

The Kalida Board of Education met in special session on the 18th day of August, 2011 at 6:45 a.m. in the Superintendent's Office.

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

CRA TAX ABATEMENT APPROVAL FOR UNVERFERTH MANUFACTURING 2011-125

Mr. Wehri motioned to approve the following:

- A 100% tax abatement for a 15 year period through the Community Reinvestment Area on Real Estate taxes to Unverferth Manufacturing Inc. on the upcoming addition of a 19,000 sq. foot prototype engineering building, estimated investment of \$2,000,000.00
- The Board selects Option B, understanding 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, Wehri, vonder Embse and Gerdeman were in favor; Turnwald abstained. Motion carried.

2011-12 MILK BID – GROVE DAIRY 2011-126

Mr. Turnwald motioned to accept the milk/juice bid submitted by Grove Dairy for the 2011-12 school year. 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.

ADJOURNMENT 2011-127

There being no further business, at 7:05 a.m. Mr. Wehri 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.

Board President

In Attendance:
Don Horstman
Cindy Webken

Board Treasurer