

The Kalida Board of Education met in regular session on the 14th day of March, 2012 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-029

Mrs. Gerdeman motioned to approve the minutes of the February 8, 2012 regular board meeting as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2012-030

Mr. Vorst 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.

In public participation, Doug Schroeder was present to ask what the schools policy was on paying for bus drivers and/or other employee's recertification requirements.

2011-12 SUPPLEMENTAL CONTRACT 2012-031

Mr. von der Embse motioned to approve the following supplemental contract:

Kristen Wendell	Assistant Musical Director	6 yrs exp.	\$2,604.00
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Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BAND FIELD PLATFORM/BUILDING CONTRACT 2012-032

Mrs. Niemeyer motioned to approve awarding the band field platform/building project to 3M Construction at a cost of \$19,515.00. The electrical and water line work will be done in-house and the band boosters and the board are splitting this cost.) Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2012-033

Mrs. Gerdeman motioned to approve the following consent agenda item:

SUPPLEMENTAL CONTRACTS –

Brian Klausung	Volunteer Baseball Coach
Ryan Horstman	Volunteer Baseball Coach
Kris Thomas	Volunteer Softball Coach

OUT OF STATE FIELD TRIPS –

- Grade 3 to Fort Wayne Zoo on May 16, 2012
- Grade 6 to Fort Wayne Science Central on May 16, 2012

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.

2011-12 SPECIAL EDUCATION SERVICES CONTRACT 2012-034

Mrs. Niemeyer motioned to approve the revised amount of \$53,000 for special education services for the 2011-12 school year that are provided by the Putnam County ESC. (Original estimate was \$70,000) Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 SPECIAL EDUCATION SERVICES CONTRACT 2012-035

Mr. Von der Embse motioned to approve the contract for special education services provided by the Putnam County ESC for the 2012-13 school year at an estimated amount of \$53,000.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 and 2013-14 BASIC EDUCATION SERVICES CONTRACT 2012-036

Mr. Vorst motioned to approve the contract for basic and supervisory education services provided by the Putnam County ESC for the 2012-13 and 2013-14 school years at a cost of \$6.50 per student. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LETTER SUPPORTING KALIDA TELEPHONE COMPANY 2012-037

Mr. Niemeyer motioned to approve support of the Kalida Telephone Company by sending a letter to the PUCO, Governors office and State Superintendent of Schools asking the PUCO to move quickly to implement the legislation establishing a fund that will offset intra state access charges. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, Vorst, Gerdeman, Niemeyer and Turnwald were in favor; von der Embse abstained. Motion carried.

BGSU STUDENT TEACHER AGREEMENT 2012-038

Mrs. Gerdeman motioned to approve a 3-year renewal agreement with Bowling Green State University for field placement of student teachers. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The Vantage All Boards Dinner will be held on Thursday April 12, 2012 at 6:00 p.m.

Superintendent Horstman informed the board that he and technology coordinator Jeremy Stober visited Defiance Schools along with other county administrators on March 13th to see firsthand how things are working with their one-to-one iPad initiative. Mr. Horstman's goal is to have a plan for the board to review by the April board meeting and approve at the May meeting.

Treasurer Webken gave the board an update on the bond refinancing issue.

A board study session will be held on March 20, 2011 for the following:

- **At 6:30 p.m. for the 2009-10 and 2010-11 Financial Post Audit with Brian Leckey**
- **At 7:00 p.m. for bond refinancing review with Patrick King**

FLOOD INSURANCE 2012-039

Mr. von der Embse motioned to renew purchasing \$50,000 of flood insurance with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$567.00 annually. This is to cover the deductible of our flood insurance coverage thru SORSA. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ICS DEPOSIT PLACEMENT AND CUSTODIAL AGREEMENT WITH THE UNION BANK 2012-040

Mr. Vorst motion to participate in the ICS program via the CDARS program with The Union Bank and approve the Deposit Placement and Custodial Agreement. 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 2012-041

Mrs. Gerdeman motioned to go into executive session at 8:40 p.m. to discuss employment of personnel. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

9:33 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2012-042

There being no further business, at 9:33 p.m. Mr. von der Embse 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.

Board President

In Attendance:

Don Horstman

Cindy Webken

Julie Recker

Mary Grote

Pat Broecker

Doug Schroeder

Jared Denman & Guest, Putnam County Sentinel

Board Treasurer