

The Kalida Board of Education met in regular session on the 8th day of October, 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 2008-168**

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

**APPROVAL OF BILLS 2008-169**

Mr. Stechschulte motioned to approve the bills paid during the month of September 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.

**CONTRACT – JO BUSS, CAFETERIA WORKER 2008-170**

Mr. Laudick motioned to approve a two-year (2) school employee contract to Joyce Buss as a cafeteria worker for the 2008-09 and 2009-10 school years. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – KELLY DUBÉ – ½ TIME SPECIAL EDUCATION TEACHER 2008-171**

Mrs. Osterhage motioned to award a 152 day limited teaching contract to Kelly Dubé as a ½ time Special Education Teacher, effective October 6, 2008 for the 2008-09 school year, MA, 5 years experience. (Note – Her salary will be paid for out of the REAP grant.) Mr. Laudick 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 2008-172**

Mr. Stechschulte motioned to approve the following supplemental contracts for the 2008-09 school year:

|   |                 |   |             |
|---|-----------------|---|-------------|
| 8 <sup>th</sup> Gr Boys Basketball Coach            | Joel Ellerbrock | 1 | \$ 1,666.00 |
| 7 <sup>th</sup> Gr Boys Basketball Coach            | Greg Luersman   | 0 | \$ 1,602.00 |
| 8 <sup>th</sup> Gr Girls Basketball Coach           | Mark Gerding    | 1 | \$ 1,666.00 |
| Volunteer 8 <sup>th</sup> Gr Boys Basketball Coach  | Kent Jerwers    |   |             |
| Volunteer 8 <sup>th</sup> Gr Girls Basketball Coach | Dan Honigfort   |   |             |

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 BASKETBALL SEASON TICKET PRICES 2008-173**

Mr. Laudick motioned to approve the following 2008-09 basketball season ticket prices:

|  |         |
|--|---------|
| Reserved Seat for Complimentary Pass Holders | \$20.00 |
| Reserved Seat for All Sports Pass Holders:   |         |
| Adults/Students                              | \$20.00 |
| Senior Citizens                              | \$10.00 |
| Boys Season Tickets:                         |         |
| Adults (General Seating)                     | \$60.00 |
| Adults – with Reserved Seating               | \$80.00 |
| Students (General Seating)                   | \$40.00 |
| Students – with Reserved Seating             | \$60.00 |
| Senior Citizens (General Seating)            | \$40.00 |
| Senior Citizens – with Reserved Seating      | \$50.00 |
| Girls Season Tickets:                        |         |
| Adults (General Seating)                     | \$40.00 |
| Students (General Seating)                   | \$30.00 |
| Senior Citizens (General Seating)            | \$40.00 |

Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, Stechschulte, Wehri, Osterhage, and Turnwald were in favor. Laudick was opposed. Motion carried.

**COMPUTER PURCHASE FOR ELEMENTARY TEACHER USE 2008-174**

Mr. Laudick motioned to approve spending \$12,000 for the purchase of desktop unit computers for every teacher in the elementary building. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**5-YEAR FORECAST UPDATE 2008-175**

Mrs. Osterhage motioned to approve the updated 5-year forecast for submission to the State, as presented by the Treasurer. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RESOLUTION DECLARING NECESSITY OF BOND ISSUE 2008-176**

Mr. Wehri motioned to approve the resolution declaring necessity of bond issue and to submit the question of such issue to the electors. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

**EXECUTIVE SESSION 2008-177**

Mr. Stechsulte motioned to go into executive session at 9:00 p.m. to discuss employment of personnel. Mr. Laudick seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Osterhage, yes; Mr. Stechsulte, yes; Mr. Wehri, yes; Mr. Laudick, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

**9:10 p.m. - Let it be noted that no decisions were made in executive session.**

**2008-09 SUPPLEMENTAL CONTRACTS 2008-178**

Mr. Stechsulte motioned to accept the following supplemental contract resignation for the 2008-09 school year:

Prom Advisor Lisa Patterson

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

**CONTRACT – CAROL BOCKRATH 2008-179**

Mr. Wehri motioned to change Carol Bockrath’s hours per day from 4 ½ to 6, effective October 9, 2008 for the remainder of the 2008-09 school year. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**NOTE:** The time of the November 2008 board meeting has changed from 8:00 p.m. to 5:30 p.m.

**ADJOURNMENT 2008-180**

There being no further business, at 9:15 p.m. Mr. Stechsulte motioned and Mr. Wehri 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  
Mary Lou Hoffman

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Treasurer