

The Kalida Board of Education met on the 1st day of January, 2014 at 3:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

The meeting was called to order by president pro tempore Susan Gerdeman and on the roll the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mr. von der Embse, present; Mr. Vorst, present.

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

At this time, Susan Gerdeman and Greg von der Embse recited the Oath of Office as members of the Kalida Board of Education.

ELECTION OF PRESIDENT 2014-001

Nominations were called for the Office of President of the Kalida Board of Education. Mrs. Niemeyer nominated Mrs. Gerdeman for President. There were no other nominations. Mr. Vorst moved that nominations be closed. Mrs. Niemeyer seconded that nomination and roll was then called for the election of Mrs. Gerdeman as President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, abstain; Mrs. Niemeyer, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Motion carried.

ELECTION OF VICE PRESIDENT 2014-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. von der Embse nominated Mr. Vorst for Vice President. There were no other nominations. Mrs. Niemeyer moved that nominations be closed. Mrs. von der Embse seconded that nomination and roll was then called for the election of Mr. Vorst as Vice President of the Kalida Board of Education and resulted as follows: Mrs. Niemeyer, yes; Mr. Vorst, abstain; Mrs. Gerdeman, yes; Mr. von der Embse, yes. Motion carried.

APPOINTED COMMITTEES FOR 2014 2014-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Mr. Vorst & Mr. von der Embse
Insurance	Mrs. Niemeyer & Mrs. Gerdeman
Negotiations	Mrs. Gerdeman & Mrs. Niemeyer
Transportation	Mr. Vorst & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mrs. Gerdeman
Extra-Curricular	Mrs. Niemeyer

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2014 2014-004

Mr. Vorst motioned and Mr. von der Embse seconded the motion to nominate the following Liaisons and Representatives for 2014:

Legislative Liaison	Mr. Vorst
Student Achievement Liaison	Mrs. Niemeyer
Vantage Representative	Mr. von der Embse (2nd of 2 year term)
Kalida Village CRA Representative	Mr. Vorst

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS and BOARD VACANCY ANNOUNCEMENT 2014-005

Mr. Von der Embse motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed.

The Kalida Local School District has a vacancy on the Board of Education, and in order to fill the open seat, the district will be accepting letters of interest from individuals wishing to be considered for the position. Anyone interested must submit a letter to Cindy Webken before the close of business on Friday January 10, 2014. Candidates must be residents of the Kalida Local School District, and meet all other legal requirements to be considered a candidate.

The Kalida Local Board of Education will review the letters of interest and appoint a new member at the Regular Board of Education meeting on Monday, January 13, 2014.

Please mail all letters of interest to Cindy Webken, at:

301 North Third Street
P. O. Box 269
Kalida, OH 45853

Letters may also be emailed to Cindy Webken at:
Ka_treas@kalida.k12.oh.us

Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2014-006

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

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2014
- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. von der Embse seconded the motion and the roll being called upon for its adoption, resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

ADJOURNMENT 2014-007

There being no further business, at 3:15 p.m. Mrs. Niemeyer 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.

In Attendance:
Don Horstman
Cindy Webken
Julie Recker

Board President

Board Treasurer