

The Kalida Board of Education met in regular session on the 18th day of September, 2013 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 2013-118

Mrs. Gerdeman motioned to approve the minutes of the August 7, 2013 regular 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 2013-119

Mr. Vorst 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.

During public participation, Patrick Eickholt and Brian Laudick were present to ask the board if they are still considering adding track as a school sponsored sport for the Spring of 2014, stating that track would be a great addition for our students and they didn't feel a track program would be a financial burden to the district's general fund. The gentlemen stated they would like to see a board vote on the issue within the next couple of months. This group is estimating the annual cost to the board to be approximately \$10,000.

Board President von der Embse agreed with the gentlemen and thanked them for the information they gathered.

Board member Turnwald stated he can see the benefit to the students but is concerned with the additional costs.

Board member Gerdeman stated that now may not be the time to add a sport when cuts have been made to other sports and when our athletic department is not in a financial position to do so.

Superintendent Horstman expressed his opinion that now is not the time to add additional extracurricular (non-academic) programs to our budget when the cuts made in 2011 are still not restored. Surrounding schools reported spending \$12,000 to \$18,000 per year on already established track programs. Mr. Horstman is estimating that starting and maintaining a track program could cost an average of \$38,000 a year over a 10 year period.

CONSENT AGENDA ITEMS 2013-120

Mrs. Niemeyer motioned to approve the following consent agenda items:

STUDENT JANITOR – CHRISTIAN LAUKHUF – Approve Christian Laukhuf as an after school cleaner at the elementary for 2 hours per day for the 2013-14 school year.

SALE OF FIXED ASSETS (DUST COLLECTOR) – Approve the sale of the old industrial tech dust collector to Don Wehri for \$75.00 (Sealed bids were solicited until September 6, 2013 for this sale. Mr. Wehri 's was the only bid received.)

2013-14 BUS ROUTE UPDATES – Approve the 2013-14 bus route updates as presented

UNPAID LEAVE OF ABSENCE – CHRIS SCHROEDER – Approve three (3) unpaid leave of absence days (dock days, salary & benefits) for Chris Schroeder on October 4, 7 & 8, 2013

OCTOBER 2013 BOARD MEETING DATE CHANGE – Approve moving the October regular board meeting to October 16, 2013..

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

CONTRACT – MEGAN HEITMEYER 2013-121

Mr. Turnwald motioned to award a one (1) year, limited school employee's contract to Megan Heitmeyer, as a paraprofessional aide in the elementary building for the 2013-14 school year. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014 SENIOR CLASS TRIP TO NEW YORK CITY 2013-122

Mr. Vorst motioned to approve the 2014 Senior Class trip contract and itinerary to New York City. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NOACSC COMPUTER SERVICES AGREEMENT 2013-123

Mrs. Gerdeman motioned to approve the Northwest Ohio Area Computer Services Cooperative Computer Services Agreement for Services for FY14. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-14 SUPPLEMENTAL CONTRACTS 2013-124

Mr. Turnwald motioned to approve the following supplemental contracts for the 2013-14 school year:

Reserve Softball Coach	<i>Rescind</i> Kelly Schnipke	.	
Varsity Softball Coach	Kelly Schnipke	1 year exp.	\$ 2,850.00
Safety Patrol Supervisor	Keith Fischer	0	761.00
8 th gr. Girls Basketball Coach	Kayla King	1	1,742.00
7 th gr. Girls Basketball Coach	Karl Lammers	19	3,088.00
½ Junior Class Advisor	Ryan McMichael	0	381.00

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

2013-14 WOOD COUNTY ESC AGREEMENT 2013-125

Mrs. Gerdeman motioned to approve the following education option programs administered by the Wood County Educational Service Center:

- Wood County Juvenile Detention Center, agreeing to pay \$60.00 per assigned student per day, and the
- Juvenile Residential Center of Northwest Ohio, agreeing to pay \$55.00 per assigned student per day.

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

ANNUAL TRANSFERS 2013-126

Mrs. Niemeyer motioned to approve the following annual transfers:

- \$68,000 from the General Fund to the Permanent Improvement Fund
- \$33,080 from the General Fund to the OSFC building Maintenance Fund
- \$70,000 from the General Fund to the Bond Retirement Funds
- \$77,800 from the General Fund to the School Bus Purchase Fund

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

2013-14 ELEMENTARY TUTORS 2013-127

Mr. Vorst motioned to approve the following elementary tutors for the 2013-14 school year:

<u>Title I</u> <u>After School</u>	<u>Title I</u> <u>In School</u>	<u>RttT</u> <u>Dibels</u>
Nancy Kaufman	Joan Vennekotter	Tammy Schroeder
Kelly Siefker	Mary Grote	
Lori Fischer		
Darlene Imm		
Megan Heitmeyer		

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

ADJOURNMENT 2013-128

There being no further business, at 8:12 p.m. Mr. Vorst 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
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Pat Eickholt
Brian Laudick
Dale Liebrecht
Marissa Smith
Ryan Kahle

Board Treasurer

Elizabeth Turnwald
Joe Gerdeman