



The New Bremen Local Board of Education met in regular session at 7:15 p.m. in the Dianne Komminsk Center for Innovative Thinking.

Roll Call: Mrs. Michele Bambauer, Mr. Scott Bertke, Mrs. Shelly Busse, and Mrs. Suzanne Wells. Mr. Cory Suchland, was absent. Also attending the meeting were Superintendent Jason Schrader, K-6 Principal Diane Kramer, 7-12 Principal Marcus Overman and Treasurer, and Jill Ahlers.

President Suzanne Wells led the Pledge of Allegiance.

Presentations:

- A. Positive Behavior Intervention Supports (PBIS)- Diane Kramer, Tricia Wendel, Tess Moeller and Lauren Link presenting.
1. Shared Elementary and High School plans for implementation this school year and steps for future years.

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

1. Continuous improvement

- We have made a final decision on math curriculum for the 2022-2023 school year. We will be adopting the following series:
 - Grades K-1: Bridges Math
 - Grades 2-5: My Math
 - Grade 6: Go Math; Grade 6 Advanced: Go Math 7th Grade
- Our PBIS team is finalizing plans for full implementation. Our grades K-6 kick-off assembly will be January 24th.

2. Instruction

- The end of the second nine weeks was Tuesday, January 4th with report cards going home January 11th.
- STAR Early Literacy, STAR Reading, and STAR Math winter benchmarking is taking place January 3-18th.
- Our second-grade students were assessed in the fall for gifted identification. Written Education Plans (WEPs) will be sent home with report cards for students who have been identified as gifted. Services start second semester.

3. School Operations, Resources and Learning Environment

- We currently have 65 students (36 girls and 29 boys) registered for kindergarten screening which will be held March 22nd and 23rd. We will be utilizing the Komminsk Center for the screening.
- The annual sixth grade DARE graduation was held on December 17th. Congratulations to our essay winners: Anderson Baughn, Kara Suchland, and Charlotte Nelson.
- Our district Spelling Bee for grades 4-8 will be held on Tuesday, February 1st at 9:00 a.m. in junior high gym. The bee will be back to in person and is open to the public.



4. Collaboration

- The week before Christmas our fourth-grade students made and sold chocolate covered pretzels for their entrepreneurial project. They learned about the entire process of using resources, capital outlay, and finances to create and market a product. They made just over \$400 which was donated to the following organizations: Dayton Children’s Hospital, Wapakoneta Animal Shelter, World Wildlife Foundation, Ronald McDonald House and the Cancer Society.

5. Parent and Community Engagement

- A special thank you to Cardinal Pride for sponsoring the Santa Shop for our students in grades K-6. They also coordinated collecting money from parents for classroom Christmas gifts for teachers.
- The third kindergarten Project Ease was held Tuesday, January 11th at 6:30 p.m. Students and their guests worked together on activities relating to “kid” spelling.

Upcoming Dates:

- January 17 Martin Luther King, Jr. Day – No School
- February 1 Grades 4-8 Virtual Spelling Bee
- February 4 Interim Reports Sent Home
- February 14 Cardinal Pride Meeting
- February 21 Presidents’ Day – No School



DARE Essay Winners: Anderson Baughn, Kara Suchland, and Charlotte Nelson



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

Continuous Improvement

- We are utilizing a new career exploration and tracking system called Ohio Career Information Systems (OCIS). Tri-Star used career funding dollars to pay for New Bremen's membership. This system is replacing Ohio Means Jobs and will be utilized in 8th grade classes as well as Mr. Lauterbach's guidance sessions with various grade levels.

Instruction

- Honor Roll Numbers-Will be reported during the February Meeting
- Scheduling for the 2022-23 school year is upon us. The following are changes that have been made to course offerings for next school year.
 - Sophomore Honors ELA is now including Foundations of Communications
 - AP Literature is changing to Composition 2 (Composition 1 is already offered to juniors)
 - AP Biology is changing to Cells/Genetics/Evolution and Animals/Plants/Ecology
 - Created Statistics as a semester class
 - We are looking at eliminating 7th and 8th grade study halls by adding a few things to fill their schedules.

School Operations, Resources & Learning Environment

- Juniors will be completing their Yellow Belt Training on January 19th and 20th. Thanks to Mrs. Burden and Mrs. Heckman for leading these sessions and making this a possibility for all students.
- Mr. Lauterbach has been meeting with classes to distribute scheduling information. He will go back and meet with each student to go over their requests before eventually working to build the schedule.
- We submitted roughly 20 Tri-Star applications for the sophomore class this year. This is right in line with the previous few grade levels since the new Tri-Star building was built.

Collaboration

- As a staff, we continue to discuss best practices for implementation of our PBIS in the Jr/Sr High School.
- I have met with the ELA department several times throughout the year. We have been working through offerings, textbooks, and vertical alignment.
- Mr. Wells and I recently met with our Athletic Trainer, Zac Malin, as well as leaders from Grand Lake Health. We are collaborating to plan best practices for training students in CPR (which is required by the state), setting times for CPR classes for coaches, and working to organize the Physical Night for students in the spring.



Parent & Community Involvement

- 8th Grade Orientation was held on Monday, January 10th. We had a great turnout of students and parents. At the meeting, we discussed graduation requirements and scheduling. As always, we hope this is a great start to their upcoming high school career.
- The 7th graders and their parents had a Washington, D.C. meeting on January 10th. At this meeting, we covered how to register for the trip using the Bob Rogers website.
- College Credit Plus Night will be held on January 25th at 6:30pm.
- Congratulations to Ella Pape for being the winner of the first Cardinal Character Award this year. There will be 3 more winners this year.

Upcoming Events

January 17th

-NO SCHOOL

January 18th

-Winter STAR Benchmark closes

January 25th

-College Credit Plus Night 6:30pm

January 26th

-Collaboration

February 1st

-Spelling Bee 9:00

February 3rd

-Interims Due

February 9th

-Collaboration

February 11th

-STEM Fair

February 14th

-Cardinal Pride Meeting

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.

22-5 Motion by Wells, second by Bertke 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, Absent; Wells, yes. Motion Carried.



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

22-6

Motion by Busse, second by Bambauer 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, Absent; Wells, yes; Bambauer, yes. Motion Carried.

Other New Business:

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
	Total Adjustments	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	-
Total Estimated Revenues		22,328,393.14



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:

New Bremen Local School District				
FY2022 Appropriations				
	001 GENERAL FUND	Temporary	Adjustments +/-	Final
Object		Appropriations		Appropriations
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
	Total 001 General Fund	9,440,794.00	496,622.03	9,937,416.03
	002 - DEBT SERVICE			
Fund				
002	Total Debt Service	735,293.76	10,478,775.83	11,214,069.59
	CAPITAL PROJECT			
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
	Total Capital Project Fund	3,836,633.79	(2,955,037.29)	881,596.50
	ENTERPRISE FUND			
006	Food Service	341,600.00		341,600.00
009	Uniform School Supply	44,500.00	5,000.00	49,500.00
	Total Enterprise Fund	386,100.00	5,000.00	391,100.00
	SPECIAL REVENUE FUND			
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/MusicYearbook	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 Wllness & 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 & EOEK 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
	Total Special Revenue Fund	1,178,502.56	32,609.03	1,211,111.59
	FIDUCIARY FUND			
007	HA Schrage Fund	125.00	-	125.00
022	Trust Fund - Lounge/Flowers	1,500.00		1,500.00
	Total Agency Fund	1,625.00	-	1,625.00
	GRAND TOTAL ALL FUNDS	15,578,949.11	8,057,969.60	23,636,918.71



22-7

Motion by Bertke, second by Wells that the board approve the motions contained in the Other New Business Items as presented. Upon the call of the roll, the vote was as follows: Busse, yes; Suchland, Absent; Wells, yes; Bambauer, yes; Bertke yes. Motion Carried.

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 -

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

Superintendent Committee Appointments for 2022	
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
Komminsk Family Fund - NBLSD	Wells

22-8 Motion by Bambauer, second by Wells to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

President

Treasurer