

The Kalida Board of Education met in regular session on the 6th day of February, 2013 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 2013-022

Mrs. Gerdeman motioned to approve the minutes of the January 9, 2013 organizational and regular 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 2013-023

Mr. Vorst motioned to approve the bills paid during the month of January 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.

In Public Participation, Jill Rieman and Cassie Siefker were present to observe a school board meeting as a college class requirement.

CONSENT AGENDA ITEMS 2013-024

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

DONATION – Accepted a donation in the amount of \$100.00 from Unverferth Manufacturing to be used towards the PLTW Robotics class.

EARLY DISMISSAL – Approve an addition to the school calendar of a 2-hour early dismissal on March 26, 2013 for staff in-service.

UNPAID LEAVE OF ABSENCE – SARAH NEIDERT – Approve dock requests from Sarah Neidert for .57 day February 7, 2013 and for 1 day February 15, 2013

2012-13 SUPPLEMENTAL CONTRACT – award the following 2012-13 supplemental contract:

JV Baseball Coach	Joel Rampe	4 Yrs. Exp.	\$ 2,448
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2013-14 SUPPLEMENTAL CONTRACT – award the following 2013-14 supplemental contract:

Auxiliary Band Instructor	Emily Selhorst	0 Yrs. Exp.	\$ 2,132
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Mrs. Niemeyer 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 2013-025

Mrs. Gerdeman motioned to approve the revised amount of \$72,000 for special education services for the 2012-13 school year that are provided by the Putnam County ESC. (Original estimate was \$53,000.00) 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.

2013-14 SPECIAL EDUCATION SERVICES CONTRACT 2013-026

Mrs. Niemeyer motioned to approve the contract for special education services for the 2013-14 school year that are provided by the Putnam County ESC at an estimated amount of \$72,000.00. 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.

The board was informed that Governor Kasich released his school funding proposal for FY14 and FY15. It appears Kalida will be flat funded for both years. We are concerned about the proposal's expansion of "choice" options and what impact that might have on school districts. We expect the legislative language for the budget bill itself to be released sometime later this month.

Superintendent Horstman presented the board president with the required bullying posting and informed them that the report is on the district webpage.

DEPOSITORY AGREEMENT WITH THE OTTOVILLE BANK COMPANY 2013-027

Mr. Von der Embse motioned to renew the Depository Agreement with The Ottoville Bank Company for the period of January 16, 2013 to January 16, 2018. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2013-028

Mrs. Gerdeman motioned to go into executive session at 7:45 p.m. to discuss employment of personnel. Mr. Turnwald 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.

8:05 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2013-029

There being no further business, at 8:06 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Jill Rieman
Cassie Siefker

Board Treasurer