

The Kalida Board of Education met in regular session on the 10th day of November, 2010 at 8:00 p.m. in the high school library.

The meeting was called to order by the President on roll call, the following members were: Mrs. Gerdeman, present; Mr. Laudick, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Wehri, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the President.

APPROVAL OF MINUTES 2010-142

Mr. Wehri motioned to approve the minutes of the October 13, 2010 regular board meeting as presented by the treasurer. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2010-143

Mrs. Gerdeman motioned to approve the bills paid during the month of October 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.

Approval of the 2010-11 Negotiated Agreement with the Kalida Education Association was tabled again this month pending receiving a signed copy of the agreement back from the KEA.

CONSENT AGENDA ITEMS 2010-144

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

- **DONATION FROM OTTAWA EAGLES**

Accept a donation from the Ottawa Eagles in the amount of \$764.00.

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.

DISPOSAL OF FIXED ASSETS AND INVENTORY 2010-145

Mrs. Gerdeman motioned to approve selling un-needed miscellaneous loose furnishings at the public auction held on November 6, 2010 on school premises. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CRA AGREEMENT WITH TRIPLE D ENTERPRISES LLC 2010-146

Mr. Turnwald motioned to approve the following:

- A 5 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Triple D Enterprises LLC on real property improvements to be made at their site located at 309 E. Main St., PO Box 403, Kalida, OH 45853.
- The Board understands there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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.

BOARD POLICY UPDATES 2010-147

Mr. Wehri motioned to approve board policy updates as presented by the Superintendent. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

POLICY FOR REIMBURSEMENT TO VAN AND SCHOOL BUS DRIVERS 2010-148

Mr. Turnwald motioned to approve a board policy that reimburses van drivers (after 10 hours of driving time) and school bus drivers (after 30 hours of driving time) for their expenses of obtaining a license. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2010-149

Mr. Wehri motioned to go into executive session at 9:20 p.m. to consider employment of personnel. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

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

2010-11 SUPPLEMENTAL CONTRACTS 2010-150

Mr. Von der Embse motioned to issue the following supplemental contract for the 2010-11 school year:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Freshman Girls Basketball Coach	Karl Lammers	18	Salary will be prorated At the end of the season Based on the number of Games played.

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

ADJOURNMENT 2010-151

There being no further business, at 10:10 p.m. Mrs. Gerdeman motioned and Mr. Turnwald 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