

The Kalida Board of Education met on the 13th day of January, 2010 at 8:00 p.m. in the high school library for the organizational meeting followed by the regular monthly meeting.

The meeting was called to order by Mr. Turnwald and on the roll the following members were: Mr. Laudick, 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.

At this time, Mr. Turnwald and Mr. Stechschulte took the Oath of Office as a member of the Kalida Board of Education.

ELECTION OF PRESIDENT 2010-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. Wehri nominated Mr. Laudick for President. Mr. Stechschulte seconded the nominations. There were no other nominations and nominations were closed. Roll was then called for the election of Mr. Laudick as President of the Kalida Board of Education and resulted as follows: Mr. Stechschulte, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, abstain. Vote unanimous. Motion carried.

ELECTION OF VICE PRESIDENT 2010-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Wehri nominated Mr. Stechschulte for Vice President. Mr. Turnwald seconded the nominations. There were no other nominations and nominations were closed. Roll was then called for the election of Mr. Stechschulte as Vice President of the Kalida Board of Education and resulted as follows: Mr. Laudick, yes; Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

APPOINTED COMMITTEES FOR 2010 2010-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Mr. Wehri & Mr. Turnwald
Insurance	Mr. Laudick & * _____
Negotiations	Mr. Laudick & Mr. Stechschulte
Transportation	Mr. Turnwald & * _____
Finance & Audit	Mr. Laudick & Mr. Wehri
Extra-Curricular	Mr. Turnwald & Mr. Stechschulte

*The new board member appointed at the Regular meeting will fill in the blanks.

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2010 2010-004

Mr. Turnwald motioned and Mr. Wehri seconded the motion to nominate the following Liaisons and Representatives for 2010:

Legislative Liaison	Mr. Wehri
Student Achievement Liaison	* _____
Vantage Representative	Mr. Laudick (2 nd of 2 year term)
Kalida Village CRA Representative	Mr. Stechschulte

*The new board member appointed at the Regular meeting will fill in the blanks.

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2010-005

Mr. Stechschulte motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 8:00 p.m. in the high school library. Mr. Wehri seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Wehri, yes; Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2010-006

Mr. Stechschulte motioned to approve the following consent agenda items:

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.

- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2010
- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Turnwald seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Stechsulte, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

ADJOURNMENT OF THE ORGANIZATIONAL MEETING 2010-007

There being no further organizational meeting business, Mr. Wehri motioned to adjourn the organizational meeting at 8:10 p.m. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, resulted as follows: Mr. Stechsulte, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.



The regular monthly meeting was then called to order by the president and on roll call the following members were present: Mr. Laudick, present; Mr. Stechsulte, present; Mr. Turnwald, present; Mr. Wehri, present.

APPROVAL OF MINUTES 2010-008

Mr. Turnwald motioned to approve the minutes of the December 9, 2009 regular board meeting 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.

APPROVAL OF BILLS 2010-009

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

EXECUTIVE SESSION 2010-010

Mr. Stechsulte motioned to go into executive session at 8:10 p.m. for the following purpose:

- (a) Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing

Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Turnwald, yes; Mr. Stechsulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

9:10 p.m. Let it be noted no action was taken in executive session.

APPOINTMENT TO THE BOARD OF EDUCATION 2010-011

Mr. Turnwald motioned to appoint Greg von der Embse to fulfill the open position on the Kalida Board of Education for years 2010 and 2011. Mr. Stechsulte seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Turnwald, yes; Mr. Stechsulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

At this time, Mr. von der Embse took the Oath of Office as a member of the Kalida Board of Education.

CONSENT AGENDA ITEMS 2010-012

Mr. Wehri motioned to approve the following consent agenda items:

CONTRACT – GARY VORST - CUSTODIAN – Approved issuing a one (1) year limited school employees contract to Gary Vorst as a custodian, effective December 28, 2009. Placement in Class II, Step 10 of the classified salary schedule.

PURCHASE OF NEW SCHOOL BUS – Approved purchase of a 2010, 84-passenger Bluebird bus from Cardinal Bus at a cost of \$88,462.00 (IDEA Special Education Stimulus monies will be used to pay for this bus.)

MEMBERSHIP IN CHAMBER OF COMMERCE - Approved the renewal membership into the Kalida Area Chamber of Commerce for calendar year 2010 at the cost of \$50.00

UNPAID LEAVE OF ABSENCE – DARLENE IMM – Approved 2 days of unpaid (salary & benefits) leave of absence for Darlene Imm on February 25 & 26, 2010.

BOARD POLICY UPDATES – Approved NEOLA updates to the board policy manual as presented by the superintendent.

SUPPLEMENTAL CONTRACTS – Approved the following supplemental contracts

Joel Ellerbrock	7 th Gr Boys Basketball Coach	2 yrs. Exp.	\$1,782.00
Robert Gerdeman	Volunteer Boys Basketball Coach		

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

2010 OSBA MEMBERSHIP 2010-013

Mr. Stechschulte motioned to approve the following:

- Renew membership in the Ohio School Board Association at a cost of \$2,581, and to
- Renew the subscription to the *OSBA Briefcase* at a cost of \$110.00, and to
- Renew the subscription to the *School Management News* at a cost of \$185.00

- The board chose not to join the legal assistance fund

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

PURCHASE OF A VEHICLE 210-014

Mr. Wehri motioned to authorize the superintendent to purchase a school truck/suburban up to the amount of \$24,000.00. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BUILDING PROJECT CHANGE ORDERS 2010-015

Mr. Turnwald motioned to approve the following change orders:

OSFC building project:

- **Charles Construction – total to date \$556,642.73**
 - #69 December 8, 2009 \$3,830.89 revisions Outside Signs, sidewalks, patio

- **Sollman Electric – total to date \$116,675.00**
 - #17 November 20, 2009 \$8,095.00 install gymnasium camera equipment

Elementary building project:

- **Charles Construction – total to date \$27,467.35**
 - #3 December 3, 2009 \$ 4,344.15 Septic tank backfill
 - #4 December 7, 2009 \$ 17,190.08 Soil Stabilization

- **Fitzenrider Inc – total to date \$7,911.00**
 - #1 December 4, 2009 \$ 7,911.00 revise ventilation, install smoke damper

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

CHANGE FEBRUARY BOARD MEETING DATE 210-016

Mr. Turnwald motioned to move the February board meeting from the 10th to February 3, 2020. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF TAX RATES 210-017

Mr. Wehri motioned to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010-11 ANNUAL ALTERNATIVE TAX BUDGET 210-018

Mr. Turnwald motioned to approve the 2010-2011 annual alternative tax budget information report as presented to the board. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010-11 INTERNET SERVICE PROVIDER CONTRACT 210-019

Mr. Stechschulte motioned to approve the contract with the NOACSC to be our internet provider for the 2010-2011 school year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2010-020

Mr. Wehri motioned to go into executive session at 10:00 p.m. for the following purpose:

(d) Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees

Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. von der Embse, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:00 p.m. Gary Stechschulte left the meeting.

10:50 p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2010-021

There being no further business, at 10:50 p.m. Mr. Turnwald motioned and Mr. Wehri 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
Doug Schroeder
Sue Gerdeman
Jim Unverferth
Gary Horstman
Pat Broecker
Mary Grote

Board President

Board Treasurer