

The Kalida Board of Education met in regular session on the 9th day of June, 2010 at 8:00 p.m. in the high school library.

The meeting was called to order by the President on roll call, the following members were: Mr. Laudick, present; Mrs. Gerdeman, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Wehri, present.

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

**APPROVAL OF MINUTES 2010-080**

Mrs. Gerdeman motioned to approve the minutes of the May 12, 2010 regular board meeting as presented by the treasurer. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2010-081**

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

**EXECUTIVE SESSION 2010-082**

Mr. Turnwald motioned to go into executive session at 8:05 p.m. to consider employment of personnel; and to review negotiations. Mr. Wehri seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:15 p.m. Let it be noted no action was taken in executive session.

**CONSENT AGENDA ITEMS 2010-083**

Mr. von der Embse motioned to approve the following consent agenda items:

- **1 Day Unpaid Leave of Absence for Nancy Smith**  
Approve one day of unpaid (salary & insurance) leave of absence for Nancy Smith for April 27, 2010.
- **Elementary Building Project Change Orders** approval for:  
Fitzenrider #2 \$ 947.00 Install a condensate pump

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

**2010-11 SUPPLEMENTAL CONTRACTS 2010-084**

Mr. Turnwald motioned to issue the following supplemental contracts for the 2010-11 school year:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp</u>	
National Honor Society Advisor	Jeff Clement	0	*Note: Salaries are not
Musical Director	Mary Glick	0	settled for next year
Girls Varsity Softball Coach	Kelly Coble	2	yet, therefore are
			not listed
<u>Volunteer Assistants:</u>			
Boys Basketball	Eric Ramp		
	Bob Gerdeman		
	Scott Unverferth		
	Joe Horstman		
	Rick Kortokrax		
Boys Baseball	Gene Stechschulte, Jr		
	Ryan Horstman		
	Brian Klausung		
Girls Volleyball	Allison Siefker		

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

**ELEMENTARY BUILDING PROJECT CHANGE ORDER ISSUED 2010-085**

Mr. Wehri motioned to approve a \$7,979.74 change order for the elementary building project with Charles Construction for finishing the roofline after the chimney is removed by the church. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**LIQUOR PERMIT APPROVAL 2010-086**

Mrs. Gerdeman motioned to approve the liquor permit application submitted by Skooters Bar & Grill. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2010-11 SCHOOL CALENDAR MODIFICATIONS 2010-087**

Mr. Turnwald motioned to approve adding two (2) in-service days to the 2010-11 school calendar with 2 hour delays. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ELEMENTARY BUILDING CONTRACT WITH SARKA ELECTRIC 2010-088**

Mr. Wehri motioned to approve a proposal from Sarka Electric for changing all the T12 fluorescent lighting fixtures in the elementary gymnasium area, locker rooms, restrooms, storage rooms, and exterior wall paks for new T8 fluorescent lighting fixture, cost being \$19,458.00, contingent upon an AEP rebate of at least \$8,500.00. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ELEMENTARY BUILDING CONTRACT WITH KNUEVE & SONS 2010-089**

Mrs. Gerdeman motioned to approve a proposal from Knueve & Sons for the installation of two (2) commercial water softeners in the elementary building, cost being \$10,925.00. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CRA TAX ABATEMENT APPROVAL WITH B-K TOOL & DESIGN 2010-090**

Mr. Wehri motioned to approve the following:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to B-K Tool & Design on the upcoming addition of 12,000 sq. ft. onto the back of their existing facility.
- The Board understands there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

**TREASURER'S REPORT 2010-091**

Mr. Turnwald motioned to approve the following:

- \$30,000.00 advance from the general fund to the Instructional Set-A-Side Fund (001-9004)
- Amend the alternative tax budget for the Junior high Activities principals Account Fund (018-9011) in the amount of \$31,860.00
- Increase appropriations for the Semer Scholarship Fund (007-9009) in the amount of \$1,000.00
- Adopt 2010-11 permanent appropriations at the fund/spcc level in the amount of \$11,907,423.87
- Approve the following 2010-11 annual transfers
  - From the general fund to the EMIS fund in the amount of \$17,000.00
  - From the general fund to the Severance fund in the amount of \$4,858.00
- Approve American Fidelity Assurance Company to administer our section 125 plan for the 2010-11 plan year.
- Approve participation in OSBA's workers compensation Group Rating Pool for 2011 calendar year wages.
- Approve the continuation of membership in SORSA for the 2010-11 school year for a total cost of \$30,771.00 (This includes \$10 million of optional excess liability coverage.)

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

**2010-11 HIGH SCHOOL STUDENT HANDBOOK 2010-092**

Mr. Turnwald motioned to approve the 2010-11 high school student handbook as presented by Principal Mr. Pfahler. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2010-093**

There being no further business, at 10:50 p.m. Mr. Wehri motioned and Mrs. Gerdeman 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  
Dick Kortokrax

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Board President

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Board Treasurer