

The Kalida Board of Education met in regular session on the 19th day of June, 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 2013-081

Mr. Vorst motioned to approve the minutes of the May 8, 2013 regular meeting as presented with corrections, 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 2013-082

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

During public participation pertaining to the hearing on the retire/rehire issue of Dick Hoffman, there were no comments expressed.

Also at this time, new staff members for the 2013-14 school year were introduced to the board, those being Kelly Siefker, Kristen Stechschulte, and Ryan McMichael.

2013-14 CURRICULUM SERVICES CONTRACT 2013-083

Mr. Turnwald motioned to enter into a contract with the Putnam County ESC for Curriculum Services for fiscal year 2014 in the annual amount of \$21,000.00. 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 2013-084

Mrs. Gerdeman motioned to go into executive session at 7:10 p.m. to discuss employment of personnel. Mr. Vorst 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.

8:28 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2013-085

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

EXCHANGE OF SERVICES PARTNERSHIP AGREEMENT – Approve an agreement for the 2013-14 school year with The Ohio State University where Kalida Schools will provide placement for student teaching or internships with cooperating teachers in exchange for tuition discounts for our teachers at the University's Lima Campus.

ST. MICHAELS BUS USE – Approve St. Michaels to use a bus on September 26th to transport students to Columbus Grove..

2013-14 KALIDA HIGH SCHOOL HANDBOOK – Approve the 2013-14 Kalida High School handbook as presented by the Principal.

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 – NANCY SMITH 2013-086

Mr. Vorst motioned to accept the resignation of Nancy Smith as a teacher aide, effective July 31, 2013, for the purpose of retirement. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 SCHOOL LUNCH PRICES 2013-087

Mr. Turnwald motioned to approve the following cafeteria prices for the 2013-14 school year:

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$2.25	\$2.50
Ala Carte	1.50	1.50
Student Milk	.50	.50
Adult Lunch	3.40	3.40
Adult Milk	.60	.60

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

2013-14 ATHLETIC ALL-SPORT TICKET PRICES 2013-088

Mr. Vorst motioned to the following Athletic All-Sport ticket prices for the 2013-14 school year:

Family Pass	\$325.00
Individual Adult Pass	85.00
Individual Senior Citizen Pass (60+)	115.00
Individual Student Pass	85.00

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

BUS BID ADVERTISEMENT 2013-089

Mrs. Gerdeman motioned to advertise/solicit for a new 2014, 84 passenger transit school bus that meets all state and federal specs. Bids will be accepted until July 9, 2013 at noon, at which time they will be opened in the Treasurers Office. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 SUPPLEMENTAL CONTRACTS 2013-090

Mrs. Niemeyer motioned to approve the following supplemental contracts for the 2013-14 school year:

Boys Asst. Varsity Soccer Coach	Ryan Birkemeier	1 yrs exp.	\$1,900.00
½ Boys Asst. Varsity Basketball Coach	Eric Rampe	10	1,705.00
½ Junior Class (Prom)	Danielle Storey	0	381.00

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

2013-14 SUPPLEMENTAL CONTRACT 2013-091

Mr. Vorst motioned to approve the following supplemental contract for the 2013-14 school year:

Varsity Boys Baseball Coach	Joe Recker	0 yrs exp.	\$2,741.00
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Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 EDUCATIONAL PHYSICAL THERAPY SERVICES 2013-092

Mrs. Gerdeman motioned to approve a contract with Northwest Physical Therapy, Inc. for our 2013-14 educational physical therapy services, as needed, for \$52.00 per treatment. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OHIO TEACHER EVALUATION AGREEMENT 2013-093

Mrs. Gerdeman motioned to approve the Ohio Teacher Evaluation agreement with the Kalida Education Association, pending the KEA's approval. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

END OF COURSE AMERICAN HISTORY & AMERICAN GOVERNMENT EXAMS 2013-094

Mrs. Niemeyer motioned to adopt interim end-of-course examinations for American History and American Government. These interim examinations are to be used until the State end-of-course examinations are selected. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2013-095

Mr. Turnwald motioned to approve membership in the Ohio Coalition for Equity & Adequacy at a cost of \$312.50 for the 2013-14 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASSIFIED SALARY SCHEDULE AMENDMENT 2013-096

Mr. Vorst motioned to approve amending the classified salary schedule to include a column for a Paraprofessional, starting at \$16.00 for the 2013-14 school year. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 APPROPRIATION AMENDMENTS 2013-097

Mrs. Niemeyer motioned to approve the following 2012-13 appropriation amendments:

- Amend the FY13 Alternative Tax Budget for funds that were not in the original alternative tax budget approved in January of 2012:

007-9009	(Medical Mutual) Scholarship Fund	\$ 500.00
200-9160	Book Club Fund	\$ 406.00
300-9020	Girls Basketball Fund	\$ 5,030.00
300-9030	Cross Country Fund	\$ 1,040.00
300-9035	Volleyball Fund	\$ 2,744.00
599-9013	National School Lunch Grant	\$ 1,187.40
		\$ 10,907.40

- Amend the FY13 estimated receipts where actual receipts are greater than anticipated:

200-9250	Cats Who Care Fund	\$ 1,657.00
590-9012	Title II	\$ 2,245.66
		\$ 3,902.66

- Amend FY13 Permanent Appropriation increases/decreases:

001-9194	Bus Purchase Fund	\$ 54,500.00
002-9011	OASBO Loan Fund	(5,000.00)
003-0000	Permanent Improvement Fund	30,000.00
003-9095	Kalida Schools Enhancement Fund	(20,000.00)
004-9009	Elementary Building Fund	(2,400.00)
010-9008	Classroom Facilities Fund	32,589.51
018-9011	Jr. High Principals Fund	(20,000.00)
034-0000	OSFC Maintenance Fund	(6,000.00)

200-9010	Class of 2010 Fund	(20.00)
200-9012	Class of 2012 Fund	(200.00)
200-9013	Class of 2013 Fund	800.00
200-9130	FFA Fund	(250.00)
200-9140	National Honor Society Fund	(100.00)
200-9151	Band Travel Fund	(10,000.00)
200-9156	Chorale Travel Fund	(2,600.00)
200-9170	Cheerleaders Fund	(10,000.00)
200-9190	Academic Club Fund	(100.00)
200-9220	Bloodmobile Fund	(50.00)
300-0000	Athletic Fund	(10,000.00)
432-0000	EMIS Fund	(25,200.00)
452-9009	SN Professional Development Fund	(3,070.00)
590-9012	Title II Grant	299.99
506-0000	RttTI Fund	(100.00)
		<u>\$ 3,099.50</u>

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

ADVANCE OF FUNDS 2013-098

Mr. Turnwald motioned to approve the following advance of funds needed at fiscal year end:

\$6,335.00 from the General Fund to the Athletic Fund

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

2013-14 PERMANENT APPROPRIATIONS 2013-099

Mrs. Gerdeman motioned to approve (next years') 2013-14 Permanent Appropriations at the Fund/Spcc level in the amount of \$8,431,143.89. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS 2013-100

Mr. Vorst motioned to approve the following transfer of funds:

\$5,866.72 from the General Fund to the Severance Fund

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

SECTION 125 PLAN ADMINISTRATOR – AMERICAN FIDELITY 2013-101

Mrs. Niemeyer motioned to approve American Fidelity Assurance Company to administer our Section 125 plan for calendar year 2014. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

HSA HEALTH PLAN ADMINISTRATOR – THE UNION BANK 2013-102

Mrs. Gerdeman motioned to approve The Union Bank to administer HSA Health plan for calendar year 2014. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 LIABILITY, PROPERTY & FLEET INSURANCE - SORSA 2013-103

Mr. Turnwald motioned to continue membership in Schools of Ohio Risk Sharing Authority (SORSA) for Liability (\$15 million total limit), property and Fleet Insurance for the 2013-14 school year at a cost of \$40,595.00. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY14 WORKERS COMP GROUP – SHEAKLEY 2013-104

Mrs. Gerdeman motioned to continue membership in Sheakley's Workers Compensation Group Rating Pool for calendar year 2014 at a cost of \$410.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2013-105

There being no further business, at 9:25 p.m. Mr. Vorst motioned and Mrs. Niemeyer 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
Kristen Stechschulte
Anna Ketcham
Mary Grote

Board Treasurer

Kelly Siefker
Ryan McMichael
Pat Broecker