

The Kalida Board of Education met in regular session on the 11th day of December, 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 2013-147

Mr. Vorst motioned to approve the minutes of the November 13, 2013 regular meeting, 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.

APPROVAL OF BILLS 2013-148

Mrs. Niemeyer motioned to approve the bills paid during the month of November 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.

Jeremy Okuley, District technology director, reviewed the technology plan with the board. Mr. Horstman stated that the board may want to consider establishing a 'technology fund' and setting aside funds for future technology purchases to keep the district up to date.

CONSENT AGENDA ITEMS 2013-149

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

2013-14 SUPPLEMENTAL – PEP BAND

Lori Klausung Pep Band Director 22 years \$1,950
(Lori is fulfilling the entire position instead of one-half)

UNPAID LEAVE OF ABSENCE – BETH BIRKEMEIER – Approve three (3) unpaid leave of absence days (dock days, salary & benefits) for Beth Birkemeier January 22, 23 & 24, 2014

UNPAID LEAVE OF ABSENCE – DARLENE IMM – Approve two (2) unpaid leave of absence days (dock days, salary & benefits) for Darlene Imm February 27 & 28, 2014

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

MSB CONSULTING GROUP (WAYPOYNT) CONTRACT 2013-150

Mr. Turnwald motioned to approve a contract with MSB Consulting Group to provide Waypyont, a Medicaid Billing and Consultation service, from November 22, 2013 to November 21, 2016 for a onetime enrollment fee of \$532.00 and 7% of Medicaid revenue received thereafter. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

A motion to approve membership in OSBA's Legal Assistance Fund failed for a lack of a first.

NORTHWESTERN OHIO SECURITY SYSTEMS CONTRACT 2013-151

Mrs. Gerdeman motioned to approve a contract with Northwestern Ohio Security System to install a panic button and additional door lockdown equipment in the high school for an estimate of \$3,997.86. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SARKA ELECTRIC CONTRACT 2013-152

Mr. Vorst motioned to approve a contract with Sarka Electric to install an air conditioning unit in the Elementary Cafeteria for an estimate of \$4,520.00. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PRESIDENT PRO TEMPORE 2013-153

Mr. Turnwald nominated Sue Gerdeman as the President Pro Tempore until the Organizational Meeting to be held in January 2014. There were no other nominations. Mr. Vorst motioned the nominations be closed. The roll being called upon for the adoption of Sue Gerdeman as President Pro Tempore resulted as follows: Mrs. Niemeyer, yes; Mrs. Gerdeman, abstain; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

ORGANIZATIONAL MEETING OF THE BOARD and JANUARY MEETING 2013-154

Mr. Vorst motioned to set the Organizational Meeting of the Board for January 1, 2014 at 3:00 p.m. and the regular January meeting for January 13, 2014 at 7:00 p.m. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2013-155

Mrs. Gerdeman motioned to go into executive session at 8:00 p.m. to prepare for negotiations. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

The board thanked Denny Turnwald for his 8 years of service to the Kalida School District.

The board will be seeking qualified and interested candidates from the community to fill the board vacancy. Interested applicants are to submit a notice of their interest, in writing, to the Treasurer.

ADJOURNMENT 2013-155

There being no further business, at 9:00 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Cindy Webken
Julie Recker
Jeremy Okuley
Shane Hill

Board Treasurer