

The Kalida Board of Education met in regular session on the 15<sup>th</sup> day of April, 2009 at 8:00 p.m. in the high school gymnasium for the regular monthly meeting.

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.

**APPROVAL OF MINUTES 2009-050**

The approval of the March 11, 2009 regular board meeting minutes was tabled for further review.

**APPROVAL OF MINUTES 2009-051**

Mr. Laudick motioned to approve the minutes of the April 8<sup>th</sup> special board meeting as presented. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2009-052**

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

During public participation, members of the community were present to ask the board if a decision was made as to who the Boys Varsity Basketball Coach will be next year. The president of the board responded saying no decision has been made yet. Approximately 25 people then spoke in support of re-hiring Mr. Kortokrax.

**PROJECT LEAD THE WAY SOFTWARE AGREEMENT 2009-053**

Mr. Stechschulte motioned to approve the Project Lead The Way, Inc. Software Lease Agreement for the 2009-2010 school year as presented. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2008-09 SUPPLEMENTAL CONTRACT 2009-054**

Mr. Laudick motioned to approve awarding the following 2008-09 supplemental contracts:

Barb Verhoff Volunteer softball coach

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

**2008-09 SCHOOL CALENDAR CHANGE 2009-055**

Mr. Wehri motioned to approve a change in the school calendar for the 2008-09 school year, changing March 26, 2009 from an attendance day to May 29, 2009 as an attendance day, with teachers having the option of attending teacher workday on either Saturday May 30, 2009 or Monday June 1, 2009. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PROCUREMENT OF KITCHEN EQUIPMENT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR THE CFAP PROJECT 2009-056**

Mr. Laudick motioned to approve purchasing kitchen equipment from the State Cooperative Purchasing program for the CFAP project. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**EARLY DISMISSAL 2009-057**

Mr. Stechschulte motioned to approve an early dismissal May 29, 2009, the last day of school for the students. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**THE CLASS OF 2009 2009-058**

Mrs. Osterhage motioned to approve the following seniors for graduation, pending completion of the requirements established by the Kalida Board of Education.

Logan Michael Bartley	Makenna Rochelle Basinger	Kasie Lianne Bellmann
Derek John Birkemeier	Brittany Ann Bockrath	Dana Nicole Bruskotter
Cody John Buss	Joshua Michael Dawson	Jarvin Lance Decker
Preston William Ellerbrock	Lauren Elise Erhart	Matt Vincent Erhart
Nikki Ford	Lauren Elizabeth Fuller	Leah Evangeline Gerding
Alexis Marie Hill	Ashley Agnes Hohenbrink	Jason M. Horstman
Megan Marie Jorrey	Jenna Elizabeth Kahle	Justin Michael Kahle
Kyle Leonard Kahle	Rachel Marie Kahle	Kendra Ann Kerner
Ryan Christopher Kleman	Jessica Lynn Kneuve	Neal Daniel Lammers
Darcy Lynn Langhals	Douglas James McIntyre	Amanda Leigh Meyer
Jeffrey Randal Miller	Nicole Lynn Nordhaus	Leanna Marie Pitts
Ashley Marie Remlinger	Shane Ryan Richey	Benjamin Maxwell Ridinger
Kevin Jeffery Roehrig	Danny J. Rose	Erica Lynn Schmenk
Matthew Thomas Schnipke	Scott Michael Schnipke	Ben Donald Schroeder
Scott David Schroeder	Cassandra Lynn Schulte	Matthew William Schulte
William Paul Schumaker	Emily Marie Selhorst	Bethany Alaine Smith
Adam Michael Tenwalde	Gina Rae Verhoff	Joshua Allan Verhoff
Amy Marie Vonder Embse	Matt Gregory Warnecke	Michelle Lynn Webken
Josh Allen Wehri	Kyle Joseph Westbeld	

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

**NON-RENEWAL OF CONTRACT 2009-059**

Mr. Stechschulte motioned to approve the non-renewal of the limited teaching contract with Kelly Dubé. Kelly's position is funded by the REAP grant and the continuation of that grant is currently unknown for next year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CERTIFIED CONTRACT RENEWALS 2009-060**

Mr. Wehri motioned to approve issuing certified contracts to the following individuals:

Mary Glick	2-Year Limited Teaching Contract
Adam Huber	3-Year Limited Teaching Contract
Jenna Missler	3-Year Limited Teaching Contract
Scott Miller	Continuing Teacher's Contract

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

**OSFC PROJECT CHANGE ORDERS 2009-061**

Mr. Stechschulte motioned to approve the following change orders for the CFAP project:

October 29, 2008	#3	Area A South - Relocation of gas line	\$ 1,386.29
October 30, 2008	#4	Area A North & South - Over excavation of footers Due to bad soil, pour Additional concrete	\$ 5,143.59
October 30, 2008	#5	Area A North- Omit interior footer tile and install cavity wall flashing In existing masonry wall	\$ 13,225.06
December 9, 2008	#6	Area C - Over excavation of footers Due to rubble and buried debris	\$ 5,882.09
December 9, 2008	#7	Area C - Over excavation of footers Due to rubble and buried debris	\$ 7,507.16
December 9, 2008	#8	Area A South - Over excavation of footers	\$ 514.16
December 9, 2008	#9	Replace block for bearing of Roof on existing building	\$ 2,507.01
December 10, 2008	#10	Area C - Interior piers over dig due to Poor soils.	\$ 7,473.09
December 11, 2008	#11	Area A North - Install bearing plates in existing North gym wall for roof joists	\$ 1,105.67
December 16, 2008	#12	Area A North - Over excavation of footers Due to unconsolidated Soils encountered	\$ 2,080.61
December 16, 2008	#13	Area C - Over excavation of footers Due to unconsolidated Soils encountered	\$ 5,213.63
January 27, 2009	#14	Revisions to the Vo-Ag loft	\$ 6,313.36
February 27, 2009	#15	Increase CMU thickness to 14-inch block for vo-ag wall	\$ 777.70
February 27, 2009	#16	Adjust concrete paving along A-north building elevation	\$ 3,988.75

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

**SECTION 125 PLAN UPDATE 2009-062**

Mr. Laudick motioned to approve an amendment update to our Section 125 plan #501 and plan #502 dealing with the CHIPRA law. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2009-063**

There being no further business, at 10:00 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  
Karl Lammers  
Cindy Webken  
Julie Recker  
Pat Broecker  
Approx. 85-105 people from the community

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Board President

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

(A list is on file in the Treasurer's office)