

The Kalida Board of Education met in regular session on the 13th day of July, 2011 at 6:45 a.m. in the administrative office.

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, present; Mr. Wehri, present.

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

APPROVAL OF MINUTES 2011-105

Mrs. Gerdeman motioned to approve the minutes of the June 8, 2011 regular board meeting as presented. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2011-106

Mr. von der Embse motioned to approve the bills paid during the month of June as presented by the treasurer. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

During public participation, Doug Schroeder questioned the board about which supplemental were issued for the 2011-12 school year at the last board meeting. He also questioned the board about extended time, asking if time records are kept for verification purposes.

CONTRACT – KELLY DUBÉ 2011-107

Mr. Turnwald motioned to award a one (1) year limited teacher's contract to Kelly Dubé for the 2011-12 school year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NOACSC COMPUTER SERVICES AGREEMENT 2011-108

Mr. von der Embse motioned to approve the contract agreement with NOACSC for computer services for fiscal year 2012. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PHYSICAL THERAPY SERVICES AGREEMENT 2011-109

Mr. Turnwald motioned to approve a contract with Northwest Physical Therapy for PT services for the 2011-12 school year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2011-12 SUPPLEMENTAL CONTRACTS 2011-110

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

<u>Position</u>	<u>Name</u>	<u>Years Exp.</u>	<u>Salary</u>
Elementary Choir Director	Mary Glick	3	840.00

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

2011-12 LUNCH PRICES 2011-111

Mr. Turnwald motioned to approve the following cafeteria prices for the 2011-12 school year:

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$2.10	\$2.35
Ala Carte	1.45	1.45
Student Milk	.50	.50
Adult Lunch	3.25	3.25
Adult Lunch	.60	.60

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.

LIBRARY LEASE 2011-112

Mr. Wehri motioned to approve the Rental Lease Agreement with The Village of Kalida for the school to house the Putnam County District Library, Kalida Branch.. 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.

ADJOURNMENT 2011-113

There being no further business, at 7:30 a.m. Mr. Wehri motioned and Mrs. Gerdeman 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:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Doug Schroeder

Board President

Board Treasurer