

The Kalida Board of Education met in regular session on the 8th day of August, 2012 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. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-101

Mrs. Niemeyer motioned to approve the minutes of the July 25, 2012 special board 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 2012-102

Mrs. Gerdeman motioned to approve the bills paid during the month of July 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.

EXECUTIVE SESSION 2012-103

Mr. Vorst motioned to go into executive session at 7:05 p.m. to discuss employment of personnel. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

7:25 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2012-104

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

AFTER SCHOOL JANITORIAL HELP – RICH LANGHALS Approved Rich Langhals as an after- school janitor in the elementary building for the 2012-13 school year, 2 hours per day, pay being minimum wage.

SUMMER INTERVENTION TEACHER – JOAN VENNEKOTTER Approved Joan Vennekotter as a 3rd grade summer intervention teacher, August 13, 2012 through August 17, 2012.

2012-13 BUS ROUTES Approved the 2012-13 bus routes 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.

CONTRACT – LINDA SCHMENK 2012-105

Mrs. Gerdeman motioned to award Linda Schmenk a one (1) year limited school employee contract, for the 2012-13 school year, assigned to bus driving/cafeteria. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CLASSIFIED SALARY SCHEDULE REVISION 2012-106

Mr. Vorst motioned to approve the revised classified salary schedule as presented, changing Class III's job category from Head Cook to Lead Cook, and changing the index from 1.2625 to 1.1565. 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.

UNPAID LEAVE OF ABSENCE – JEREMY STOBER 2012-107

Mr. von der Embse motioned to approve a request from Jeremy Stober for an unpaid leave of absence beginning the first day of the 2012-13 school year and effective until further notice. 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 2012-108

Mrs. Niemeyer motioned to approve the following annual 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
- \$60,000 from the general fund to the School Bus Purchase Fund

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

ADJOURNMENT 2012-109

There being no further business, at 8:25 p.m. Mr. von der Embse 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
Cindy Webken

Board Treasurer