

The Kalida Board of Education met in regular session on the 10th day of August, 2011 at 8:00 p.m. in the high school upstairs community room.

The meeting was called to order by the President on roll call, the following members were: Mr. Laudick, present; Mrs. Gerdeman, present; Mr. Turnwald, present; Mr. von der Embse, absent; Mr. Wehri, present.

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

**APPROVAL OF MINUTES 2011-114**

Mrs. Gerdeman motioned to approve the minutes of the July 13, 2011 regular board meeting as presented. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2011-115**

Mr. Turnwald motioned to approve the bills paid during the month of July as presented by the treasurer. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**DISPOSAL OF SCHOOL BUS 2011-116**

Mr. Wehri motioned to approve disposing of Bus #4 via Aaron Siefker's Consignment Auction. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**OSBA CONVENTION DELEGATE AND ALTERNATE 2011-117**

Mr. Turnwald motioned to appoint Mr. Von der Embse as the delegate and Mr. Laudick as the alternate for the OSBA Convention held in November 2011. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The CRA agreement was tabled due to the fact that Turnwald and Laudick would abstain from any vote, thus leaving only 2 voting members of the board.

**2011-12 SUPPLEMENTAL CONTRACTS 2011-118**

Mrs. Gerdeman motioned to approve the following 2011-12 supplemental contract:

<u>Position</u>	<u>Name</u>
Volunteer Asst. Cross Country Coach	Michael Turnwald

Mr. Wehri seconded the motion and the roll being called upon for its adoption, Laudick, Gerdeman and Wehri were in favor; Turnwald abstained. Vote unanimous. Motion carried.

**2011-12 BUS ROUTES 2011-119**

Mr. Turnwald motioned to approve bus routes for the 2011-12 school year as presented by the Superintendent. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2011-12 REVENUE SHARING AGREEMENT WITH RHODES STATE COLLEGE 2011-120**

Mr. Turnwald motioned to approve the Revenue Sharing Agreement for 2011-12 with Rhodes State College as presented by the Superintendent. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**DOCK DAYS 2011-121**

Mr. Wehri motioned to approve two (2) unpaid leave of absence (dock days) for Dick Hoffman on September 22 and 23, 2011 with the understanding he will be responsible for paying for continued insurance coverage for those 2 days. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ANNUAL TRANSFERS 2011-122**

Mrs. Gerdeman motioned to approve the following transfers:

- \$68,000 from the general fund to the Permanent Improvement Fund
- \$33,080 from the general fund to the OSFC Building Maintenance Fund
- \$70,000 from the general fund to the Elementary OASBO Loan Payment Fund
- \$30,000 from the general fund to the School Bus Purchase Fund

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

**2011 SUMMER SCHOOL TEACHER 211-123**

Mr. Wehri motioned to employ the following summer school teacher for 2011:

Joan Vennekotter

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

**ADJOURNMENT 2011-124**

There being no further business, at 8:30 p.m. Mr. Wehri 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.

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Board President

In Attendance:  
Don Horstman  
Chris Pfahler  
Karl Lammers  
Julie Recker  
Courtney Mumaugh

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Board Treasurer