

The Kalida Board of Education met in regular session on the 4th day of March, 2010 at 6:45 a.m. in the high school conference room.

The meeting was called to order by the President on roll call, the following members were: Mr. Laudick, 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 2010-032

Mr. von der Embse motioned to approve the minutes of the February 3, 2010 regular board meeting 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.

APPROVAL OF BILLS 2010-033

Mr. Wehri motioned to approve the bills paid during the month of February 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.

EXECUTIVE SESSION 2010-034

Mr. Wehri motioned to go into executive session at 6:50 a.m. to discuss appointment of an official. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

7:10 a.m. Let it be noted no action was taken in executive session.

APPOINTMENT OF BOARD MEMBER 2010-035

Mr. Wehri motioned to appoint Sue Gerdeman to fulfill the open position on the Kalida board of Education for the remaining 2010 & 2011 calendar years. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes Vote unanimous. Motion carried.

At this time, Mrs. Gerdeman took the Oath of office as a member of the Kalida Board of Education.

ELECTION OF VICE PRESIDENT 2010-036

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Turnwald nominated Mr. Wehri for Vice president. Mr. von der Embse seconded the nomination. There were no other nominations and nominations were closed. Roll was then called for the election of Mr. Wehri as Vice President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Wehri, abstain; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Laudick, yes. Motion carried.

APPOINTED COMMITTEES FOR 2010 2010-037

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

Buildings and Grounds	Mr. Wehri & Mr. von der Embse
Insurance	Mr. Laudick & Mr. von der Embse
Negotiations	Mr. Laudick & Mr. Wehri
Transportation	Mr. Turnwald & Mr. von der Embse
Finance & Audit	Mr. Laudick & Mrs. Gerdeman
Extra-Curricular	Mr. Turnwald & Mrs. Gerdeman

CONSENT AGENDA ITEMS 2010-038

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

▲ OSFC building project change orders:

Charles Construction – total to date \$552,766.73

- #70 August 14, 2009 \$ (3,876.00) deduct double keyed & 3 wood doors

Valley Electrical Consolidated – total to date \$1,214.75

- #1 August 14, 2009 \$ 1,214.75 install drop pipe mounts

▲ Elementary building project change orders:

Charles Construction – total to date \$25,863.63

- #6 February 8, 2010 \$ (1,386.10) Workroom revisions

Sparta Electric Inc – total to date \$(1,970.66)

- #1 July 31, 2009 \$ (1,970.66) Feed for existing panel

▲ Motioned to approve the revised **2009-10 contract amount for Special Education Services** through the Putnam County ESC in the amount of \$97,000.00. (Estimated amount was 106,000.00)

▲ Motion to approve the **2010-11 contract amount for Special Education Services** through the Putnam County ESC in the estimated amount of \$97,000.00.

▲ Motion to employ the following students as **summer janitorial help** for 2010, pay being minimum wage:

Alex Schroeder	Derek Korte	Tyler Hoffman
Drew Stechschulte	Haley McIntyre	Nicole Kaufman
Tyler Heitmeyer		

▲ Motion to employ the following students as **summer janitorial help** for 2010, **as-needed** for special projects, pay being minimum wage:

Andrew Recker Marissa Smith Robert (Conner) Schmenk

▲ Motion to **non-renew** all 2009-2010 **supplemental contracts**.

▲ Motion to **accept the donation** of computers, monitors, and printers from Procter & Gamble

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.

NON-RENEWAL OF CONTRACT 2010-039

Mr. Wehri motioned to approve the non-renewal of the limited teaching contract with Kelly Dubé as a ½ time special education teacher. Kelly's position is funded by the REAP grant and the continuation of that grant is currently unknown for next year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-11 SALARY FOR CLASSIFIED STAFF & ADMINISTRATORS 2010-040

Mr. von der Embse motioned to set the percentage raise for all classified staff (non-certified) and administrators salaries at zero percent (0%) for the 2010-11 school year. (Increments will apply) Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ELEMENTARY BUILDING CONSTRUCTION CONTRACTS 2010-041

Mr. Turnwald motioned to award contracts to the following, pending certification of funds:

Continental Office Furniture	Loose Furnishings	\$ 140,126.32
Valley Electrical Consolidated	Technology package	\$ 259,956.17

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

RFP FOR BELL TOWER AT ELEMENTARY 2010-042

Mr. Turnwald motioned to have Mr. Horstman obtain proposals on the costs of making the bell tower at the elementary building an electric, working bell. 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 TAX RATES 2010-043

Mr. von der Embse motioned to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PERMANENT APPROPRIATIONS 2010-044

Mr. Wehri motioned to approve FY2010 permanent appropriations at the Fund/SPCC level in the amount of \$21,074,223.73 and file the amendments with the county auditor. 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 2010-045

Mr. von der Embse motioned to go into executive session at 7:50 a.m. to review negotiations. Mr. Turnwald 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.

8:05 a.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2010-046

There being no further business, at 8:05 a.m. Mr. Turnwald motioned and Mr. von der Embse 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
Mark Stechschulte
Amy Recker
Craig Schmenk
Sue Gerdeman

Board President

Board Treasurer