

The Kalida Board of Education met in regular session on the 19th day of March, 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; Mrs. Peck, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2014-027

Mrs. Niemeyer motioned to approve the minutes of the February 12, 2014 regular 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 2014-028

Mrs. Peck motioned to approve the bills paid during the month of February 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.

In public participation, Doug Schroeder was present and requested the board hold executive sessions at the end of the meetings so the public present are not as inconvenienced.

Also present was Lincoln Bramlage, Gini Mack, and Tammy Morman, representing Putnam County Parents and Teachers Against Common Core. They encouraged everyone to educate themselves on Common Core and invited everyone to a meeting at the Glandorf Gym on April 26, 2014 at 9:00 a.m.

EXECUTIVE SESSION 2014-029

Mrs. Niemeyer motioned to go into executive session at 7:20 p.m. to consider the employment of personnel and to prepare for negotiations. Mrs. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

7:45 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2014-030

Mr. Von der Embse motioned to approve the following consent agenda items:

HONORARY DIPLOMA – ANNA SCHROEDER KREINBRINK – Approved awarding an honorary diploma to Anna Schroeder Kreinbrink, a member of the class of 1937.

KALIDA AREA CHAMBER OF COMMERCE – Approved renewing membership with the Kalida Area Chamber of Commerce for 2014 at a cost of \$60.00

UNPAID LEAVE OF ABSENCE (DOCK DAY) – ROBERT GASSER – Approved one (1) unpaid (salary & benefits) leave of absence day (dock day) for Robert Gasser on April 21, 2014.

2013-14 SUPPLEMENTAL CONTRACTS – Approve the following 2013-14 supplemental contracts:

Assistant Musical Director	Kristin Wendell	8 years exp.	\$2,814.00
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Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ELEMENTARY GYM BLEACHER REPAIR 2014-031

Mrs. Peck motioned accept a quote from Buckeye Bleacher Repair to remove and dispose of the existing chain link power system and install a drive friction electric system on the St. Michael Elementary Gym bleachers at a cost of \$10,600.00. 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 SPECIAL EDUCATION SERVICES CONTRACT 2014-032

Mr. Vorst motioned to approve revision #1 from the PC ESC for 2013-14 Special Education Services from the \$72,000 estimate approved February 6, 2013 to \$105,000.00. Curriculum services estimated at \$21,000 (approved June 19, 2013) remains the same. 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.

2014-2015 SPECIAL EDUCATION SERVICES CONTRACT 2014-033

Mrs. Niemeyer motioned to approve the contract from the PC ESC for 2014-15 Special Education Services in the estimated amount of \$105,000 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.

2014-2015 CURRICULUM SERVICES CONTRACT 2014-034

Mrs. Peck motioned to approve the contract from the PC ESC for 2014-15 Curriculum Services in the estimated amount of \$21,000 Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LIMITED TEACHING CONTRACT – DARLA WARNECKE 2014-035

Mr. von der Embse motioned to approve a two (2) year limited teaching contract to Darla Warnecke for the 2014-15 and 2015-16 school years. Mrs. Warnecke has a Masters Degree and 15 years experience and will be assigned to the PLTW classroom. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 EXTRA-CURRICULAR ACTIVITIES CODE OF CONDUCT 1014-036

Mrs. Peck motioned to approve the Extra-Curricular Code of Conduct for the 2014-15 school year as presented by the high school principal. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2014-037

Mrs. Peck motioned to renew purchasing \$50,000 of flood insurance with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$643.00 annually. This is to cover the deductible of our flood insurance coverage thru SORSA. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TAX RATES 2014-038

Mr. Vorst motioned to approve the resolution accepting the amounts and rates as determined by the 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.

During Staff participation, Mrs. Beth Grime thanked the 50+ students, staff and community members who gave blood during the spring drive.

ADJOURNMENT 2014-039

There being no further business, at 8:15 p.m. Mr. von der Embse motioned and Mrs. Peck 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
Doug Schroeder
Mary Gerding
Beth Grime
Darla Warnecke
Don Rall
Mary Siefker
Carl Luersman
Pat Broecker
Mary Grote
Anna Ketcham

Board Treasurer

Adriene Swyers
Michele Doepker
Lincoln Bramlage
Gini Mack
Tammy Morman