

The Kalida Board of Education met in regular session on the 12th day of September, 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 2012-110

Mrs. Gerdeman motioned to approve the minutes of the August 8, 2012 regular board meeting 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.

APPROVAL OF BILLS 2012-111

Mrs. Niemeyer motioned to approve the bills paid during the month of August 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 2012-112

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.

7:30 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2012-113

Mrs. Gerdeman motioned to approve the following consent agenda items:

2012-13 AMENDED HIGH SCHOOL BOOKBILLS Approved the 2012-13 amended high school bookbills as presented by the Principal. The only change is the cost of the AP test fees. Mr. Pfahler did inform the board, that due to the iPad initiative, next year the paper fees will be significantly lower.

2012-13 AMENDED BUS ROUTES Approved the 2012-13 amended bus routes as presented by the Superintendent.

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

RETIREMENT RESIGNATION – JAMES MCBRIDE 2012-114

Mr. von der Embse motioned to approve the resignation of James McBride, for retirement purposes, effective August 1, 2013. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – GARY SCHROEDER – ½ TIME BUS DRIVER 2012-115

Mr. von der Embse motioned to award Gary Schroeder a one (1) year limited school employee contract for the 2012-13 school year, as a ½ time bus driver, assigned to the morning special education route. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – WILLIAM SCHULTE – ½ TIME BUS DRIVER 2012-116

Mrs. Niemeyer motioned to award William Schulte a one (1) year limited school employee contract for the 2012-13 school year, as a ½ time bus driver, assigned to the afternoon special education route. 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 WOOD COUNTY ESC AGREEMENT 2012-117

Mrs. Gerdeman motioned to approve the education option program administered by the Wood County Educational Service Center for the Wood County Juvenile Detention Center, agreeing to pay \$60.00 per assigned student per day and the Juvenile Residential Center of Northwest Ohio, agreeing to pay \$50.00 per assigned student per day. 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 CONTRACT RESIGNATION 2012-018

Mr. von der Embse motioned to accept the following supplemental contract resignation:

Girls Basketball Varsity Assistant Coach Tony Leaders

Mrs. Niemeyer 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 2012-019

Mr. Vorst motioned to award the following 2012-13 supplemental contracts:

Girls Basketball Varsity Assistant Coach	Robb Schultz	2 yrs. Exp.	\$ 2,279
Girls Basketball 8 th Grade Coach	Kayla King	0	\$ 1,658
Volunteers:			
Volunteer Volleyball Coach	Jessica Recker		
Volunteer Volleyball Coach	Lindsay Westbeld		
Volunteer Girls Basketball Coach	Tony Leaders		

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

SPECIAL EDUCATION SERVICE CONTRACTS 2012-120

Mrs. Niemeyer motioned to approve the following special education agreements:

- An agreement with Hancock County Educational Service Center to provide Braillest Services for the 2012-13 school year, estimated to be approximately \$7,200.00
- An agreement with Logan County Educational Service Center to provide Orientation and Mobility Services three times a month, and a teacher 2 days a week for Visually Impaired Direct Services, at a cost of \$23,975.00
- An agreement with Ottawa Glandorf High School to pay Kalida Local Schools for an amount equal to the excess cost, if any, for the above agreements.

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.

BOARD POLICY UPDATE 2012-121

Mr. Vorst moved to approve a board policy update outlining the board members being issued facility key fobs to access common facility areas upon their request. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BUSS BID ADVERTISEMENT 2012-122

Mrs. Gerdeman motioned to advertise/solicit for an 84 passenger transit school bus that meets all state and federal specs. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADMINISTRATORS SALARY SCHEDULE REVISION 2012-123

Mr. Vorst motioned to approve the following revision to Board Motion #2011-094:

Superintendent Horstman's 2012-13 Salary (from listed amount of \$96,639 to) \$94,513
Superintendent Horstman's 2013-14 Salary (from listed amount of \$99,297 to) \$97,112

*This mistake was brought to the Treasurers attention by Mr. Horstman when he received his salary notice. Mr. Horstman voluntarily chose a two (2) year pay freeze in May of 2011.

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 2012-124

Mr. von der Embse motioned to hire Custom Concrete & Coatings, LLC to scrub, wash and seal the high school and administration parking lots at a cost of \$17,437.50 for labor. (Sealer not included) Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FERTILIZE & SEED BAND PRACTICE FIELD – HOFFMAN LAWN & LANDSCAPING 2012-125

Mrs. Gerdeman motioned to hire Hoffman lawn & Landscaping to fertilize, seed and straw the band practice field at a cost of \$3,450.00 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.

2012-13 TITLE I AFTER SCHOOL TUTORS` 2012-126

Mr. von der Embse motioned to approve the following teachers as 2012-13 after school tutors:

Joan Vennekotter Lori Fischer Michele Niese

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

Mr. von der Embse asked the administration to remind coaches/staff that emails/phone calls from parents should be accepted, that they do not have to come from the athlete/student. Mr. Pfahler said this is the preferred method and would remind all staff.

Mr. von der Embse also said a parent questioned our drinking water quality in the high school, stating students thought it was different from the elementary. Mr. Horstman informed the board that town water, which is tested annually by the Village, is fed to both schools and that the school is inspected by the health department twice a year.

Mr. Turnwald asked the high school principal to stress the importance of students taking the PSAT and ACT tests, and taking them seriously. Often they don't realize the financial reward that can come with these results until it is too late. Mr. Pfahler stated they do meet with the sophomores about this, and did have an announcement about the PSAT on the announcements all this week.

Mr. Turnwald, along with other board members, also wanted to pass along 'kudos' to the new district cafeteria manager and the entire cafeteria staff in both buildings as they have been receiving many compliments about the new foods being served.

ADJOURNMENT 2012-127

There being no further business, at 8:25 p.m. Mr. Vorst 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker

Board Treasurer