

The Kalida Board of Education met in regular session on the 16th day of October, 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 2013-129**

Mrs. Gerdeman motioned to approve the minutes of the September 18, 2013 regular meeting, with adding (per Brian Laudick's request) to the public participation discussion that the group requesting track be added as a high school sport is estimating the cost of adding track will cost the board approximately \$10,000 annually. 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 2013-130**

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

During public participation, Brian Laudick presented to the board an example of what a track schedule at Kalida could look like.

Board member Gerdeman asked if there are entry fees to schools for track meets, which Mr. Laudick responded that most invitational have an entry fee, but most regular meets do not. Mrs. Gerdeman also asked if Track could be run as a club sport to start with.

Mr. Craig Schmenk spoke as to the good impact track can have on students, both physically and mentally, comparing the benefits to that of cross country athletes. He also stated it would be a nice option for those students who do not participate in softball or baseball.

Board President von der Embse stated that when a track is constructed at the park, the community will expect track as a high school sport in the near future.

**CONSENT AGENDA ITEMS 2013-131**

Mr. Vorst motioned to approve the following consent agenda items:

**2013-14 BUS ROUTE UPDATES** – Approve the 2013-14 bus route updates as presented

**UNPAID LEAVE OF ABSENCE – BILL SCHULTE** – Approve .16 unpaid leave of absence day (dock day, salary & benefits) for Bill Schulte on November 1, 2013

**AMERICAN RED CROSS SHELTER AGREEMENT** – Approve the American Red Cross Shelter Agreement as presented to the board in Schoology.

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 BASKETBALL/SEASON TICKET PRICES 2013-132**

Mrs. Niemeyer motioned to approve the 2013-14 basketball/season ticket prices as follows: (No change from last year)

Junior High or Freshman Admission per game:	
Adults	3.00
Students/Senior Citizens	2.00
High School Admissions per game:	
Adults – Presale	6.00
Adults – At the door	6.00
Students/Senior Citizens – Presale	4.00
Students/Senior Citizens – At the door	6.00
Boys Basketball Season Ticket prices:	
Adults – General seating	60.00
Adults – Reserve seating	80.00
Students – General seating	40.00
Students – Reserve seating	60.00
Senior Citizens – General seating	40.00
Senior Citizens – Reserve seating	50.00
Add Reserve Seat to a Complimentary or All Sports Pass:	
Adults	20.00
Students	20.00
Senior Citizens	10.00

Mrs. Gerdeman 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 2013-133**

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

Girls Basketball Assistant Varsity Coach	<i>Rescind</i> Scott Miller
Boys Basketball ½ Assistant Varsity Coach	<i>Rescind</i> Eric Rampe
Girls Basketball 8 <sup>th</sup> Grade Coach	<i>Rescind</i> Kayla King

Girls Basketball Assistant Varsity Coach	Kayla King	1 year exp.	\$ 2,217.00
Boys Basketball ½ Assistant Varsity Coach	Brad Horstman	0	1,066.00
7 <sup>th</sup> gr. Boys Basketball Coach	Brian Laudick	0	1,675.00
½ 8 <sup>th</sup> gr. Girls Basketball Coach	Julia Vandemark	0	837.50
½ 8 <sup>th</sup> gr. Girls Basketball Coach	Kristi Honigfort	0	837.50
Volunteer Boys Basketball Coach	Joe Horstman		
Volunteer Boys Basketball Coach	Bob Gerdeman		
Volunteer Boys Basketball Coach	Scott Unverferth		
Volunteer Boys Basketball Coach	Gene Stechschulte, Jr		
Volunteer Boys Basketball Coach	Eric Rampe		
Volunteer Girls Basketball Coach	Scott Miller		

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

**BOARD POLICY – APPOINTING NEW BOARD MEMBERS 2013-134**

Mrs. Gerdeman motioned to an updated board policy pertaining to the appointment of board members when a vacancy on the board occurs. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**5 YEAR FORECAST 2013-135**

Mr. Vorst motioned 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.

**EXECUTIVE SESSION 2013-136**

Mrs. Gerdeman motioned to go into executive session at 7:35 p.m. to prepare for negotiations. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

9:02 p.m. Let it be noted that no action was taken in executive session.

**ADJOURNMENT 2013-137**

There being no further business, at 9:03 p.m. Mr. Vorst 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
- Craig Schmenk
- Brian Laudick
- Greg Zeller
- Dan Lucke
- Steven Coburn-Griffis, Sentinel

\_\_\_\_\_  
Board Treasurer