

The Kalida Board of Education met in regular session on the 13th day of August, 2008 at 8:00 p.m. in the High School library.

The meeting was called to order by the president and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the president.

APPROVAL OF MINUTES 2008-146

Mrs. Osterhage motioned to approve the minutes of the July 10, 2008 special board meeting and the minutes of the July 31, 2008 special board meeting as presented. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2008-147

Mr. Laudick motioned to approve the bills paid during the month of July as presented by the treasurer. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In public participation, Frank Schroeder informed the board of his opinion on CRA agreements for residential construction and asked the board to consider not approving any more in the future.

John Hopkins was present to discuss the AG's opinion on the use of the ELPP credit/reimbursement and what the plans are now for the elementary building.

Jennifer Klausung, representing the Athletic Boosters, informed the board on their plans to construct an Athletic Complex in a park setting and asked the board if they should include a track at the facility. The board said they would very much like to see track added to our varsity sports in the future.

EXECUTIVE SESSION 2008-148

Mr. Stechschulte motioned to go into executive session at 9:05 p.m. to discuss employment of personnel. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

9:15 p.m. - Let it be noted that no decisions were made in executive session.

RESIGNATION OF HEIDI RIDENOUR – VOCAL MUSIC TEACHER 2008-149

Mrs. Osterhage motioned to accept the resignation of vocal music teacher Heidi Ridenour, effective immediately, as she has accepted a teaching position in West Virginia. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

REQUEST MEMORANDUM OF UNDERSTANDING WITH KEA 2008-150

Mr. Wehri motioned to request the KEA waive, or partially waive, the 10-day in-house posting notice so a new teacher can be hired and on staff for the first day of school. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EMERGENCY OPERATING LEVY EXPIRATION 2008-151

Mr. Stechschulte motioned to submit a written notice to the Putnam County Auditor informing him of the board's decision **not** to seek renewal of the emergency operating levy that expires with the 2007 tax duplicate (and last paid by the voters in 2008). (This decision is a direct result of a promise to the taxpayers not to seek renewal of this levy if the 1% income tax issue passed.) Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT RESIGNATIONS 2008-152

Mr. Wehri motioned to approve the resignations of the following employees, for retirement purposes, effective May 31, 2009:

Charlotte Streets
Judy Birkemeier
Janice Gasser

Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2008-153

Mr. Stechschulte motioned to approve the following:

- Clarification that the \$1,000 early notification incentive is for the teaching staff only
- Compensating Chris Pfahler for hours worked in the month of July 2008 at his per diem rate
- Compensating Ken Stechschulte for 4 weeks of unused vacation days at his per diem rate.
- Administrative salaries for 2008-09 and 2009-2010

Position	2008-09 Salary	Days In Contract	Employee Retirement Pickup on Pickup	Employee Medicare Board Paid	Vacation Days per year	Maximum Sick Leave Days Accum.	Maximum Severance Days Payable	Daily Rate Severance Pay Divisor
Assistant Treasurer	\$38,573	260	10%	0%	5 weeks	260	56 ½	220

Employee Employee Maximum Maximum Daily Rate

Position	2008-09 Salary	Days In Contract	Retirement Pickup	Medicare Board Paid	Vacation Days per year	Sick Leave Days Accum.	Severance Days Payable	Severance Pay Divisor
High School Principal	\$81,888	220	10%	1.45%	n/a	220	56 ½	220
Assistant Treasurer	\$40,405	260	10%	0%	5 weeks	260	56 ½	220

- Dual Credit-Post Secondary Enrollment Option Instruction between James A. Rhodes State College and Kalida High School
- The NOACSC Services Contract for the 2008-09 school year.
- The physical therapy contract with Northwest Physical Therapy for students for 2008-09
- Renewing basic membership with NWOET for the 2008-09 school year at no-cost to the district.
- The agreement for services with Northwestern Ohio Educational Research Council at the cost of \$175
- To create a second Early Bus Duty supplemental position for in the high school building, pending KEA approval

- Supplemental contracts for the 2008-09 school year:

JV Boys Soccer Coach	Scott States	0	\$2,202
Asst. JV Boys Soccer Coach	Michael Hogsett	0	\$1,602
Volunteer Volleyball Coach	Mary Kortokrax		
Volunteer Volleyball Coach	Kara (Unverferth) Vorst		
- Athletic training/sports medicine contract with Northwest Physical Therapy for 2008-09 & 2009-2010 school years at a cost of \$750.00 per year.
- Appoint Dennis Turnwald as delegate and Gary Stechschulte as alternate to the 2008 OSBA Conference.

- Award the following CFAP Building project contracts:

Charles Construction Services	General Trades	\$4,262,200
Vulcan Enterprises, Inc	Fire Suppression	114,442
Sollman Electric Company	Electrical	853,187
Fitzenrider, Inc	Plbg, & HVAC	1,423,500
- Approve Builders Risk Insurance with Central Insurance through Fawcett, Lammon, Recker & Associates with at \$5,000 deductible
- Approve 2008-09 bus routes as presented by the Superintendent
- Approve 2008-09 cafeteria prices as follows:

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$1.85	\$2.10
Student Milk	.40	.40
Adult lunch/salad	3.00	3.00
Adult Milk	.50	.50
Ala Carte	1.30	1.30

- Approve the following annual transfers:
 1. \$ 68,000.00 from the general fund to the PI fund(003-0000)
 2. \$ 33,080.00 from the general fund to the Facilities Maintenance Fund (034-0000)
 3. \$747,088.26 from the general fund to the Elem Building Construction Fund (004-9009)
- Approve Online/Electronic Services for Board Policy from NEOLA at a cost of \$4,000.00, and for development of administrative guidelines and in-service training at a cost of \$7,6000.00
- Approve Board Policy Updates from NEOLA dealing with student promotion, academic acceleration, placement, and retention policies.

Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DONATION FROM RIGHT-TO-READ 2008-154

Mr. Wehri motioned to accept a donation from the Right-To-Read organization in the amount of \$314.38. The organization is dissolving and is equally disbursing their funds to the thirteen elementary libraries they served. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2008-155

There being no further business, at 10:00 p.m. Mr. Stechschulte motioned and Mrs. Osterhage seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

In Attendance:

Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Frank Schroeder
Mary Lou Hoffman
Brian Wehri
Diane Recker
Pat Broecker
Mary Grote
Jennifer Klausing
Dick Bockrath
Kelly Ellerbrock
John Hopkins

Board President

Board Treasurer