

The Kalida Board of Education met in regular session on the 14th day of October, 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, absent; 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 2015-137

Mrs. Peck motioned to approve the minutes of the September 9, 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 2015-138

Mr. von der Embse motioned to approve the bills paid during the month of September 2015 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.

There was no public participation.

CONSENT AGENDA ITEMS 2015-139

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

DOCK DAYS FOR BILL SCHULTE – Approve the following dock days (unpaid salary & insurance)

for Bill Schulte: October 22
October 23
November 17 – PM Only
November 18
November 19
November 20

BOARD POLICY UPDATES – Approve board policy updates as presented by the Superintendent.

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

REVISED CLASSIFIED SALARY SCHEDULE 2015-140

Mr. von der Embse motioned to amend the classified salary schedule to include paraprofessional substitutes and tech assistant substitutes in the Class II, Level II column. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

LIMITED TEACHER'S CONTRACT – PAUL BARANSY 2015-141

Mrs. Gerdeman motioned to approve issuing a Limited Teacher's Contract to Paul Baransy as the Interim Instrumental Music Teacher from October 1, 2015 to November 8, 2015, at a per diem rate of \$202.93 per day (BA, 4). 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 2015-142

Mrs. Peck motioned to approve the following 2015-16 supplemental contracts:

<i>Rescind</i>			
Pep Band Director	Lori Klausing		
<i>Amend</i>			
Marching Band Director (From 100% to 75%)	Lori Klausing	26	4,558.50
<i>Issue</i>			
Marching Band Director 25%	Paul Baransy	4	970.00
Prom Advisor	Lisa Webken	4	1,108.00
Girls Assistant Varsity Basketball Coach	Mike Gerding	2	2,407.00
<i>Volunteer</i>			
8 th grade Girls basketball Coach	Heather Bockrath		

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.

Discussions during the Superintendent's report:

- The elevator maintenance contract is expiring and Mr. Lammers is working on issuing another one.
- Cotterman and Company were here and inspected the high school and elementary roofs. There were some minor issues discovered and we will keep an eye on those.
- 2015-16 Goals for both the Superintendent and Treasurer were presented to the board.

5 YEAR FORECAST 2015-143

Mrs Gerdeman motioned to approve the updated 5 year forecast for submission to the Ohio Department of Education as submitted 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.

ACCEPT DONATIONS 2015-144

Mr. von der Embse motioned to accept donations received in the month of September 2015 totaling \$5,434.00. 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 PREFERRED SEATING DONATIONS 2015-145

Mrs. Peck motioned to approve depositing the donations of \$20.00 for adults/students and \$10.00 for senior citizen All Sports Pass Holder or Boys basketball Season Ticket Holder for a cushioned, reserve seat into the 003 Enhancement Fund from the inception of this practice. 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 staff participation.

ADJOURNMENT 2015-146

There being no further business, at 7:32 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

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

Board Treasurer