

The Kalida Board of Education met on the 9th day of January, 2013 at 7:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

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

The Pledge of Allegiance was said at this time followed by an invocation given by the President Pro Tempore.

ELECTION OF PRESIDENT 2013-001

Nominations were called for the Office of President of the Kalida Board of Education. Mrs. Gerdeman nominated Mr. von der Embse for President. Mr. Turnwald seconded that nomination. There were no other nominations. Mr. von der Embse moved that nominations be closed. Mrs. Niemeyer seconded that nomination and roll was then called for the election of Mr. von der Embse as President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

ELECTION OF VICE PRESIDENT 2013-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Turnwald nominated Mrs. Gerdeman for Vice President. Mr. von der Embse seconded that nomination. There were no other nominations. Mrs. Niemeyer moved that nominations be closed. Mrs. von der Embse seconded that nomination and roll was then called for the election of Mrs. Gerdeman as Vice President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

APPOINTED COMMITTEES FOR 2013 2013-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Mr. Vorst & Mr. von der Embse
Insurance	Mrs. Niemeyer & Mrs. Gerdeman
Negotiations	Mr. Turnwald & Mr. von der Embse
Transportation	Mr. Vorst & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mrs. Gerdeman
Extra-Curricular	Mr. Turnwald & Mrs. Niemeyer

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2013 2013-004

Mr. Turnwald motioned and Mr. von der Embse seconded the motion to nominate the following Liaisons and Representatives for 2013:

Legislative Liaison	Mr. Vorst
Student Achievement Liaison	Mrs. Niemeyer
Vantage Representative	Mr. von der Embse (2nd of 2 year term)
Kalida Village CRA Representative	Mr. Turnwald

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2013-005

Mr. Turnwald motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2013-006

Mrs. Niemeyer motioned to approve the following consent agenda items:

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2013

- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Turnwald seconded the motion and the roll being called upon for its adoption, resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

APPROVAL OF MINUTES 2013-007

Mr. Turnwald motioned to approve the minutes of the December 5, 2012 regular board meeting 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.

APPROVAL OF BILLS 2013-008

Mrs. Gerdeman motioned to approve the bills paid during the month of December 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.

CONTRACT – GARY VORST 2013-009

Mrs. Gerdeman motioned to award a School Employee's continuing contract to Gary Vorst as a custodian effective December 1, 2012. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CRA AGREEMENT WITH B-K TOOL & DESIGN, INC. 2013-010

Mr. von der Embse motioned to approve the CRA agreement with B-K Tool as presented. The project is a 10,000 sq. foot addition to the front of the existing facility. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUBSTITUTE TEACHER PAY RATE 2013-011

Mr. Turnwald motioned to approve setting the substitute teacher pay rate to \$80.00 for a full day and \$40.00 for a half day effective with the 2013-14 school year. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

INTERVENTION TUTOR – GINA ERHART 2013-012

Mrs. Gerdeman motioned to approve Gina Erhart as a Title 1 math tutor for 4th grade, up to 5 hours per week, starting the 2nd semester until the Ohio Achievement Tests are taken.) 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.

8TH GRADE TRIP TO WASHINGTON D.C. 2013-013

Mr. von der Embse motioned to approve the 8th grade class trip to Washing D> October 10-13, 2013 as presented. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LEAVE OF ABSENCE – LINDA SCHMENK 2013-014

Mrs. Gerdeman motioned to approve .54% dock day for Linda Schmenk on January 11, 2013. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – SHERRY LUEBRECHT 2013-015

Mr. Turnwald motioned to accept the latter of resignation for retirement purposes from Sherry Luebrecht effective May 31, 2013. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FEBRUARY BOARD MEETING DATE CHANGE 2013-016

Mr. Turnwald motioned to change the February board meeting date from the February 13th to February 6, 2013. There will be iPad training for board members before the board meeting starting at 5:30 to 7:00 p.m. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SAFETY SCHOOL PLAN UPDATE 2013-017

Mr. von der Embse motioned to approve the School Safety Plan flip charts as presented. A more detailed plan will be coming. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 ANNUAL ALTERNATIVE TAX BUDGET 2013-018

Mrs. Gerdeman motioned to approve the 2013-14 annual alternative tax budget information report as submitted to the board. 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.

RESOLUTION ACCEPTING TAX RATES 2013-019

Mr. Turnwald motioned to approve a resolution accepting the amounts and rates as determined by the Putnam County budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2013-020

Mrs. Gerdeman motioned to go into executive session at 8:11 p.m. to consider employment of personnel. Mrs. Niemeyer 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; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

8:50p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2013-021

There being no further business, at 8:51 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
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker

Board President

Board Treasurer