

The Kalida Board of Education met in regular session on the 14th day of September, 2011 at 8:00 p.m. in the Board Room in the administrative building.

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

APPROVAL OF MINUTES 2011-128

Mr. Wehri motioned to approve the minutes of the August 10, 2011 regular board meeting and the minutes of the August 18, 2011 special board meeting as presented. 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 BILLS 2011-129

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

In public participation, Mr. Horstman introduced Nicole Niemeyer and Gerry Vorst. They both are running for the school board in the November election. Mr. Horstman thanked them for their interest in the Kalida School system.

CONSENT AGENDA 2011-130

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

ST. MICHAELS PARISH USE OF BUSES – Approval of St. Michael’s Parish using busses on the following dates. St. Michaels will provide the licensed bus driver and will pay the school a per mile charge.

October 26, 2011	three (3) busses, and
October 27, 2011	two (2) busses, and
November 14, 2011	one (1) bus, and
April 2, 2012	one (1) bus.

2011-12 SUPPLEMENTAL CONTRACTS – Motion to approve the following 2011-12 supplemental contracts:

Tina Verhoff	8 th Grade girls Basketball Coach	12 yrs exp.	\$2,886.00
Allison Siefker	Volunteer Volleyball Coach		

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

BODY MASS INDEX SCREENING WAIVER 2011-131

Mrs. Gerdeman motioned to pass a resolution seeking a waiver from compliance with the Body Mass Index Screening Program from the Superintendent of Public Instruction 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.

REVISED BUS ROUTES 2011-132

Mr. Wehri motioned to approve the 2011-12 *revised* bus routes 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.

BOARD MEETING DATES 2011-133

Mrs. Gerdeman motioned to approve changing the dates of the following board meetings:

From October 12, 2011	to October 5, 2011	and
From November 9, 2011	to November 16, 2011	

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.

TITLE FUNDED INTERVENTION TUTORS 2011-134

Mr. von der Embse motioned to approve the following tutors for the 2011-12 school year to be paid from Title I funds:

Lori Fischer	After School Tutoring
Joan Vennekotter	After School Tutoring
Michele Niese	After School Tutoring
Christi Stober	During School Intervention
Mary Grote	During School Intervention

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

RACE TO THE TOP ASSESSMENT TUTOR 2011-135

Mr. Turnwald motioned to approve the following assessment tutor for the 2011-12 school year to be paid from Race To The Top Funds:

Tammy Schroeder

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

OUT OF STATE PROFESSIONAL LEAVE FOR MR. PFAHLER 2011-136

Mr. Wehri motioned to approve an out-of-state professional leave and payment of \$700.33 for trip expenses for Mr. Pfahler to accompany the choir as a chaperone to New York City November 17-21, 2011. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, Wehri, von der Embse, Turnwald and Laudick were in favor. Gerdeman was opposed. Motion carried.

DEPOSITORY AGREEMENT – HUNTINGTON BANK 211-137

Mr. von der Embse motioned to approve a depository agreement for active, interim and/or inactive public funds up to \$5,000,000 for the period of designation from August 23, 2011 to August 22, 2016. 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 211-138

Mrs. Gerdeman motioned to go into executive session at 8:40 p.m. to discuss employment of personnel. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

9:15 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2011-139

There being no further business, at 9:15 a.m. Mr. von der Embse 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Gerry Vorst
Nicole Niemeyer
Courtney Mumaugh, Sentinel

Board Treasurer