

The Kalida Board of Education met in regular session on the 10th day of December, 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 2014-161

Mr. Vorst motioned to approve the minutes of the November 12, 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 2014-162

Mrs. Peck motioned to approve the bills paid during the month of November 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.

RETIREMENT RESIGNATION – DENISE SCHERER 2014-163

Mr. von der Embse motioned to accept the resignation of Denise Scherer for retirement purposes, at the end of the 2014-15 school year. Mrs. Scherer notified the board of her pending retirement in September, making her eligible for the \$1,000 notification bonus. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

A called upon motion to approve membership in **OSBA's Legal Assistance Fund** failed for a lack of a first.

2015-16 SCHOOL CALENDAR 2014-164

Mrs. Peck motioned to approve 2015-16 school calendar as presented by the Superintendent. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUMMER 2015 NO CONTACT PERIOD 2014-165

Mrs. Niemeyer motioned to approve July 3rd through July 12, 2015 as our 'Summer No-Contact Period' for extracurricular activities. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

VANTAGE SCHOOL BOARD REPRESENTATIVE 2014-166

Mrs. Peck motioned to elect Greg vonderEmbse as our representative to the Vantage School Board for calendar years 2015, 2016 and 2017. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PRESIDENT PRO TEMPORE 2014-167

Mr. Von der Embse nominated Gerry Vorst as the President Pro Tempore until the Organizational Meeting to be held January 7, 2015 at 7:00 p.m. There were no other nominations. Mrs. Peck motioned the nominations be closed. Mrs. Niemeyer seconded the motion and the roll being called upon for the adoption of Gerry Vorst as President Pro Tempore resulted as follows: Mrs. Niemeyer yes; Mrs. Gerdeman, yes; Mrs. Peck, yes; Mr. Vorst, abstain; Mr. von der Embse, yes. Vote unanimous. Motion carried.

Discussions during the Superintendent's report:

- The final draft copy of the updated Victory Lap language is in Schoology. If there are no objections, it will be on the January board agenda for approval.
- The Plum Creek dredging process is still very much in its infancy at this time. Dick Schulte will be presenting Mr. Lammers with more information.
- Mr. von der Embse suggested we get permission to display names and Act scores on the Honor Wall. Mr. Pfahler will put together a letter asking prior students for permission.

ACCEPT DONATIONS 2014-168

Mr. Vorst motioned to accept donations to Kalida schools totaling \$3,270.00 for the month of November 2014 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.

ADJOURNMENT 2014-169

There being no further business, at 7:28 p.m. Mr. von der Embse motioned and Mrs. Peck 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

Board Treasurer