

The Kalida Board of Education met in regular session on the 11th day of May, 2016 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: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, 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 2016-059

Mr. Vorst motioned to approve the minutes of the April 13, 2016 regular board meeting as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2016-060

Mr. Niemeyer motioned to approve the bills paid during the month of April 2016 as presented by the Treasurer. Ms. Peck 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.

There was no old business.

CONSENT AGENDA ITEMS 2016-061

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

DOCK DAY – MARY ANN HOERSTEN – Approve one-half (1/2) dock day (salary and insurance benefit) for Mary Ann Hoersten on April 20, 2016

SUMMER JANITORIAL STUDENT WORKERS – Approve employing the following students for summer janitorial help:

Kristen Fortman	Jade Zeller	Adam vanderEmbse
Carlee Miller	Taylor Zeller	Taylor Luke
Kara Siefker	Jacob Kahle	

2015-16 SUPPLEMENTAL CONTRACTS – Approve the following 2016-17 supplemental contracts:

Summer Marching Band Director	Jacob Litwiller	3 yrs exp.	\$892.00
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Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – PATRICIA BROECKER – VICTORY LAP 2016-062

Ms. Peck motioned to award Patricia Broecker a one (1) year limited teaching contract for the 2016-17 school year as an elementary teacher. This is her Victory Lap. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – MARY ANN HOERSTEN 2016-063

Mr. Vorst motioned to award Mary Ann Hoersten a one (1) year school employee contract for the 2016-17 school year as a cafeteria cook. This is her Victory Lap. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2016-064

Ms. Peck motioned to approve a resolution authorizing 2016-17 membership in the Ohio high School Athletic Association. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 SUPPLEMENTAL CONTRACTS 2016-065

Mr. Schmenk motioned to issue the following 2016-17 supplemental contracts:

Weight Training Supervisor	Robb Schultz	0 yrs exp.	\$ 1,949
High School Student Council Advisor	Ken Pothast	25	3,378
Junior Class Advisor	Ryan McMichael	3	909
Summer Marching Band Director	Jacob Litwiller	4	942
Fall Marching Band Director	Jacob Litwiller	4	3,391
½ Fall Auxiliary Band Director	Wendy Stechschulte	3	1,091
½ Fall Auxiliary Band Director	Stephanie Hanneman	0	974
½ Summer Auxiliary Band Director	Wendy Stechschulte	3	455
½ Summer Auxiliary Band Director	Stephanie Hanneman	0	406
Golf Coach	Ken Schnipke	20	5,196
Varsity Girls Soccer Coach	David Kehres	11	4,677
Assistant Girls Soccer Coach	Alexis Wurth	1	2,027
Assistant Boys Basketball Coach	Kevin Stechschulte	4	2,637
8 th Grade Boys Basketball Coach	Greg Klausung	11	3,040
Varsity Girls Basketball Coach	Adam Huber	14	7,405
Assistant Girls Basketball Coach	Mike Gerding	3	2,546
Reserve Girls Basketball Coach	Robb Schultz	6	4,027
8 th Grade Girls Basketball Coach	Amy Unverferth	11	3,040
Varsity Track Coach	Scott Miller	7	4,157
Assistant Track Coach	Kayla Stechschulte	1	2,027
Assistant Track Coach	Steve Myers	1	2,027

2016-17 ELEMENTARY BOOKBILLS **2016-076**

Mr. Vorst motioned to approve the 2016-17 elementary bookbills as presented by the Principal. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 HIGH SCHOOL BOOKBILLS **2016-077**

Ms. Niemeyer motioned to approve the 2016-17 High School Student Handbook as presented by the Principal. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 HIGH SCHOOL STUDENT HANDBOOK **2016-078**

Mr. Vorst motioned to approve the 2016-17 elementary bookbills as presented by the Principal. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

AP CLASS TUITION PAYMENT FOR NEIL GERDING **2016-079**

Mr. Schmenk motioned to approve paying the full tuition and lodging costs for Neil Gerding to attend both the AP Government Summer Institute and the AP History Summer Institute this summer. Ms. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Staff Participation

ADJOURNMENT **2016-080**

There being no further business, at 7:40 p.m. Mr. Vorst motioned and Ms. 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 Kahle
 - Ken Schnipke
 - Adrienne & Sean Swyers & children
 - Ryan Stechschulte
 - Kevin Stechschulte
 - Brad Horstman
 - Charlie Warnement, Putnam County Sentinel
 - WLIO, Channel 35 Television Reporter