

The Kalida Board of Education met in regular session on the 9th day of September, 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 2015-127

Mr. von der Embse motioned to approve the minutes of the August 12, 2015 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 2015-128

Mrs. Gerdeman motioned to approve the bills paid during the month of August 2015 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.

There was no public participation.

CONSENT AGENDA ITEMS 2015-129

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

STUDENT CLEANER – Approve student Christian Laukhuf as an after school cleaner in the elementary building for 2 hours per day for the 2015-16 school year, pay being minimum wage.

NATIONAL FFA CONVENTION TRIP – Approve the FFA National Convention Trip to Louisville, KY, October 28 thru 31, 2015.

KALIDA HIGH SCHOOL CHOIR TRIP – Approve the high school choir trip to New York City, November 19 thru 23, 2015

SENIOR CLASS TRIP – Approve the Senior Class Trip to New York City, March 30 – April 3, 2016.

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

EXECUTIVE SESSION 2015-130

Mrs. Peck motioned to go into executive session at 7:06 p.m. to consider the employment of personnel. Mr. von der Embse 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; Mrs. Gerdeman, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

8:07 p.m. – Let it be noted that no action was taken in executive session.

RESIGNATION – ROBERT GASSER 2015-131

Mr. von der Embse motioned to accept the resignation of HS history teacher Robert Gasser effective at the end of the 2015-16 school year. Mr. Gasser is currently a 7/9's retired-rehired teacher. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MOU - SUPPLEMENTAL SALARY SCHEDULE UPDATE 2015-132

Mrs. Niemeyer motioned to approve a Memorandum of Understanding with the KEA to update page 33 of the current Master Contract to add track coaching positions to the supplemental salary schedule. 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 2015-133

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

Varsity Baseball Coach	Joe Recker	2 yrs exp.	\$3,095.00
Assistant Varsity Baseball Coach	Ryan Hoffman	2	2,063.00
8 th Grade Girls Basketball Coach	Amy Unverferth	2	1,891.00
Varsity Track Coach	Scott Miller	6	3,948.00
Assistant Varsity Track Coach	Kayla Stechschulte	0	1,910.00
Assistant Varsity Track Coach	Steve Myers	0	1,910.00
Junior High Track Coach	Steve Fersch	0	1,751.00

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 2015-134

Mrs. Gerdeman motioned to approve the following 2015-16 supplemental contract:

Assistant Varsity Basketball Coach	Rick Kortokrax	4 yrs exp.	\$2,585.00
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Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, Peck Gerdeman, Niemeyer, and Vorst were in favor; von der Embse was opposed. Motion carried.

Discussions during the Superintendent's report:

- The Superintendent and Treasurer will have their annual written goals to present to the board at the next meeting.
- Mr. Lammers is working on establishing the "Gene Stechschulte Award" for a citizen that is an all-around supporter of Kalida School Academics, Athletics, & Arts.
- Annual open enrollment FTE numbers were presented to the Board.
- Superintendent Lammers reported that the district's Special Education Performance Rating for 2015 is Meets Requirements (the best rating available.)

ACCEPT DONATIONS 2015-135

Mr. von der Embse motioned to accept donations received in the month of August 2015 totaling \$80,878.50. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Staff participation Mr. Liebrecht informed the board that the senior class magazine sale has started and profits will be used towards the student's trip to New York City.

Mr. McMichael updated the board about the Ag garden project and informed them of grants that he had written and received recently.

ADJOURNMENT 2015-136

There being no further business, at 8:30 p.m. Mrs. Gerdeman 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.

Board President

In Attendance:

Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Dale Liebrecht
Trevor Wurth, FFA V.P.
Ryan McMichael
Brandon Erhart, Senior Class President
Alex von der Embse, VP
Allison Siebeneck, Secretary
Nathan Nordhaus, Treasurer

Board Treasurer