

The Kalida Board of Education met in special session on the 24<sup>th</sup> day of February, 2009 at 7:00 p.m. in the Administrative 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.

**2008-09 SUPPLEMENTAL CONTRACTS 2009-029**

Mr. Stechschulte motioned to the following supplemental contracts:

Kelly Coble	Girls Varsity Softball Coach	0 years exp.	\$2,622.00
Brian Klausung	Volunteer Baseball Coach		
Gene Stechschulte	Volunteer Baseball Coach		
Ryan Horstman	Volunteer Baseball Coach		
Adam Huber	Volunteer Baseball Coach		

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

**OHIO COOPERATIVE PURCHASING PROGRAM 2009-030**

Mr. Wehri moved to approve a resolution authorizing participation in the State of Ohio Cooperative Purchasing program, at a annual cost of \$100.00. 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 LOOSE FURNISHINGS ITEMS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR THE CFAP PROJECT 2009-031**

Mr. Laudick motioned to approve a resolution approving procurement of sound isolated practice rooms and miscellaneous equipment for the Kalida High School music program from Wenger Corporation through the State Cooperative Purchasing Program for the CFAP project. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The proposed 2009-10 & 2010-11 bi-annual budget as introduced by the Governor was discussed. If passed as is, it will have a huge negative effect on the future operational finances of our district.

Flood insurance thru FEMA was also discussed. It was tabled for now and we will request Mr. Rob Fawcett attend our next board meeting to explain it in further detail.

**PURCHASE OF USED SCHOOL BUSES 2009-032**

Mr. Wehri motioned to purchase 2 used 1998 Bluebird 84-passenger school buses from Marion Local School District, one for \$10,000.00 and one for \$9,500.00 Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Kraig Beilharz was present to get direction on the budget and final design of the elementary building. He will get back to the board with updated figures and designs.

The High School auction is set for Saturday, April 18, 2009.

Mr. Stechschulte left the meeting at 9:15 p.m.

**ADJOURNMENT 2009-033**

There being no further business, at 9:45 p.m. Mrs. Osterhage 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  
Kenny Stechschulte

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Board President

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Board Treasurer