

The Kalida Board of Education met in regular session on the 11th day of April, 2012 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-043

Mrs. Gerdeman motioned to approve the minutes of the March 14, 2012 regular board meeting as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2012-044

Mr. Vorst motioned to approve the bills paid during the month of March as presented by the Treasurer. 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.

CONSENT AGENDA ITEMS 2012-045

Mr. von der Embse motioned to approve the following consent agenda item:

2012-13 WASHINGTON DC TRIP –

Approve the contract for the 8th grade 2012-13 school year Washington DC trip October 11, 2012 through October 14, 2012.

2012-13 INTER-DISTRICT OPEN ENROLLMENT POLICY –

Approve a resolution to continue the Inter-District open Enrollment Policy for the 2012-13 school year.

UNPAID LEAVE OF ABSENCE – CAROLYN MILLER –

Approve four (4) hours unpaid leave of absence for Carolyn Miller on March 26, 2012.

2012-13 NWOET CONTRACT RENEWAL–

Approve the 2012-13 NWOET Basic Educational Tech Membership Contract renewal at no charge to the district.

STUDENT TEACHING AGREEMENT WITH ONU –

Approve a three-year agreement with Ohio Northern University for field placement of Student Teachers.

MEDICAL MUTUAL SCHOLARSHIP DONATION–

Accept a \$500.00 contribution from Medical Mutual towards (1) one 2012 graduate scholarship.

NEOLA POLICY UPDATES –

Approve the NEOLA Policy updates as submitted by the Superintendent.

UNPAID LEAVE OF ABSENCE – RICHARD HOFFMAN –

Approve five (5) days unpaid leave of absence for Richard Hoffman from May 7, 2012 to May 11, 2012.

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

CLASS OF 2012 2012-046

Mrs. Niemeyer motioned to approve the following seniors for graduation May 27, 2012, pending completion of the requirements establish by the Kalida Board of Education:

Shaunna Kalene Basinger	Levi E. Blake	Erika Margarite Brinkman
Paige Victoria Burgei	Emily Jean Croy	Alan James Dunbar
Eric Douglas Ellerbrock	Jordan Lee Ellerbrock	Tyler John Erhart
Jared G. Fortman	Aaron Raymond Gerding	Bryce James Gerding
Matthew Ryan Gerding	Neil Anthony Gerding	Tori Nicole Gerding
Amanda Marie Giesige	Brian James Good	Nicholas Joseph Guisinger
Tyler Michael Heitmeyer	Brady Francis Hermiller	Miranda Rae Hermiller
Eric William Hill	Kendra Marie Hoffman	Devon Marie Hundley
Nathan Michael Jorrey	Deanna Emma Kahle	Eric Michael Kahle
Benjamin Robert Kaufman	Nicole Lynn Kaufman	Ericka Lynne Kohls
Nathan Paul Kortokrax	Tyler Richard Kortokrax	Jordan Christopher Laudick
Tylee Nicole Maglinte	Haley Kristine McIntyre	Brandi Lou Ann Merschman
Megan Nicole Meyer	Ashley Jo Miller	Brent J. Miller
Andrea Marie Nagy	Katelyn Marie Rall	Andrew C.S. Remlinger
Austin Jerome Roebke	Robert Connor Schmenk	Brooke Nicole Schnipke
Cody James Schnipke	Benjamin John Schroeder	Brian K. Schultz
Aaron Anthony Siebeneck	Derek Daniel Siefker	Marissa Kay Smith
Andrew Kristopher Stechschulte	Austin K. Sybert	Alanah Renee Tschuor
Elora Rose Tschuor	Kevan Richard Unverferth	Paul Daniel Utendorf
Jeremy Louis Verhoff	Benjamin Norman von der Embse	Karly Lynn Westbeld
Alexis Renee Wurth	Jared Joseph Zeller	Halie Lee Zenz

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

CERTIFIED CONTRACTS 2012-047

Mrs. Gerdeman motioned to issue contracts to the following individuals:

Kelly Dube	2-year Limited Teaching Contract
Danielle Storey	2-year Limited Teaching Contract
Jessica Krouse	2-year Limited Teaching Contract
Denaya Hyatt	Continuing Teacher's Contract
Adam Huber	Continuing Teacher's Contract

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.

CLASSIFIED CONTRACTS 2012-048

Mr. Vorst motioned to issue contracts to the following individuals:

Daniel Bellmann Continuing School Employee's Contract

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.

NON-RENEWAL OF 2011-12 SUPPLEMENTAL CONTRACTS 2012-049

Mrs. Niemeyer motioned to non-renewal all 2011-12 supplemental contracts, Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EMPLOYMENT OF TUTOR – MARY MALSAN 2012-050

Mrs. Gerdeman motioned to employ the following tutor on an as-needed basis:

Mary Malsan

Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, Vorst, Gerdeman, Niemeyer and Turnwald were in favor; von der Embse abstained. Motion carried.

2012-13 ELEMENTARY BOOK BILLS 2012-051

Mr. Von der Embse motioned to approve the 2012-13 elementary bookbills as presented by Principal Karl Lammers. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2012-052

There being no further business, at 9:02 p.m. Mrs. Gerdeman motioned and Mr. Vorst seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Mary Grote
Pat Broecker
Jeremy Stober

Board Treasurer