

The Kalida Board of Education met in regular session on the 14th day of May, 2014 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; Mrs. Peck, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2014-050

Mr. von der Embse motioned to approve the minutes of the April 9, 2014 regular meeting 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.

APPROVAL OF BILLS 2014-051

Mrs. Peck motioned to approve the bills paid during the month of April 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.

In public participation, Superintendent Horstman welcomed and introduced Ken Schriener who was attending the school board meeting as part of his graduate class requirements.

CONSENT AGENDA ITEMS 2014-052

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

UNPAID LEAVE OF ABSENCE (DOCK DAY) – LINDA SCHMENK – Approved one-half (1/2) hour unpaid (salary & benefits) leave of absence (dock) for Linda Schmenk on May 12, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – MARY ANN HOERSTEN – Approved one and one-half (1 1/2) hour unpaid (salary & benefits) leave of absence (dock) for Mary Ann Hoersten on May 9, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – CHRIS SCHROEDER – Approved one-half (1/2) unpaid (salary & benefits) leave of absence day (dock day) for Chris Schroeder on May 9, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – BETH BIRKEMEIER – Approved one (1) unpaid (salary & benefits) leave of absence day (dock day) for Beth Birkemeier on May 9, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – BLYTH TURNWALD – Approved one (1) unpaid (salary & benefits) leave of absence day (dock day) for Blyth Turnwald on May 1, 2014.

SUPPLEMENTAL RESIGNATION – Accepted the resignation for Mary Glick as the Assistant Marching band Director at the end of the 2013-14 season.

SCHOLARSHIP DONATION – Accepted a \$500.00 donation from Medical Mutual of Ohio for a scholarship award.

SUMMER STUDENT JANITORS – Approved hiring the following students a summer janitors:

Trevor Holtkamp	Laine Laudick
Logan Roebke	Michael Schroeder
Ryan Siefker	

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

CERTIFIED CONTRACTS 2014-053

Mr. Vorst motioned to approve issuing the following contracts:

Keith Fischer	Two Year Limited Teaching Contract (5/9th position)
Kelly Siefker	Two Year Limited Teaching Contract
Ryan McMichael	Two Year Limited Teaching Contract
Kristen Stechschulte	Two Year Limited Teaching Contract
Ken Pothast	Three Year Limited Teaching Contract
Jessica Recker	Three Year Limited Teaching Contract
Danielle Storey	Three Year Limited Teaching Contract
Kelly Dube	Three Year Limited Teaching Contract

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.

CERTIFIED CONTRACT – ROBERT GASSER 2014-054

Mr. Vorst motion to approve issuing Robert Gasser a one-year (2015-2016) extension of his existing teaching contract and also reducing his contract from full time status to 7/9th for both the 2014-15 and 2015-16 school years. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NON-CERTIFIED CONTRACTS 2014-055

Mrs. Peck motioned to approve issuing the following contracts:

William Schulte	Two Year School Employee Contract
Megan Heitmeyer	Two Year School Employee Contract

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

2014- 15 SUPPLEMENTAL CONTRACTS**2014-056**

Mr. Von der Embse motioned to approve the following 2014-15 supplemental contracts:

8th Grade Boys Basketball Coach	Greg Klausing	9 yr exp.	(District is not
Girls 8th Grade Volleyball Coach	Dolly Schnipke	12	settled on
Girls 7th Grade Volleyball Coach	Kelly Schnipke	2	base salary
JV Baseball Coach	Randy Buss	1	for next year
Girls Softball Varsity Coach	Kelly Schnipke	2	yet.)
Cheerleading Asst/Competition Advisor	Chelsea Recker	0	
High School Cheerleading Advisor	Kaylan Griffith	3	
Girls Cross Country Coach	Kayla King	1	
Girls Asst. Varsity Basketball Coach	Kayla King	2	
Volunteer Cross Country Coach	Steve Fersch		

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

2014-15 OHSAA MEMBERSHIP**2014-057**

Mr. Vorst motioned to approve the following resolution:

**BOARD OF EDUCATION / GOVERNING BOARD RESOLUTION
Authorizing 2014-15 membership in the
Ohio High School Athletic Association**

WHEREAS, the Kalida Local School of 301 N. Third St., PO Box 269, Kalida, Ohio, 45853, Putnam County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7 -12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed (Kalida High School and Kalida Junior High School) do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removed from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

During the superintendent's report, Mr. Horstman acknowledged Danielle Storey, the members of the Foreign Language Club, and the student body at KHS for the outstanding effort and success with the recycling program.

FIVE YEAR FORECAST UPDATE**2014-058**

Mr. Vorst motioned to approve the updated five-year forecast for submission to the Ohio Department of Education as submitted by the Treasurer. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 ELEMENTARY BOOKBILLS**2014-059**

Mrs. Peck motioned to approve the 2014-15 elementary bookbills as presented by Principal Lammers. 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 2014-060

Mrs. Peck motioned to go into executive session at 7:35 p.m. to consider the employment of personnel and 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. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

8:30 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2014-062

There being no further business, at 8:31 p.m. Mr. von der Embse motioned and Mrs. Peck 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
Ken Schriener
Danielle Storey
Kiersten Recker
Kylie Siebeneck
Elizabeth Turnwald
Alexis Decker

Board Treasurer