

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 22, 2021

(YEAR)

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in special session on the 22nd day of April 2021 at 6:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. Vorst, present; Mr. von der Embse, present.

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

CONTRACT – TREASURER – MICHELLE BUSS 2021-168

Mr. Schmenk motioned to award a three (3) year contract to Michelle Buss as Treasurer of Kalida Local Schools effective April 26, 2021 to August 1, 2024. A copy of the contract is on file in the treasurer's office. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2021-169

There being no further business, at 6:03 p.m. Mr. Vorst motioned and Mr. Niemeyer 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:

- Karl Lammers
- Julie Kahle
- Michelle Buss

Board President

Board Treasurer