

The Kalida Board of Education met in regular session on the 14th day of October, 2009 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 2009-137

Mr. Laudick motioned to approve the minutes of the September 9, 2009 regular meeting and the minutes of the September 29, 2009 special meeting as presented by the treasurer. 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 2009-138

Mr. Wehri motioned to approve the bills paid during the month of September as presented by the treasurer. 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 2009-139

Mrs. Osterhage motioned to approve the following consent agenda items:

NEOLA POLICY

Revised special education policy promulgated by the Ohio Department of Education's office of Exceptional Children.

SUPPLEMENTAL CONTRACT

Approve Kelly Wurth as volunteer girls Jr High Basketball Assistant Coach for the 1009-10 school year

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

In the legislative report, Mr. Wehri commented on the seriousness of the financial affect the recently passed budget bill has on the Kalida Local School District.

Mr. Horstman stated that he may be recommending re-joining the Ohio E & A because of this matter.

5-YEAR FORECAST 2009-140

Mr. Stechschulte motioned to approve the updated 5-year forecast for submission to the Ohio Department of Education. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NATIONAL FFA CONVENTION 2009-141

Mr. Stechschulte motioned to approve the FFA's trip to the National Convention held in Indianapolis on October 22, 2009. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2009-142

There being no further business, at 8:45 p.m. Mr. Wehri motioned and Mr. Stechschulte 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
Doug Schroeder

Board President

Board Treasurer