

The Kalida Board of Education met in regular session on the 12th day of November, 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 2014-147**

Mr. Vorst motioned to approve the minutes of the October 8, 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 2014-148**

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

**CONSENT AGENDA ITEMS 2014-149**

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

**UNPAID LEAVE OF ABSENCE (DOCK DAYS) – BETH BIRKEMEIER** – Approved two (2) unpaid (salary & benefits) leave of absence days (dock days) for Beth Birkemeier on January 29 & 30, 2015.

**UNPAID LEAVE OF ABSENCE (DOCK DAYS) – DARLENE IMM** – Approved two (2) unpaid (salary & benefits) leave of absence days (dock days) for Darlene Imm on February 26 & 27, 2015.

**JANUARY 2015 BOARD MEETING** – Approved changing the January board meeting to January 7, 2015.

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.

**TECHNOLOGY ASSISTANT/MEDIA CENTER COORDINATOR POSITION 2014-150**

Mr. von der Embse motioned to approve the creation of the Technology Assistant/Media Center Coordinator position, including the job description and placement on the classified personnel salary schedule under Class I, Level IV. 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 BASKETBALL SEASON TICKET PRICES 2014-151**

Mrs. Peck motioned to approve the 2014-15 basketball season ticket prices as follows (No change from last year:

Boys Basketball Season ticket prices:		<b>Note:</b> There will be
Adults – General seating	\$60.00	Girls Season Tickets
Adults – Reserve seating	80.00	sold this year.
Students – General seating	40.00	
Students – Reserve seating	60.00	
Senior Citizens – General seating	40.00	
Senior Citizens – Reserve seating	50.00	
Add Reserve Seat to a Complimentary or All Sports Pass holder:		
Adults	\$20.00	
Students	20.00	
Senior Citizen	10.00	
Admission per High School (Girls or Boys) game:		
Adults – Presale	\$6.00	
Adults – At the door	6.00	
Students/Senior Citizens – Presale	4.00	
Students/Senior Citizens – At the door	6.00	
Admission for Freshman only or Junior High games:		
Adults	\$3.00	
Students/Senior Citizens	2.00	

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

**2015 HEALTH & DENTAL INSURANCE RATES 2014-152**

Mr. Von der Embse motioned to approve the following 2015 Putnam County Insurance Consortium healthcare monthly rates, (a 7% increase to health plans and no increase to dental plans):

	Health PPO <u>Plan #1*</u>	Health PPO <u>Plan #2</u>	Health Savings <u>Account</u>	<u>Dental</u>
Single	\$ 469.69	\$ 406.92	\$ 341.50	\$ 32.16
Family	\$1,211.42	\$1,049.52	\$ 880.79	\$ 82.33

\*PPO#1 will be eliminated effective January 1, 2017

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 SUPPLEMENTAL CONTRACTS                      2014-153**

Mrs. Niemeyer motioned to approve the following 2014-15 supplemental contracts:

Volunteer V/JV Boys Basketball Coach	Robert Gerdeman
Volunteer V/JV Boys Basketball Coach	Scott Unverferth
Volunteer V/JV Boys Basketball Coach	Joe Horstman
Volunteer 7 <sup>th</sup> Girls Basketball Coach	Shane Travis
Volunteer 8 <sup>th</sup> Boys Basketball Coach	Jason Hoffman
Volunteer 7 <sup>th</sup> Boys Basketball Coach	David Kehres

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

**JOAN VENNEKOTTER – TEACHER AIDE                      2014-154**

Mrs. Peck motioned to employ Joan Vennekotter as a teacher aide (Class V, 3 years experience) in the kindergarten classroom on an as-needed basis. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PAYMENT FOR VEHICLE DAMAGED ON OUR PROPERTY                      2014-155**

Mr. Vorst motioned to approve paying Integrity Defiance Auto Body ½ of the cost to repair a vehicle damaged by driving over a manhole cover on our property. Mrs. Peck 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:**

- The board would like to continue receiving LRP Publications (Board & Administrator for School Board Members)
- Mrs. Peck volunteered to sit on the Enhancement Committee as our board representative.
- Mr. von der Embse volunteered to continue sitting on the Vantage board as our board representative.

**ACCEPT DONATIONS                      2014-156**

Mrs. Peck motioned to accept donations to Kalida schools totaling \$1,721.62 for the month of October 2014 as presented by the treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**5 YEAR FORECAST                      2014-157**

Mr. von der Embse motioned to approve the updated 5-year forecast that was submitted to the State Department of Education. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**TRANSFER TO THE BOND RETIREMENT FUND                      2014-158**

Mr. Vorst motioned to approve transferring \$357,662.22 from the general fund to the bond retirement fund (002-9087) for the final payment of the elementary bonds in December of 2015. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**EXECUTIVE SESSION                      2014-159**

Mr. von der Embse motioned to go into executive session at 7:35 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.

7:57 p.m. Let it be noted that no action was taken in executive session.

**ADJOURNMENT                      2014-160**

There being no further business, at 7:57 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.

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Board President

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

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Board Treasurer