

The Kalida Board of Education met in regular session on the 17th day of August, 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 2010-105

Mr. Wehri motioned to approve the minutes of the July 14, 2010 regular board meeting 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.

APPROVAL OF BILLS 2010-106

Mr. Gerdeman motioned to approve the bills paid during the month of July 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.

In public participation, Mike Schimmoeller was present to request that the board purchase a memorial plaque for Steve Killion, the first varsity girls' soccer coach. The administration will pursue this issue.

EXECUTIVE SESSION 2010-107

Mr. von der Embse motioned to go into executive session at 8:10 p.m. to consider employment of personnel; and to review negotiations. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

9:05 p.m. Let it be noted no action was taken in executive session.

CONSENT AGENDA ITEMS 2010-108

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

- **GROVE DAIRY**
Accept Grove Dairy's milk bid for the 2010-11 school year.
- **PERRY CORPORATION**
Accept Perry Corporation's "Cost per copy maintenance and supply agreement" at a cost of \$18,944.00 for the 2010-11 school year.
- **SCHROEDER MASONRY**
Issue a purchase order to Schroeder Masonry for \$925.00 to clean up the sandstone at the Elementary.
- **T & D INTERIORS**
Issue a purchase order to T & D Interiors for \$1,766.00 to install flooring in the elementary cafeteria dry storage room.
- **APPROVE ELEMENTARY BUILDING PROJECT CHANGE ORDERS**

Knueve & Sons	#1	\$1,218.28	Sump pump connection
Charles Construction	#11	\$4,291.94	Membrane tie-ins; Raise walls

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.

RETIREMENT RESIGNATION 2010-109

Mr. Turnwald motioned to accept the resignation of the following employee, for retirement purposes, effective at the end of the 2010-11 school year:

Joyce Brokamp

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 SUPPLEMENTAL CONTRACTS 2010-110

Mrs. Gerdeman motioned to issue the following supplemental contracts for the 2010-11 school year:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp</u>	
Girls JV basketball Coach	Tony Leaders	3	*Note: Salaries are not settled for next year yet, therefore are not listed
<u>Volunteer Assistants:</u> Cross Country Coach	Michael Turnwald		

Mr. von der Embse seconded the motion and the roll being called upon for its adoption, Gerdeman, Laudick, von der Embse and Wehri were in favor. Turnwald abstained. Motion carried.

BODY MASS INDEX SCREENING WAIVER 2010-111

Mr. Wehri motioned to pass a resolution seeking a waiver from compliance with the Body Mass Index Screening Program from the Superintendent of Public instruction for the 2010-11 school year. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – MARGARET WARNECKE 2010-112

Mrs. Gerdeman motioned to award a one-year, school employee's limited contract to Margaret Warnecke for the 2010-11 school year. This is her Victory Lap year. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – MARILYN HALL 2010-113

Mr. von der Embse motioned to award a one-year, school employee's limited contract to Marilyn Hall for the 2010-11 school year. This is her Victory Lap year. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATIVE CONTRACTS 2010-114

Mrs. Gerdeman motioned to award contracts to the following administrators:

Chris Pfahler	High School Principal	August 1, 2011 to July 31, 2016
Karl Lammers	Elementary Principal	August 1, 2010 to July 31, 2015 (Revision)
Cynthia Webken	Treasurer	January 1, 2011 to July 31, 2015

Copies are on file in their personnel files. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Note – The **Elementary School Dedication** will be Sunday September 26, 2010

SALE OF KALIDA SCHOOLS SHARE OF KALIDA TELEPHONE STOCK 2010-115

Mr. Turnwald motioned to approve the sale of Kalida Local School's one (1) share of Kalida Telephone Company Stock at the school's upcoming public auction to be held on Saturday November 6, 2010. Mr. von der Embse seconded the motion and the roll being called upon for its adoption; Turnwald, von der Embse and Laudick were in favor. Gerdeman and Wehri abstained. Motion carried.

2010-11 BUS ROUTES 2010-116

Mr. von der Embse motioned to approve the 2010-11 bus routes as presented by the Superintendent. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010-11 WOOD COUNTY ESC AGREEMENT 2010-117

Mrs. Gerdeman motioned to approve the 2010-11 Educational Option Program administered by Wood County ESC for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio and agreed to pay \$60.00 per student per day for JDC and \$48.00 per student per day for JRC students. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010 OSBA DELEGATE & ALTERNATE 2010-118

Mr. Wehri motioned to appoint Dennis Turnwald as the delegate and Brian Laudick as the alternate for the 2010 OSBA Capital Conference. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS 2010-119

Mr. von der Embse motioned to approve the following transfers:

- \$261,410.55 from the general fund to the Elementary Building Fund
- \$ 68,000.00 from the general fund to the Permanent Improvement Fund
- \$ 33,080.00 from the general fund to the OSFC Building Maintenance Fund

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

ADJOURNMENT 2010-120

There being no further business, at 9:40 p.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
Karl Lammers
Cindy Webken
Julie Recker
Mike Schimmoeller

Board President

Board Treasurer