

RECORD OF PROCEEDINGS

0489

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 7, 2021

(YEAR)

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in special session on the 7th day of April 2021 at 6:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. Vorst, present; Mr. von der Embse, present.

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

EXECUTIVE SESSION 2021-048

Mr. Schmenk motioned to go into executive session at 6:01 p.m. to consider the employment of an employee. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

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

ADJOURNMENT 2021-049

There being no further business, at 8:51 p.m. Ms. Peck motioned and Mr. Niemeyer 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:

Karl Lammers
Cindy Webken
Julie Kahle

Board President

Board Treasurer