

The Kalida Board of Education met in regular session on the 9th day of December, 2015 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 2015-157

Mrs. Niemeyer motioned to approve the minutes of the November 11, 2015 regular meeting as presented by the Treasurer. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2015-158

Mrs. Peck motioned to approve the bills paid during the month of November 2015 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.

There was no public participation.

CONSENT AGENDA ITEMS 2015-159

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

DOCK DAY – MARY LOU HOFFMAN – Approve one (1) dock day (salary and health insurance benefit) for Mary Lou Hoffman on January 22, 2016

DOCK DAYS – DARLENE IMM – Approve two (2) dock days (salary and health insurance benefit) for Darlene Imm on February 25 & 26, 2016

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 SUPPLEMENTAL CONTRACTS 2015-160

Mr. von der Embse motioned to approve the following 2015-16 supplemental contracts:

Assistant Musical Director	Jerrod Amstutz	0	1,910.00
Pep Band Director	Timothy Booth	0	1,114.00

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

MOU WITH KEA 2015-161

Mrs. Peck motioned to approve a Memorandum of Understanding with the KEA for implementation of HS64 changes, specifically allowing value-added data to be used for the student growth measure component of evaluation for the 2015-16 and 2016-17 school years. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SUMMER 2016 NO-CONTACT PERIOD 2015-162

Mrs. Gerdeman motioned to approve July 1, 2016 through July 10, 2016 as our 'Summer No-Contact Period' for extracurricular activities. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSBA LEGAL ASSISTANCE FUND 2015-163

Mr. von der Embse motioned to join OSBA's Legal Assistance Fund at a cost of \$250.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were opposed. Vote unanimous. Motion failed.

OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP 2015-164

Mrs. Niemeyer motioned to approve the following

- Renew membership with the Ohio School Board Association at a cost of \$2,683.00
- Renew the electronic subscription to the OSBA Briefcase for free, and to
- Renew the electronic subscription to the School Management News, at a cost of \$150.00

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.

EMERGENCY OPERATION PLANS 2015-165

Mrs. Peck motioned to approve updated Emergency Operation Plans for the high school and elementary buildings as presented by the Superintendent. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PRESIDENT PRO TEMPORE 2015-166

Mrs. Gerdeman nominated Greg von der Embse as the President Pro Tempore until the Organizational Meeting to be held on January 13, 2016 at 7:00 p.m. There were no other nominations. Mrs. Peck motioned the nominations be closed. Mrs. Niemeyer seconded that motion and the roll being called upon for the adoption of Greg von der Embse as president Pro tempore resulted as follows: Mrs. Niemeyer, yes; Mrs. Gerdeman, yes; Mrs. Peck, yes; Mr. Vorst, yes; Mr. von der Embse; abstain. Motion carried.

AGRICULTURAL EDUCATION PROGRAM ADVISORY COMMITTEE 2015-167

Mr. von der Embse motioned approve forming an Advisory Committee for the Ag Ed program that will provide input on curriculum, equipment and support to the program. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

INDOOR TRACK 2015-168

Mrs. Peck motioned to acknowledge recognition of an indoor track & field program. 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:

- The proposed 2016-17 school calendar was presented for discussion.
- Our new bus will be delivered to the school on Friday, December 11, 2016
- Supt. Lammers stated as part of the administrative guidelines, if a preschool students starts the year on an IEP, that we will continue transportation for the entire year, regardless of IEP status.

ACCEPT DONATIONS 2015-169

Mrs. Gerdeman motioned to accept donations received in the month of October 2015 totaling \$4,677.00. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVE TRANSFER 2015-170

Mrs. Gerdeman motioned to approve a \$500.00 transfer from the Athletic Cross County Fund to the Athletic Track & Field Fund. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVE ADVANCE 2015-171

Mr. von der Embse motioned to approve an advance of \$11,850.00 from the general fund to the Music Fund for the purchase of band uniforms. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT TAX RATES 2015-172

Mrs. Peck motioned to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for calendar year beginning January 1, 2016. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

There was no staff participation.

At this time, Board President Gerry Vorst presented an appreciation plaque to **Nicole Niemeyer** for her many years of service on the Board of Education.

ADJOURNMENT 2015-173

There being no further business, at 7:44 p.m. Mrs. Gerdeman motioned and Mr. von der Embse 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 Kahle
Craig Schmenk
Scott Miller

Board Treasurer