

The Kalida Board of Education met on the 14th day of January, 2009 at 7:30 p.m. in the Administrative Offices for the organizational meeting followed by the regular monthly meeting.

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

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

ELECTION OF PRESIDENT 2009-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. Stechschulte nominated Mr. Turnwald for President. Mrs. Osterhage seconded the nomination. There were no other nominations for President. Mr. Wehri motioned the nominations be closed. Mrs. Osterhage seconded the motion. Roll was called for the closing of the nominations with all members in favor. Vote unanimous. Motion carried. Roll was then called for the election of Mr. Turnwald as President of the Kalida Board of Education and resulted as follows: Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

ELECTION OF VICE PRESIDENT 2009-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Wehri nominated Mr. Laudick for Vice President. Mrs. Osterhage seconded the nomination. There were no other nominations for Vice President. Mr. Stechschulte motioned the nominations be closed. Mrs. Osterhage seconded the motion. Roll was called for the closing of the nominations with all members in favor. Vote unanimous. Motion carried. Roll was then called for the election of Mr. Laudick as Vice President of the Kalida Board of Education and resulted as follows: Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes; Mrs. Osterhage, yes. Vote unanimous. Motion carried.

APPOINTED COMMITTEES FOR 2009 2009-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Building and grounds	Mrs. Osterhage & Mr. Wehri
Insurance	Mrs. Osterhage & Mr. Laudick
Negotiations	Mr. Laudick & Mr. Stechschulte
Transportation	Mrs. Osterhage & Mr. Turnwald
Finance & Audit	Mr. Laudick & Mr. Wehri
Extra-Curricular	Mr. Turnwald & Mr. Stechschulte

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2009 2009-004

Mrs. Osterhage motioned and Mr. Laudick seconded the motion to nominate the following Liaisons and Representatives for 2009:

Legislative Liaison	Mr. Wehri
Student Achievement Liaison	Mrs. Osterhage
Vantage Representative	Mr. Laudick (1 st of 2 year term)
Kalida Village CRA Representative	Mrs. Osterhage

There were no other nominations for liaisons and representatives. Mr. Stechschulte motioned the nominations be closed. Mr. Wehri seconded the motion. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes; Mrs. Osterhage, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2009-005

Mr. Wehri motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 8:00 p.m. in the high school library. Mr. Stechschulte seconded the motion and the roll call resulted as follows: Mr. Wehri, yes; Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechschulte, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2009-006

Mr. Stechschulte motioned to approve the following consent agenda items:

- A. **BOARD SERVICE FUND**
Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, etc.)
- B. **PAYMENT OF MONTHLY BILLS**
Authorize the treasurer to pay bills as they are received provided funds are available and to report monthly to the board of education those bills that have been paid.
- C. **BORROWING MONEY**
Authorize the president and treasurer of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS**
Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS**
Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.

F. ATTENDANCE AT MEETINGS

Authorize the superintendent and treasurer to attend meetings within the State Of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.

G. PURCHASING AGENT

Appoint the superintendent as purchasing agent for 2009

H. FEDERAL AND STATE PROGRAM PARTICIPATION

Approve the participation in state and federal grant programs if funding is available

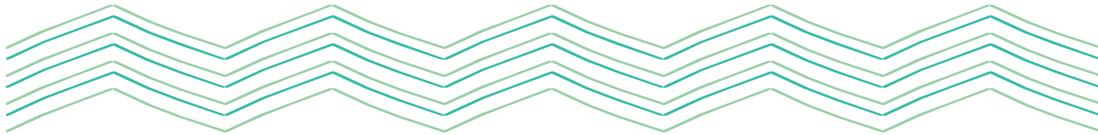
I. EMPLOYMENT OF TEMPORARY PERSONNEL

Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Wehri seconded the motion and the roll call resulted as follows: Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechsulte, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

ADJOURNMENT OF THE ORGANIZATIONAL MEETING 2009-007

There being no further organizational meeting business, Mrs. Osterhage motioned to adjourn the organizational meeting at 7:35 p.m. Mr. Stechsulte seconded the motion and the roll call resulted as follows: Mrs. Osterhage, yes; Mr. Stechsulte, yes; Mr. Laudick, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.



The regular monthly meeting was then called to order by the president and on roll call the following members were present: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechsulte, present; Mr. Wehri, present.

APPROVAL OF MINUTES 2009-008

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

APPROVAL OF BILLS 2009-008

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

UNPAID LEAVE OF ABSENCE – DARLENE IMM 2009-009

Mr. Stechsulte motioned to approve 3 days of unpaid leave of absence for Darlene Imm on February 25-27, 2009. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2008-09 SUPPLEMENTAL CONTRACTS 2009-010

Mrs. Osterhage motioned to approve the following supplemental contract for the 2008-09 school year:

Freshman Boys Basketball Coach	Kevin Stechsulte	1	\$ 1,818.00
½ of 1/3 Boys “B” Team Basketball Coach	Eric Fischnich	0	267.00
½ of 1/3 Boys “B” Team Basketball Coach	Kent Jerwers	0	267.00

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

2009-10 SCHOOL CALENDAR 2009-011

Mrs. Osterhage motioned to approve the 2009-10 school calendar as follows:

Thursday	August 27, 2009	Teacher Workday
Monday	August 31	First Day for Students
Monday	September 7	Labor Day – No School
Friday	October 2	Staff Development – 1:00 dismissal
Tues. & Wed.	November 24 & 25	Parent-Teacher Conferences – No School
Thurs. & Fri.	November 26 & 27	Thanksgiving – No School
Wednesday	December 23	Early Dismissal – 1:00 p.m.
Thursday	December 24	Christmas Break Begins
Monday	January 4, 2010	Classes Resume
Monday	January 18	Martin Luther King day – No School
Monday	February 15	Presidents Day – No School
Fri. & Mon.	April 2 & 5	Spring Break – No School
Friday	April 23	Staff Development – 1:00 dismissal
Thursday	May 27	Last Day for Students
Friday	May 28	Teacher Workday
Sunday	May 30	Graduation – Class of 2010

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

2009-10 INTERNET SERVICE PROVIDER CONTRACT 2009-012

Mr. Stechschulte motioned to approve the contract with the NOACSC to be our internet provider for the 2009-10 school year. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY 2009 OSBA MEMBERSHIP 2009-013

Mr. Stechschulte motioned to approve the following:

- Renew membership in the Ohio School Board Association at a cost of \$2,403.00, and to
- Renew the subscription to the OSBA Briefcase at a cost of \$110.00, and to
- Renew the subscription to the School Management News at a cost of \$185.00

- The board chose not to join the legal Assistance Fund

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

During the Vantage Career Center report, Mr. Brian Laudick updated the board on the Vantage 1.2 mill bond issue also on the February ballot.

During the Superintendents report, Mr. Horstman informed the board that according to an examination of the National Flood Insurance Plan map by Floodplain Consultants, Inc., our new building is in a Flood Zone A hazard area and is not covered for flood damage by our liability insurer SORSA. Because the maps were not developed by an actual appraisal, and because our new building was elevated substantially higher than surrounding properties, Bockrath Engineering of Ottawa Ohio is going to apply for a "Letter of Map Amendment/Revision" which, if granted by the Federal Emergency Management Agency, would officially remove the building from the Zone A hazard area. In the mean time, the building is not covered for flood damage.

CHANGE FEBRUARY BOARD MEETING DATE 2009-014

Mr. Wehri motioned to move the February board meeting from the 11th to February 4, 2009. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2009-10 ANNUAL ALTERNATIVE TAX BUDGET 2009-015

Mr. Stechschulte motioned to approve the 2009-10 annual alternative tax budget information report as presented to the Board. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADDITIONAL TITLE INTERVENTION TEACHER 2009-016

Mrs. Osterhage motioned to approve Jill Rampe as a Title Intervention teacher from February to April, subbing for Betty Schroeder. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2009-017

There being no further business, at 8:25 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
Julie Recker

Board President

Board Treasurer