

The Kalida Board of Education met in special session on the 29th day of April, 2009 at 5:30 p.m. in the Superintendent's Office.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the President.

EXECUTIVE SESSION 2009-064

Mr. Wehri motioned to go into executive session at 5:35 p.m. to discuss the employment of personnel. Mr. Laudick seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

8:45 p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2009-065

There being no further business, at 8:46 p.m. Mr. Stechschulte motioned and Mr. Laudick seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

In Attendance:
Don Horstman
Chris Pfahler
Cindy Webken
Jeremy Stober
Dick Kortokrax
Rick Kortokrax
Eric Rampe
James McBride
Charlie Warnement
Jeremy Snyder

Board President

Board Treasurer