

The Kalida Board of Education met in regular session on the 5th day of December, 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 2012-160

Mrs. Gerdeman motioned to approve the minutes of the November 14th regular meeting as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2012-161

Mrs. Niemeyer motioned to approve the bills paid during the month of November 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, Erin Hoffman was present to talk about property values and the affect on the school district if property values of home owners go down because of wind turbines, should they are installed.

EXECUTIVE SESSION 2012-162

Mr. von der Embse motioned to go into executive session at 7:15 p.m. to discuss employment of personnel. Mrs. Gerdeman 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.

8:20 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2012-163

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

UNPAID LEAVE OF ABSENCE – BETH BIRKEMEIER – Approve 1 unpaid (salary & benefits) leave of absence day (dock day) for Beth Birkemeier, January 25, 2013.

UNPAID LEAVE OF ABSENCE – DARLENE IMM – Approve 2 unpaid (salary & benefits) leave of absence days (dock days) for Darlene Imm, February 28 & March 1, 2013.

UNPAID LEAVE OF ABSENCE – MARY LOU HOFFMAN – Approve 3 unpaid (salary & benefits) leave of absence days (dock days) for Mary Lou Hoffman, February 20th, 21st and 22nd, 2013.

VOLUNTEER COACH – JOE HORSTMAN – Approve Joe Horstman as a volunteer boy's basketball coach for the 2012-13 season.

VOLUNTEER COACH – BOB GERDEMAN – Approve Bob Gerdeman as a volunteer boy's basketball coach for the 2012-13 season.

DONATION – Accepted a donation in the amount of \$75.00 from the Touchstone CPM which is to be split between our athletic and music department funds..

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.

2013-2014 SUPPLEMENTAL CONTRACT 2012-164

Mrs. Niemeyer motioned to award the following 2013-14 supplemental contracts:

Athletic Director	Adam Huber	0 Yrs. Exp.	\$ 4,873
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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.

CRA AGREEMENT WITH KALIDA MANUFACTURING, INC. 2012-165

Mrs. Gerdeman motioned to approve the CRA agreement with KMI as presented. The project is a multi-phase project. First phase is a 50,000 sq. ft. low bay expansion that includes new road access from Eastown Road. Second phase is the purchase of land for future expansion. Third phase is approx. 25,000 sq. ft. high bay expansion for 2 additional stamping presses. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-2014 SCHOOL CALENDAR 2012-166

Mr. Von der Embse motioned to approve the 2013-14 school calendar as presented. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ORGANIZATIONAL PRESIDENT PRO TEMPORE 2012-167

Mrs. Gerdeman nominated Greg von der Embse as president pro tempore until the Organizational Meeting of the Board on January 9, 2013. There were no other nominations. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – JOAN VENNEKOTTER 2012-168

Mrs. Gerdeman motioned to accept the letter of resignation, for retirement purposes, from Joan Vennekotter, effective May 24, 2013. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUPPLEMENTAL RESIGNATION – SHERRY LUEBRECHT 2012-169

Mr. Vorst motioned to accept the letter of resignation from Sherry Luebrecht as the Head Varsity Volleyball Coach at Kalida High School. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-2013 SUPPLEMENTAL CONTRACT 2012-170

Mrs. Gerdeman motioned to award the following 2012-13 supplemental contracts:

Prom Advisor Blyth Turnwald 0 Yrs. Exp. \$ 377.00

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.

USE OF BUS – ST. MICHAEL’S YOUTH GROUP 2012-171

Mrs. Niemeyer motioned to approve St. Michael's Youth Group using a bus on December 17, 2012. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

42012-13 OHIO COALITION FOR E & A MEMBERSHIP 2012-172

Mr. Vorst moved to approve the 2012-13 regular membership in the Ohio Coalition for Equity and Adequacy of School Funding, at .50¢ per ADM for a total of \$312.50. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

A consideration to join the OSBA Legal Assistance Fund for calendar year 2013 at a cost of 250.00 ended due to a lack of a motion.

ADJOURNMENT 2012-173

There being no further business, at 9:00 p.m. Mr. Vorst 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Erin Hoffman
Monica Gerdeman, Putnam County Sentinel

Board Treasurer