

The Kalida Board of Education met in regular session on the 13th day of January, 2014 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. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2014-008

Mr. Von der Embse motioned to approve the minutes of the December 11, 2013 regular meeting, and the minutes of the January 1, 2014 organizational meeting, 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.

APPROVAL OF BILLS 2014-009

Mr. Vorst 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.

In public participation, Superintendent Horstman introduced Dan Grime, who will be job shadowing him while working towards obtaining his superintendents certificate.

EXECUTIVE SESSION 2014-010

Mr. von der Embse motioned to go into executive session at 7:15 p.m. to consider the appointment of a public official (board member). Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

7:56 p.m. Let it be noted that no action was taken in executive session.

APPOINTMENT TO THE BOARD OF EDUCATION 2014-011

Mrs. Niemeyer motioned to appoint Emily Peck to fill the open position on the Kalida Board of Education for years 2014 and 2015. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

At this time, Emily Peck recited the Oath of Office as a member of the Kalida Board of Education.

EXECUTIVE SESSION 2014-012

Mr. von der Embse motioned to go into executive session at 8:00 p.m. to prepare for negotiations. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. Vorst, yes; Mr. von der Embse, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

8:13 p.m. Let it be noted that no action was taken in executive session.

2014-15 SCHOOL CALENDAR 2014-013

Mrs. Niemeyer motioned to approve the 2014-15 school calendar as presented by the Superintendent. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 ANNUAL ALTERNATIVE TAX BUDGET 2014-014

Mr. Von der Embse motioned to approve the 2014-15 annual alternative tax budget information report 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.

ADJOURNMENT 2014-015

There being no further business, at 8:36 p.m. Mrs. Peck motioned and Mr. Vorst 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
Denny Turnwald
Jen Edelbrock
Emily Edwards
Dan Grime
Brad Horstman

Board Treasurer