

The Kalida Board of Education met in regular session on the 10th day of December, 2008 at 6:00 p.m. in the High School library.

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 2008-197

Mr. Stechschulte motioned to approve the minutes of the November 12, 2008 regular 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 2008-198

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

EXECUTIVE SESSION 2008-199

Mr. Laudick motioned to go into executive session at 6:05 to consider the employment of personnel. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Laudick, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

6:50 p.m. – Let it be noted that no action was taken in executive session.

2009 KALIDA AREA CHAMBER OF COMMERCE MEMBERSHIP 2008-200

Mr. Stechschulte motioned to renew membership with the Kalida Area Chamber of Commerce for calendar year 2009 at a cost of \$50.00. 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 SUPPLEMENTAL CONTRACTS 2008-201

Mr. Wehri motioned to approve the following supplemental contract for the 2008-09 school year:

Boys Assistant Varsity Basketball Coach	Eric Rampe	7	\$ 2,983.00
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Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ORGANIZATIONAL MEETING AND JANUARY 2009 REGULAR MONTHLY MEETING 2008-202

Mrs. Osterhage motioned to set the Organizational board meeting for Wednesday January 14, 2009 at 7:30 p.m. with the January 2009 regular monthly meeting to follow 5 minutes after the conclusion of the organizational meeting. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSFC CFAP PROJECT RFP 2008-203

Mr. Stechschulte motioned to approve the following request for proposal for the OSFC CFAP project:

Concrete parking surface in lieu of asphalt pavement	G-4	\$24,703.09
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Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

High school principal Mr. Pfahler informed the board that Kalida High School was mentioned in the *US News and World Report* magazine as earning the bronze award of distinction. They analyzed 21,069 public high schools in 48 states using data from the 2006-2007 school year.

Mr. Pfahler also informed the board that Kalida High School may institute a random alcohol screen at all of our school dances beginning with the 2009 Homecoming Dance. The Kalida Police Department donated the breathalyzer testing machine to the school.

ADJOURNMENT 2008-204

There being no further business, at 7:50 p.m. Mrs. Osterhage motioned and Mr. Stechschulte 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

Board President

Board Treasurer