

The Kalida Board of Education met in regular session on the 11th day of November, 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 2015-147**

Mr. von der Embse motioned to approve the minutes of the October 14, 2015 regular meeting as presented by the Treasurer. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2015-148**

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

There was no public participation.

**CONSENT AGENDA ITEMS 2015-149**

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

**EVAN RECKER – STUDENT JANITOR** – Approve Evan Recker as a student janitor, 2 hours per day after school, effective October 30, 2015, pay being minimum wage.

**2015-16 ADDITIONAL BUS DRIVERS** – Approve Chad Bryan and Scott Vorst as certified bus drivers for the 2015-16 school year:

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

**RESIGNATION – LORI KLAUSING 2015-150**

Mrs. Gerdeman motioned to accept the resignation of instrumental band teacher Lori Klausing effective October 1, 2015 due to being approved for disability retirement. 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.

**LONG TERM SUBSTITUTE TEACHER – TIMOTHY BOOTH 2015-151**

Mrs. Niemeyer motioned to approve Timothy Booth as the interim Instrumental Music Teacher from November 5, 2015 to the end of the school year. Mr. Booth will be paid \$80.00 for the first 5 days of service, and \$174.95 per day thereafter (BA, 0). Mr. Booth will be eligible for benefits on the 61<sup>st</sup> day of service. Mrs. Peck 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 2015-152**

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

½ 7 <sup>th</sup> Grade Girls Basketball Coach	Karl Lammers	20 yrs exp.	\$1,614.00
½ 7 <sup>th</sup> Grade Girls Basketball Coach	Heather Bockrath	0	876.00
Varsity Softball Coach	Julia Vandemark	1	2,980.00
Assistant Varsity Softball Coach	Kris Vandemark	0	1,910.00

*Volunteer:*

JH Boys Basketball Coach	David Kehres
Varsity Boys Basketball Coach	Bob Gerdeman
Varsity Boys Basketball Coach	Joe Horstman

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

**2016 HEALTH & DENTAL INSURANCE RATES 2015-153**

Mrs. Niemeyer motioned to approve the following 2016 Putnam County Insurance Consortium healthcare monthly rates, which are a 16% increase to health plans and no increase to dental plans:

	Health PPO Plan #1*	Health PPO Plan #2	Health Savings Account	Dental
Single	\$ 544.84	\$ 472.03	\$ 396.14	\$ 32.16
Family	\$1,405.25	\$1,217.45	\$1,021.72	\$ 82.23

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

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:**

- Kenny Stechschulte has installed concrete for the shot put event for our track program.
- Cotterman and Company will be doing some roof repair work on the high school building, approx cost \$2,000.00.
- The tentative no contact period will be July 1 – 10, 2016
- FY17 school calendar will be presented next month for approval

**ELEVATOR SERVICE AGREEMENT            2015-154**

Mrs. Peck motioned to approve a Five (5) year Elevator Service Agreement with Davis & Newcomer Elevator Company at a cost of \$1,920.00 per year. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT DONATIONS            2015-155**

Mrs. Peck motioned to accept donations received in the month of October 2015 totaling \$12,693.07. Mrs. Niemeyer 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.

**ADJOURNMENT            2015-156**

There being no further business, at 7:34 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.

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Board President

In Attendance:  
Karl Lammers  
Chris Pfahler  
Kathy Verhoff  
Cindy Webken  
Julie Kahle  
Craig Schmenk  
Tony Unverferth

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Board Treasurer