

The Kalida Board of Education met in regular session on the 8th day of September, 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 2010-121

Mrs. Gerdeman motioned to approve the minutes of the August 17, 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 2010-122

Mr. Turnwald motioned to approve the bills paid during the month of August 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, Project Lead the Way students Austin Neidert and Rob Sarka, along with their Teacher Mr. Liebrecht, were in attendance to present the board with a colored, detailed plat map of the district that they made in class at the request of Superintendent Horstman.

In other public participation, residents of the Bockrath Addition were present to request that their children be bused to school as they have been in the past few years. Superintendent Horstman explained the reasons the route was discontinued to them and the board. The board has agreed to look into a few options, including asking the Village to install a 3 way stop sign; providing some sort of other school crossing sign; or bussing the students at 6:45 a.m.

CONSENT AGENDA ITEMS 2010-123

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

• **APPROVE ELEMENTARY BUILDING PROJECT CHANGE ORDERS**

Alexander & Bebout	#1	\$3,341.00	Cashier rolling door/paint 2 rooms
Charles Construction	#10	\$3,866.28	add'l sidewalks/flagpole relocation
Charles Construction	#12	\$5,618.49	Tack boards, reroute storm lines, etc.
Valley Electric	#1	\$ 318.64	Hubbell face plates
Sarka Electric	#3	\$1,079.99	Final extras not on print
Sarka Electric	#1	\$1,475.00	Wall paks (Church owned portion)

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

CONTRACT BEILHARZ ARCHITECTS 2010-124

Mr. Wehri motioned to approve Beilharz Architects Amendment #3 for bus fueling area renovations not to exceed \$4,000.00. 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 2010-125

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

Rescind:

<u>Position</u>	<u>Employee</u>
Prom Advisor	Jenna Missler

Issue:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp</u>	
½ Prom Advisor	Jenna Missler	2	*Note: Salaries are not
½ Prom Advisor	Beth Grime	0	settled for next year
½ Elem AV Coordinator	Jeremy Stober	2	yet, therefore are
			not listed

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.

2010-11 TITLE FUNDED INTERVENTION TUTORS 2010-126

Mr. von der Embse motioned to approve the following Title Funded Intervention Tutors:

Tammy Schroeder	Lori Fischer	Anna Ketcham
Joan Vennekotter	Mary Grote	Christie Stober
Jessica Krouse		

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 BUS ROUTE REVISIONS & UPDATES 2010-127

Mr. Wehri motioned to approve the 2010-11 bus route revisions and updates as presented by the Superintendent. 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 OPEN ENROLLMENT LIST

2010-128

Mr. von der Embse motioned to approve the 2010-11 open enrollment list as presented, with 44 students entering Kalida and 19 students leaving Kalida. Mrs Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Staff participation, Mr. Liebrecht thanked the board and administration for their support of the Project Lead the Way program that he is teaching. He stated it is very valuable to the students and appreciates the support.

EXECUTIVE SESSION 2010-129

Mr. Wehri motioned to go into executive session at 9:30 p.m. to review negotiations. Mr. von der Embse 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.

9:35 p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2010-130

There being no further business, at 9:35 p.m. Mr. von der Embse motioned and Mr. Turnwald 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
Dale Liebrecht
Rob Sarka
Austin Neidert
John Hopkins
Jen Edelbrock
Brent Helmke
Bob & Regina Fischnich

Board President

Board Treasurer