

The Kalida Board of Education met on the 7th day of January, 2015 at 7:00 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 Gerry Vorst and on roll call 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 President Pro Tempore.

ELECTION OF PRESIDENT 2015-001

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

ELECTION OF VICE PRESIDENT 2015-002

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

APPOINTED COMMITTEES FOR 2015 2015-003

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

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

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2015 2015-004

Mrs. Gerdeman motioned and Mr. von der Embse seconded the motion to nominate the following Liaisons and Representatives for 2015:

Legislative Liaison	Mrs. Gerdeman
Student Achievement Liaison	Mrs. Niemeyer
Kalida Village CRA Representative	Mrs. Peck
Vantage Representative	Mr. von der Embse (1st of 3 year term)

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. Peck, yes; Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2015-005

Mrs. Peck 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. 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; Mrs. Peck, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2015-006

Mr. von der Embse 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 2015

- 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.

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

ADJOURNMENT 2015-007

There being no further business, at 7:12 p.m. Mrs. Gerdeman 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

Board Treasurer

In Attendance:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Recker

The regular meeting was then called to order by the President and on roll call the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mrs. Peck, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2015- 008

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 2015-009

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.

At this time, Mr. von der Embse mentioned a correction needed in the November 2014 minutes, and that is to note Jason Hoffman is a volunteer coach for the girls 8th grade basketball team, not the boys as typed.

UNPAID LEAVE OF ABSENCE (DOCK DAYS) – MARY LOU HOFFMAN 2015-010

Mrs. Peck motioned to approved two (2) unpaid (salary & benefits) leave of absence days (dock days) for Mary Lou Hoffman on January 22 & 23, 2015. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

VICTORY LAP MOU WITH KEA 2015-011

Mr. von der Embse motioned to approve the Victory Lap memorandum of Understanding with the KEA as presented. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIRE/REHIRE ADVERTISEMENT 2015-012

Mrs. Gerdeman motioned to approve the advertisement announcement that the Board will hold a public meeting on February 11, 2015 at 7:00 p.m. in the Kalida Board of Education meeting room on the issue of reemployment of Mr. Karl Lammers as the Superintendent of Schools following his retirement. Mr. Lammers intends to retire effective July 1, 2015. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CRISIS MANAGEMENT PLANS 2015-013

Mrs. Peck motioned to approve the Crisis Management Plans for both buildings as submitted by the Superintendent. The plans will be submitted to the Ohio Department of Education. 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 SUPPLEMENTAL CONTRACT 2015-014

Mrs. Gerdeman motioned to approve the following 2014-15 supplemental contract:

Assistant Musical Director	Megan Erhart	0 years exp.	\$1,868.00
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Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Superintendent's report:

- Mr. Lammers thanked the board for their service to the school district, with January being School Board Appreciation Month.
- The final draft copy of the resolution to eliminate the position of Librarian/Media Specialist is in Schoology. If there are no objections, it will be on the February board agenda for approval.
- The final draft copy of the technology assistant / media coordinator position is in Schoology. If there are no objections, it will be on the February board agenda for approval.

ACCEPT DONATIONS 2015-015

Mrs. Gerdeman motioned to accept donations of cash and goods to Kalida schools totaling \$7,570.60 for the month of December 2015 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.

2015-16 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2015-016

Mr. von der Embse motioned to approve the 2015-16 Alternative Tax Budget Information report 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.

An updated table of the District Property Tax Assessed Valuations was presented to the Board. Putnam County went thru a triennial update and agricultural land increased significantly due to an update to the CAUV program.

ADJOURNMENT 2015-017

There being no further business, at 7:46 p.m. Mrs. Gerdeman 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

Board Treasurer

In Attendance:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Recker