

The Kalida Board of Education met in regular session on the 10th day of September, 2014 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; Mrs. Peck, 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 Board President.

APPROVAL OF MINUTES 2014-121

Mr. Vorst motioned to approve the minutes of the August 13, 2014 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 2014-122

Mr. Von der Embse motioned to approve the bills paid during the month of August 2014 as presented by the Treasurer. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2014-123

Mr. Von der Embse motioned to approve the following consent agenda items:

FFA CONVENTION – Approved Vo-Ag Teacher Ryan McMichael taking 7 students to the National FFA Convention in Louisville, KY. on October 29 through November 1, 2014.

SENIOR CLASS TRIP – Approved Advisor Dale Liebrecht taking the senior class to New York City April 8 through April 12, 2015

STUDENT JANITOR – Approved Christian Laukhuf as a 2 hour per day after school cleaner in the elementary building for the 2014-15 school year.

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

EXECUTIVE SESSION 2014-124

Mrs. Peck motioned to go into executive session at 7:05 p.m. to consider the employment of personnel. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

7:31 p.m. Let it be noted that no action was taken in executive session.

2014-15 ELEMENTARY TUTORS 2014-125

Mrs. Niemeyer motioned to approve the following elementary tutors for the 2014-15 school year:

Title I <u>After School</u> Lori Fischer Kelly Siefker Nancy Kaufman	Title I <u>In School</u> Mary Grote	Title I <u>Dibels</u> Tammy Schroeder
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Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 WOOD COUNTY ESC AGREEMENT 2014-126

Mr. von der Embse motioned to approve the following education option programs administered by the Wood county Educational Service Center:

- Wood County juvenile Detention Center, agreeing to pay \$64.00 per assigned student per day, and the
- Juvenile Residential Center of Northwest Ohio, agreeing to pay \$64.00 per assigned student per day.

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

CONTRACT – DIRECTOR OF TECHNOLOGY – JEREMY OKULEY 2014-127

Mrs. Niemeyer motion to

- Rescind Jeremy Okuley's contract that was approved at the June 2014 board meeting, and to
- Award a new five (5) year contract to Jeremy Okuley effective August 1, 2015. A copy of the new contract is on file in the treasurer's office.

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

Accepting the resignation of Denise Scherer was tabled until the job description of the Technology Assistant is developed and approved.

RETIREMENT RESIGNATION – PAM SCHROEDER 2014-128

Mrs. Peck motion to accept the resignation of Pam Schroeder, for retirement purposes, at the end of the 2014-15 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.

BOND RESTRUCTURING 2014-129

Mr. Vorst motioned to approve working with Stifel, Nicolaus & Company and Bricker & Eckler to retire the Series 2009 bonds and refinance the Series 2003 bonds. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014- 15 SUPPLEMENTAL CONTRACTS 2014-130

Mr. von der Embse motioned to approve the following 2014-15 supplemental contracts:

Musical Director	Mary Glick	4 yrs exp.	\$3,251.00
Elementary Choral Director	Mary Glick	6	\$1,151.00
Junior Class Advisor	Ryan McMichael	1	\$ 810.00
½ JH Cheerleading Advisor	Brooke Etzhorn	1	\$ 486.00
½ JH Cheerleading Advisor	Kelly Ellerbrock	2	\$ 504.00
7 th gr Girls Basketball Coach	Scott Miller	11	\$2,915.00
8 th gr Girls Basketball Coach	Mike Gerding	1	\$1,781.00
Freshman Volleyball Coach	Kim Lammers	9	\$2,753.00
Yearbook Advisor	Stacy Knueve	10	\$1,744.00
Foreign Language Club Advisor	Danielle Storey	3	\$ 872.00

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

Discussed during the Superintendent’s report was

- Adding a Margaret Holtkamp-Pizzurro Foundation Scholarship
- Supplemental contract revisions, additions, deletions and updates
- 2014-15 Open enrollment figures (44 students entering Kalida, 18 students leaving)
- Ipad filtering issues and the \$75.00 per year insurance fee.

2014-15 NEW SUPPLEMENTAL CONTRACT POSITION 2014-131

Mrs. Peck motioned to approve adding the supplemental Show Choir Director to Group 6 of the supplemental salary schedule. 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.

2014-15 NEW SUPPLEMENTAL CONTRACT POSITION 2014-132

Mrs. Niemeyer motioned to approve adding the supplemental Junior High Student Council Advisor to Group 10 of the supplemental salary schedule. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NOTE: A complete Supplemental Salary Schedule will be presented to the board for approval at a future board meeting. This will include revisions, additions and updates as a result of the committee that met in September and will replace the schedule in the Master contract.

ANNUAL TRANSFERS 2014-133

Mr. Vorst motioned to approve the following annual transfers:

- \$37,500 from the General Fund to the Bond Retirement Fund
- \$68,000 from the General Fund to the Permanent Improvement Fund
- \$33,080 from the General Fund to the OSFC Building Maintenance Fund
- \$60,000 from the General Fund to the School Bus Purchase Fund
- \$75,000 from the General Fund to the (new) Technology Fund

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

ACCEPT DONATIONS 2014-134

Mrs. Peck motioned to accept donations to Kalida schools totaling \$1,550.00 for the month of August 2014 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.

ADJOURNMENT 2014-135

There being no further business, at 8:23 p.m. Mr. Vorst motioned and Mrs. Niemeyer 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:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Recker
Jeremy Okuley
Mitchell Kerner

Board Treasurer

Deb Kahle
Robb Schultz
Noah Verhoff

Ryan McMichael
Michael Schroeder
Mary Grote
Logan Roebke