9,440,794.00</b>	<b>496,622.03</b>	<b>9,937,416.03</b>
	<b>002 - DEBT SERVICE</b>			
Fund				
002	Total Debt Service	735,293.76	10,478,775.83	11,214,069.59
	<b>CAPITAL PROJECT</b>			
004	K-8 Building Fund - LFI	2,980,383.79	(2,858,337.29)	122,046.50
005	Replacement Fund	127,700.00	-	127,700.00
010	Construction Fund	728,550.00	(96,700.00)	631,850.00
	<b>Total Capital Project Fund</b>	<b>3,836,633.79</b>	<b>(2,955,037.29)</b>	<b>881,596.50</b>
	<b>ENTERPRISE FUND</b>			
006	Food Service	341,600.00		341,600.00
009	Uniform School Supply	44,500.00	5,000.00	49,500.00
	<b>Total Enterprise Fund</b>	<b>386,100.00</b>	<b>5,000.00</b>	<b>391,100.00</b>
	<b>SPECIAL REVENUE FUND</b>			
018	Public School Support	24,000.00		24,000.00
019	Local Donations	155,893.61		155,893.61
034	Maintenance Fund for K-6 Building	3,200.00	5,000.00	8,200.00
200	Student Activities	176,650.00	9,220.00	185,870.00
300	Student Activity-Athletic/Music Yearbook	321,920.00	22,500.00	344,420.00
451	OneNet	3,600.00	-	3,600.00
461	Agriculture Education 5th Quarter Grant	3,045.68	-	3,045.68
467	Student Willness & Success Funds	94,390.90	(134.27)	94,256.63
499	Bus Grant	45,000.00	(45,000.00)	-
507	ESSER II	142,738.20	881.65	143,619.85
516	IDEA Part B & ARP IDEA-B	149,058.01	39,786.60	188,844.61
572	Title I & EOE Grant	37,367.07	268.66	37,635.73
584	Title IV-Student Support & Library Grant	10,000.00		10,000.00
590	Title II-A Eisenhower & Class Size Reduction	11,639.09	86.39	11,725.48
	<b>Total Special Revenue Fund</b>	<b>1,178,502.56</b>	<b>32,609.03</b>	<b>1,211,111.59</b>
	<b>FIDUCIARY FUND</b>			
007	HA Schrage Fund	125.00	-	125.00
022	Trust Fund - Lounge/Flowers	1,500.00		1,500.00
	<b>Total Agency Fund</b>	<b>1,625.00</b>	<b>-</b>	<b>1,625.00</b>
	<b>GRAND TOTAL ALL FUNDS</b>	<b>15,578,949.11</b>	<b>8,057,969.60</b>	<b>23,636,918.71</b>

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to approve the other new business as presented.

Roll Call:

Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_

**VIII. Informational Items**

**A. School Board Recognition**

January is School Board Recognition month. Our school children benefit every day from the dedication and commitment to public education of school board members. They all make personal sacrifices and spend countless hours tending to board business. It is often a thankless job, so we would like to say "Thank You" to the individuals who serve on New Bremen's and all of Ohio's Boards of Education.

**Proclamation**

WHEREAS, it shall be the mission of the New Bremen Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Mr. Jason Schrader do hereby proclaim January 2022 as School Board Recognition Month in New Bremen. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

**B. Contracts Expiring**

Personnel whose employment contracts will be expiring at the conclusion of the 2021-22 school year are being evaluated and will be recommended to the Board for employment action during the next few months. A total of 21 employees have employment contracts that expire at the end of this school year.

C. Superintendent Committee Appointments for 2022 -

<b>Superintendent Committee Appointments for 2021</b>	
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

<b>Superintendent Committee Appointments for 2022</b>	
Tri Star Career Compact Advisory	
Cardinal Pride Representative	
Athletic Council Representatives (2)	
OSBA Legislative Liaison/Delegate:	
NBTA Negotiations Committee (2)	
Village Annex/Abatement/CIC member	
Finance Committee Representative	
Buildings/Grounds Committee Rep (2)	
Student Achievement Liaison (OSBA)	
Technology Committee Rep	
Ag Advisory Committee Rep	
New Bremen Education Foundation	
Music Department Representative	
Komminsk Family Fund - NBLSD	

**IX. Other Business to Be Considered By The Board:**

A.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the items of other business as listed.

Roll Call:

Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_

**X. Executive Session:**

The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

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: \_\_\_\_\_

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

A.

**XII. Adjournment:**

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_