

The Kalida Board of Education met in regular session on the 5th day of October, 2011 at 8:00 p.m. in the Board Room in the administrative building.

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.

APPROVAL OF MINUTES 2011-140

Mrs. Gerdeman motioned to approve the minutes of the September 14, 2011 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 2011-141

Mr. Wehri motioned to approve the bills paid during the month of September 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, the senior class officers were present to request permission for the class to travel to New York City.

SENIOR CLASS TRIP APPROVAL 2011-142

Mr. Wehri motioned to approve the Senior Class of 2012 class trip itinerary to New Your City as presented by the class officers from March 28, 2011 to April 1, 2012. Bob Rogers Travel is the Group Travel Specialist Company. 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 211-143

Mr. Turnwald motioned to go into executive session at 8:05 p.m. to discuss employment of personnel. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

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

SUPPLEMENTAL CONTRACTS 2011-144

Mr. Von der Embse motioned to rescind and award the following 2011-12 supplemental contracts:

Rescind:

Girls Reserve Basketball Coach	Tony Leaders
Girls Varsity Asst. Basketball Coach	Scott Miller

Award:

Girls Reserve Basketball Coach	Scott Miller	9	\$4,080.00
Girls Varsity Asst. Basketball Coach	Tony Leaders	4	\$2,436.00
½ Pep Band Director	Lori Klausing	20	\$ 936.00

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

2011-12 WOOD COUNTY ESC AGREEMENT 2011-145

Mr. Turnwald motioned to support the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center, agreeing to pay \$60.00 per assigned student per day and the Juvenile Residential Center of Northwest Ohio, agreeing to pay \$50.00 per assigned student per day. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

REORGANIZATION OF NOACSC TO A COG 2011-146

Mrs. Gerdeman motioned to approve the following resolution approving agreement of the NOACSC to reorganize as a regional COG:

RESOLUTION

**APPROVING AGREEMENT TO REORGANIZE
THE NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE
AS A REGIONAL COUNCIL OF GOVERNMENTS**

WHEREAS, the Northwest Ohio Area Computer Service Cooperative ("NOACSC") is an Information Technology Center ("ITC") currently organized as a statutory consortium under Section 3313.92 of the Ohio revised Code; and

WHEREAS, the Board of Education/Governing Board of the Kalida Local School District (the "BOARD") is a Member of NOACSC; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITC's to be organized as a regional councils of governments ("COG's") under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 33134.92; and

WHEREAS, the Members of NOACSC desire to reorganize NOACSC as a COG; and

WHEREAS, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;

NOW THEREFORE BE IT RESOLVED, that the Kalida Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Kalida Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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 staff participation Industrial Technology Teacher Dale Liebrecht showed examples of what his students are learning to do with the new 3D printer that was funded 100% thru the County STEM grant. He invited board members to stop in anytime to see the printer in action.

ADJOURNMENT 2011-150

There being no further business, at 9:30 p.m. Mrs. Gerdeman motioned and Mr. Wehri 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

Chris Pfahler

Karl Lammers

Cindy Webken

Julie Recker

Gerry Vorst

Courtney Mumaugh, Sentinel

Dale Liebrecht

Mary Grote

Pat Broecker

Board Treasurer

Ben von der Embse

Aaron Gerding

Nathan Kortokrax

Eric Hill