

The Kalida Board of Education met in regular session on the 11th day of March, 2009 at 8:10 p.m. in the high school library, following the enhancement committee 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 2009-034

Mrs. Osterhage motioned to approve the minutes of the February 4th regular board meeting and the February 24th special board meeting 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.

APPROVAL OF BILLS 2009-035

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

Mr. Rob Fawcett, our SORSA insurance representative was present to explain to the board that the new building is currently in a flood plain and therefore not covered for flood insurance. Bockrath Engineering is currently filing an application with FEMA to have the building removed from the flood plain. Mr. Fawcett explained to the board their options for flood insurance coverage until the building is removed from the flood plain.

FLOOD INSURANCE 2009-036

Mr. Wehri motioned to purchase flood insurance through the NFIP with Fawcett Lammon Recker as our agent. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Members of the community were present to ask the board to rescind the motion accepting Dick Kortokrax's resignation as our boy's basketball coach that was accepted 2 years ago. Ron Hovest, Keith Nartker, Denny Knott, John Remlinger, Scott Unverferth, Jim Unverferth, Roger Westbeld, Susan Kortokrax, and Joe Hovest spoke in support of re-hiring Mr. Kortokrax.

EXECUTIVE SESSION 2009-037

Mr. Stechschulte motioned to go into executive session at 9:00 p.m. to discuss employment of personnel. Mr. Wehri seconded the motion and the roll ball for adoption resulted as follows: Mrs. Osterhage, yes; Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:05 p.m. - Let it be noted that no action was taken in executive session.

After executive session, the board president told those in attendance that they would speak with Mr. Kortokrax after the season is over and that the board will continue with the process of accepting applications for the position and that Mr. Kortokrax is welcome to apply.

UNPAID LEAVE OF ABSENCE – JOYCE KLAUSING 2009-038

Mr. Laudick motioned to approve March 19, 2009 as an unpaid leave of absence for Joyce Klausung. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

DISPOSAL OF SCHOOL PROPERTY 2009-039

Mr. Stechschulte motioned to approve the following resolution:

RESOLUTION TO DISPOSE OF SCHOOL PROPERTY

WHEREAS, the Board is the owner of the personal property specified in Exhibit A attached hereto (hereinafter referred to as "the property"); and

WHEREAS, the Property is no longer needed to meet the educational or operational needs of the District or for any other school purpose; and

WHEREAS, the Board desires to dispose of the Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Kalida Local School District, Kalida Ohio, that:

Section 1. The board hereby determines and declares that the Property is no longer needed to meet the educational or operational needs of the District or for any other school purpose.

Section 2. The Board hereby authorizes and directs the Superintendent and Treasurer to dispose of the Property in accordance with the procedures and requirements of O.R.C. §3313.41 and Board Policy 7300. The terms and conditions of the said disposal shall be subject to the final approval of the Board.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Exhibit A

Kitchen Area

Stainless sink
Porcelain sink
Water heater
Heater
Stainless Range Hood / Fan
Breaker boxes Plugs, switches, lights
Ovens (Grade school)
Freezers (2 upright)
Walk –in cooler (grade school)

General

Fire safety – exit signs (10) / extinguisher boxes (4)
Interior Doors wood/metal & frames
2-WOOD, 10 Solid Metal,
2 w/Glass
Exterior Doors & Frames
Main entry, 3 double w/glass 2
single w/glass
Breaker Boxes –(10) 60-100 amp,
(6) 200 amp
Lights (40) / Plugs & Switches(40)
Entrance Carpets/ Rugs (6)

Bathrooms

Toilets / urinals
Sinks
Partitions
Hand Dryers

Guidance Room

Lights, plugs, switches
Lab tables
Cabinets
Ceiling fans
Tables chairs

Gym

Railing
Shelving on Stage Area
Scoreboard
Backboards

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

APRIL BOARD MEETING CHANGE OF DATE 2009-040

Mr. Laudick motioned to approve changing the April board meeting date from April 8, 2009 to April 15, 2009. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MEMORANDUM OF UNDERSTANDING – ADDITION OF FRESHMAN BASEBALL COACH 2009-041

Mr. Stechschulte motioned to approve a memorandum of understanding with the KEA for the addition of a freshman baseball coach in Group 7 of the supplemental salary schedule. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUPPLEMENTAL CONTRACT 2008-09 2009-042

Mr. Wehri motioned to approve rescinding the following 2008-09 supplemental contract:

Adam Huber Volunteer baseball coach

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

SUPPLEMENTAL CONTRACT 2008-09 2009-043

Mrs. Osterhage motioned to approve awarding the following 2008-09 supplemental contracts:

Adam Huber	Freshman baseball coach	2 years exp	\$1,730.00
Sharon Smith	Reserve softball coach	0	2,039.00
Amy Wannemacher	Assistant varsity softball coach	2	1,888.00

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

NON-RENEW 2008-09 SUPPLEMENTAL CONTRACTS 2009-044

Mr. Wehri motioned to non-renew all 2008-09 supplemental contracts. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

AMEND ESTIMATED RECEIPTS 2009-045

Mr. Stechschulte motioned to approve a resolution where actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget for the 2008-09 fiscal year, those being:

			<u>Increase</u>
Elementary Building Fund	Capital Project	004-9009	\$ 750,000.00
Classroom Facilities Fund	Capital Project	010-9008	4,500,000.00
MHJ Grant	Special Revenue	019-9009	2,998.00
National Honor Society	Agency	200-9140	2,100.00
PLTW-Engineering	Special Revenue	499-9158	15,000.00
PLTW-Bio-medical	Special Revenue	499-9159	15,000.00
			<u>\$ 5,285,098.00</u>

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

FY09 PERMANENT APPROPRIATIONS 2009-046

Mr. Laudick motioned to adopt Fy09 permanent appropriations at the fund level in the amount of \$15,898,575.21. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2009-047

There being no further business, at 10:30 p.m. Mr. Laudick 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
Pat Broecker
Mary Grote
Mary Lou Hoffman
Tom Rampe
Gary Vorst
Eric Rampe
Leslie Stechschulte
Ann Kleman
Mary Kortokrax
Joey Hoffman
Jim Unverferth
Ron Hovest

Susan Kortokrax
Jenny Kahle
Linda & Joe Hovest
Denny Knott
Bob Holtkamp
Roger Westbeld

Rick Kortokrax
Barb Unverferth
Keith Nartker
John Remlinger
Tom Heitmeyer
Barry Unverferth

Lori Recker
Eugene Stechschulte
Kevin Stechschulte
Scott Unverferth
Dave Hovest
Michele Niese

Board President

Board Treasurer