



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

President Pro Tem, Suzanne Wells led the pledge of allegiance.

The Oath of Office was given to Mrs. Suzanne Wells, Mrs. Shelly Busse, and Mrs. Michele Bambauer.

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.

Scott Bertke nominated Suzanne Wells for President.

22-1 Upon the call of the role, the votes for President were as follows: Bambauer, Wells; Bertke, Wells; Busse, Wells; Suchland, absent; Wells, Wells. Wells will be President.

Shelly Busse nominated Michele Bambauer for Vice-President.

22-2 Upon the call of the role, the votes for Vice-President were as follows: Bertke, Bambauer; Busse, Bambauer; Suchland, absent; Wells, Bambauer; Bambauer, Bambauer. Bambauer will be Vice-President.

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. Board Meeting Dates

The Superintendent recommends that the Board adopt the following dates, time, and place for the regular monthly school board meeting unless specifically changed by consensus of the Board:

Dates: The N-B School Board will normally meet on the third Wednesday of each month with the exception of January, which will be held on the second Wednesday of the month. Specific dates for regular school board meetings during the 2022 calendar year are recommended as follows:

January (2 nd Week)	12	May	18	September	21
February	16	June (4 th Week)	22	October	19
March	16	July	20	November	16
April	20	August	17	December (2ndWeek)	14
Time: 7:00 P.M.					
Place: The Dianne Komminsk Center for Innovative Thinking					



B. Appointment of Purchasing Agent for All Funds

The Board should appoint the Superintendent the Purchasing Agent for the New Bremen Local School District with the authority to expend money from the previously approved appropriations. This would include professional leaves as described in the NBTA Agreement with the exception of out-of-state requests which require overnight lodging.

C. Performance Bonds

Performance bonds have or will be purchased for selected positions in the N-B Schools through Ohio School Plan (OSBA Bond Program) to protect N-B District Funds and comply with State Law Regulations.

<u>Position</u>	<u>Present Employee</u>	<u>Amount of Bond</u>
Treasurer	Jill Ahlers	\$25,000

D. Miscellaneous Business Items

The Board needs to approve numerous annual items of business related to meeting requirements of the Ohio Revised Code and/or administrative procedures for the ongoing smooth operations of the New Bremen Local Schools. The following school-related items are recommended for the Board's approval:

1. Designate the First National Bank as depository for all New Bremen Local School District Funds for five (5) years (January 1, 2020 through December 31, 2024). Designate US Bank as depository for the district's direct deposit payroll account. In addition, designate Huntington Bank, Multi-Bank Securities, Fifth Third Bank, and Red Tree Investments as our investment brokers, and approve all Ohio Depository Banks as acceptable depositories for certificates of deposit of less than \$250,000.
2. Authorize the Board President, Treasurer, and the Superintendent to sign the necessary certificates as required by H.B. 1285 to verify that sufficient funds are available when negotiated agreements are ratified.
3. Authorize the Treasurer to request advances on local taxes when obtainable from the Auglaize County Auditor and Treasurer.
4. Authorize the Treasurer to pay all bills within the limits of the Budget Appropriations after determined by the Superintendent and the Treasurer that merchandise or services received were satisfactory.
5. Authorize the Treasurer to modify the Annual Budget Appropriations as needed and report to the Board monthly.
6. Authorize the Board, Superintendent and Treasurer to attend those business and professional meetings necessary with expenses paid to properly conduct the business of the school. This includes the authorization of the Superintendent to attend a national convention or meeting the equivalent of one meeting every other year.



7. Authorize the Superintendent to employ temporary personnel to assist as needed in emergency situations. Such employment would be presented for Board approval at the next regularly scheduled school board meeting.
8. Designate the Superintendent as the New Bremen School District's representative for State and Federal Programs.
9. Appoint the Superintendent as the School District Special Education Officer with the Building Principals as Special Education Placement Committee Chairpersons for their respective buildings.
10. Designate the Treasurer as the representative for the current board for public records training.
11. Authorize the ongoing assistance from the Julian & Grube, Inc. to the New Bremen Schools for OCBOA Accounting assistance.
12. Appoint the HS Guidance Counselor as Records Control Officer (K-12) and Testing Coordinator (7-12). Appoint the Elementary Guidance Counselor as the Testing Coordinator (K-6).
13. Authorize the Superintendent and Treasurer to jointly decide to write off bad debts for the school fees of families who have moved from the district or who are experiencing extreme financial hardship when necessary.
14. Authorize the Treasurer to credit the interest earned on the investment of principal in the Replacement Fund (005), other fund 005's with balances totaling \$2,000 or more on a monthly basis, Lunchroom Fund (006), H.A. Schrage Trust (007), and the Student Activity Funds (200 and 300) having a balance of \$2,000 or more to each fund on a monthly basis.
15. Establish the following Petty Cash Funds to be used for supplies and postage:

<u>Petty Cash Fund</u>	<u>Amount</u>
Elementary	\$50
High School	\$50
District Postage	\$50
16. Establish a service fund for the Board in the amount of \$15,000. The ORC 3315.15 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members. (001-2310-439)
17. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
18. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such



resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

19. Van Certification

Grant the Superintendent authority to approve district school van drivers certification for the 2022 calendar year when they have completed all necessary documentation, passed physical and met qualifications related to driver record, training, and licensure.

22-3 Motion by Wells, second by Bertke that the board approve the motions contained in the Organizational Meeting 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.

22-4 Motion by Busse, second to Bambauer to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

President

Treasurer