

The Kalida Board of Education met in regular session on the 9th day of September, 2009 at 8:00 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 2009-126

Mrs. Osterhage motioned to approve the minutes of the August 18, 2009 regular board meeting as presented. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2009-127

Mr. Stechschulte motioned to approve the bills paid during the month of August 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.

CONSENT AGENDA ITEMS 2009-128

Mr. Stechschulte motioned to approve the following items:

ELEMENTARY INTERVENTION TEACHERS

Approved as elementary intervention on an as-needed basis, paid for through grants:

Joan Vennekotter	Lori Fischer	Anna Ketcham	Christy Stober
Tammy Schroeder	Michele Niese	Betty Schroeder	Jill Rampe

2009-10 SUPPLEMENTAL CONTRACTS

Approved the following supplemental contracts:

Girls Freshman Basketball Coach	Jamie Huber	3 yrs exp.	\$2,016.00
Girls 7 th grade Basketball Coach	Jason Hoffman	0	1,650.00

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

A video on the Vantage Career Center upcoming levy was viewed by the board at this time.

The High School Dedication and Open House will be held on September 27, 2009 at 11:45 a.m. which will include a BBQ chicken dinner sponsored by the band and cross country students.

The board members will be given a tour/walk-thru of the high school building on Wednesday September 23, 2009 at 5:30 p.m.

PURCHASE OF A USED LANDSCAPE TRAILER 209-129

Mr. Stechschulte motioned to approve purchasing a used landscape trailer from Schumacher-Maag. The band boosters will split the cost of this purchase. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SPECIAL BOARD MEETING 2009-130

Mr. Wehri motioned to set a special board meeting on Tuesday, September 29, 2009 at 7:00 a.m. to award elementary construction contracts. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2009-131

There being no further business, at 9:20 p.m. Mr. Stechschulte motioned and Mrs. Osterhage 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