

The Kalida Board of Education met in regular session on the 10th day of October, 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 2012-128

Mrs. Gerdeman motioned to approve the minutes of the September 12, 2012 regular 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 2012-129

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

RESCIND MOTION #2012-124 TO CUSTOM CONCRETE & COATING 2012-130

Mrs. Niemeyer motioned to rescind board motion #212-124 to Custom Concrete Coating due to not being able to close off the entire high school parking facility for one weekend. 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.

SEAL EXTERIOR CONCRETE – CUSTOM CONCRETE & COATING 2012-131

Mr. Vorst motioned to hire Custom Concrete & Coating, LLC to scrub, wash, and seal the high school student parking lot at a cost of \$8,812.50 for labor. The school will purchase the sealer from Kahle Langhals at a cost of \$14,000.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – SARAH NEIDERT – DISTRICT CAFETERIA MANAGER 2012-132

Mrs. Gerdeman motioned to award a one year administrative contract to Sarah Neidert as the District Cafeteria Manager, beginning August 20, 2012, and salary being \$18,000.00 for 190 days. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FURLOUGH DAYS CLASSIFIED AS LEAVE OF ABSENCE DAYS 2012-133

Mr. Von der Embse motioned to classify the negotiated calamity days being furlough days (up to three each year) as leave of absence days, therefore making them purchasable from the retirement systems. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESCIND 2012-13 SUPPLEMENTAL CONTRACTS 2012-134

Mrs. Gerdeman motioned to rescind the following 2012-13 supplemental contracts:

Reserve Baseball Coach	Adam Huber
Volunteer Volleyball Coach	Lindsay Westbeld

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

2012-13 SUPPLEMENTAL CONTRACTS 2012-135

Mrs. Niemeyer motioned to award the following 2012-13 supplemental contracts:

½ Jr Hi Cheerleading Advisor	Kelli Ellerbrock	0 yrs. Exp.	\$ 453
½ Jr Hi Cheerleading Advisor	Kaylyn Griffith	0	453
Varsity Baseball Coach	Jim McBride	32	5,005
Assistant Varsity Baseball Coach	Adam Huber	6	2,617
7 th Grade Boys Basketball Coach	Joel Ellerbrock	4	1,924
7 th Grade Girls Basketball Coach	Karl Lammers	18	3,057

Volunteers:

Volunteer Volleyball Coach	Laurie Westbeld
Volunteer Girls Basketball Coach	Megan Hamburg

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.

LPDC COMMITTEE and RttT TEAM STIPENDS 2012-136

Mrs. Gerdeman motioned to approve paying certified and administrative members of the LPDC committee \$20.00 per hour, and members of the RttT transformation team tutorial rate per hour. 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 RE-ROOF – SOLICITATION OF BIDS 2012-137

Mrs. Niemeyer motioned to approve solicitation of bids for the St. Michael's Elementary Gym re-roof project. 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.

NEW SCHOOL BUS PURCHASE 2012-138

Mr. Vorst motioned to purchase a 2013, 84 passenger transit school bus that meets all state and federal specs from Cardinal Bus for \$86,738.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

5-YEAR FORECAST 2012-139

Mr. Vorst moved to approve the updated 5-year forecast for submission to the State Department of Education 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.

FFA NATIONAL CONVENTION TRIP APPROVAL 2012-140

Mr. von der Embse motioned to approve the FFA attending the National Convention in Indianapolis Indiana on October 25 & 26, 2012, traveling with Wapakoneta & Miller City FFA Chapters. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2012-141

Mrs. Gerdeman motioned to go into executive session at 7:50 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.

8:33 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2012-142

There being no further business, at 8:35 p.m. Mrs. Gerdeman motioned and Mrs. Niemeyer 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
Monica Gerdeman, Sentinel

Board Treasurer