

The Kalida Board of Education met for a financial study session on the 7<sup>th</sup> day of August, 2013 at 5:30 p.m. in the Treasurers office. Items of discussion were the school district income tax collection, outstanding debt balances, school bus purchase schedule, and the cash projection.

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The Kalida Board of Education met in regular session on the 7th day of August, 2013 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 2013-106**

Mrs. Gerdeman motioned to approve the minutes of the June 19, 2013 regular meeting as presented with corrections, 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 2013-107**

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

During public participation, Patrick Eickholt and a group of parents were present to ask the board to consider adding Track as a school sponsored sport for the Spring of 2014. The group stated 51 students expressed interest and that the Athletic Boosters are willing to purchase the initial equipment needed. The group has talked with administrators at Ottoville Schools and said they have received the ok to use their track for practices and meets at no cost, however Ottoville Schools would have to check into liability issues. Kalida Schools would be responsible for paying the salary of the coaches, transportation costs, uniforms (the group did state the boosters would be willing to help with this expense) and meet expenses. The board told the group they will consider the request and that if the group gets any more information, to pass it along to the board.

**EXECUTIVE SESSION 2013-108**

Mr. Vorst motioned to go into executive session at 7:40 p.m. to discuss employment of personnel. Mr. Turnwald 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.

7:50 p.m. Let it be noted that no action was taken in executive session.

**CONSENT AGENDA ITEMS 2013-109**

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

**MEMORANDUM OF UNDERSTANDING – DEFIANCE COLLEGE** – Approve a memorandum of understanding with Defiance College for Hosting of Education Intern & Practicum students.

**MEMORANDUM OF UNDERSTANDING – RHODES STATE COLLEGE** – Approve a memorandum of understanding with Rhodes State College for Dual Credit-Post Secondary Enrollment Option Instruction for the 2013-14 school year.

**2013-14 BUS ROUTES** – Approve the 2013-14 bus routes 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.

**CONTRACT – RICHARD HOFFMAN 2013-110**

Mrs. Gerdeman motioned to approve the rehire of Richard Hoffman as a full time bus driver for the 2013-14 school year. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**VACATION SCHEDULE – NON-CERTIFIED, 12 MONTH EMPLOYEES 2013-111**

Mr. Vorst motioned to approve the following vacation schedule for non-certified, 12 month employees:

After one (1) year of service:	10 days vacation
After four (4) years of service:	13 days vacation
After eight (8) years of service:	15 days vacation
After twelve (12) years of service:	18 days vacation
After sixteen (16) years of service:	20 days vacation
After twenty (20) years of service:	25 days vacation

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

**CONTRACT – WILLIAM SCHULTE 2013-112**

Mrs. Gerdeman motioned to approve William Schulte as a full time bus driver for the 2013-14 school year. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS**

**2013-113**

Mr. Turnwald motioned to approve the following contracts for 2013-14 educational visually impaired services:

- An agreement with Hancock County Educational Service Center to provide Braille Services for the 2013-13 school year, estimated to be approximately \$7,800.00
- 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 \$26,345.00
- 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.

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

**2013-14 SUPPLEMENTAL CONTRACTS 2013-114**

Mr. von der Embse motioned to approve the following supplemental contracts for the 2013-14 school year:

Boys Asst. Varsity Baseball Coach	Ryan Hoffman	0 yrs exp.	\$1,827.00
Volunteer Baseball Coach	Ted Verhoff		
Volunteer Baseball Coach	Brian Klausung		
Volunteer Volleyball Coach	Julia Vandemark		

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

**OSBA DELEGATE AND ALTERNATE 2013-115**

Mrs. Niemeyer motioned to appoint Greg von der Embse as the delegate and Sue Gerdeman as the alternate to the Ohio School Board Conference on November 11-13, 2013. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 ELEMENTARY STUDENT HANDBOOK 2013-116**

Mrs. Gerdeman motioned to approve the elementary student handbook for the 2013-14 school year as presented by the Principal. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2013-117**

There being no further business, at 8:30 p.m. Mr. Vorst 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
  - Cindy Webken
  - Julie Recker
  - Pat Eickholt
  - Greg Zeller
  - Barry von der Embse
  - Brian Laudick
  - Joe Dunn
  - Frank Gardner
  - Brian Doepker

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Board Treasurer