

The Kalida Board of Education met on the 13th day of January, 2016 at 7:00 p.m. in the Kalida Administrative Building Board Room for the organizational meeting and regular monthly meeting.

The meeting was called to order by the President Pro Tempore Greg von der Embse and the following members were: Mrs. Gerdeman, present; Ms. 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.

At this time, newly elected Mr. Craig Schmenk took the Oath Of office as a member of the Kalida Board of Education.

ELECTION OF PRESIDENT 2016-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. Vorst nominated Greg von der Embse for President. There were no other nominations. Ms. Peck moved that nominations be closed. Mrs. Gerdeman seconded the motion and roll was then called for the election of Mr. von der Embse as President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, abstain; Mr. Vorst, yes. Motion carried.

ELECTION OF VICE PRESIDENT 2016-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mrs. Gerdeman nominated Emily Peck for Vice President. There were no other nominations. Mr. Vorst moved that nominations be closed. Mr. Schmenk seconded the motion and roll was then called for the election of Ms. Peck as Vice President of the Kalida Board of Education and resulted as follows: Ms. Peck, abstain; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr., Vorst yes; Mrs. Gerdeman, yes. Motion carried.

APPOINTED COMMITTEES FOR 2016 2016-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Ms. Peck & Mr. Vorst
Insurance	Mr. Schmenk & Mr. von der Embse
Negotiations	Mr. von der Embse & Mr. Vorst
Transportation	Ms. Peck & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mrs. Gerdeman
Extra-Curricular	Mr. Schmenk & Ms. Peck

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2016 2016-004

Mr. Vorst motioned and Ms. Peck seconded the motion to nominate the following Liaisons and Representatives for 2016:

Legislative Liaison	Mrs. Gerdeman
Student Achievement Liaison	Mr. Schmenk
Kalida Village CRA Representative	Ms. Peck
Vantage Representative	Mr. von der Embse (2nd of 3 year term)

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2016-005

Mrs. Gerdeman motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Vorst, yes; Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2016-006

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

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2016

- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, resulted as follows: Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

ADJOURNMENT 2016-007

There being no further business, at 7:11 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
Cindy Webken
Julie Recker

The regular meeting was then called to order by the President and on roll call the following members were: Mrs. Gerdeman, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2016-008

Ms. Peck motioned to approve the minutes of the December 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 2016-009

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

There was no public participation.

There was no old business.

CONSENT AGENDA ITEMS 2016-010

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

DOCK DAYS – JO BUSS – Approve two (2) dock day (salary and health insurance benefit) for Jo Buss on December 18, 2015 and January 15, 2016

DOCK DAYS – CHERYL KOCH – Approve two (2) dock day (salary and health insurance benefit) for Cheryl Koch on May 5 & 6, 2016

2015-16 SUPPLEMENTAL CONTRACTS

Rescind:

Prom Advisor Lisa Webken

Issue:

Prom Advisor Stacy Kneuve 4 yrs exp. \$ 1,108.00

Volunteer:

Track Coach Stacy Schulte

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 SCHOOL CALENDAR 2016-011

Mrs. Gerdeman motioned to approve the 2016-17 school calendar as presented by the Superintendent. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Legislative report:

- Upcoming board training opportunities:
 - January 23 & 24, 2016 OSBA’s New Board Member Academy
 - February 6th or 20th, 2016 OSBA’s board officers Training
 - February 25, 2016 School Finance 101: What Board Members Should Know

Discussions during the Vantage Career Center report:

- Vantage Open House – Monday, February 22, 2016, 5:00 to 7:30 p.m.

Discussions during the Superintendent's report:

- January is *School Board Appreciation Month*. **Thank You** board members for your service to the students and community of Kalida!
- At this time the board president read a letter of board member Sue Gerdeman stating she would be resigning her board seat effective February 27, 2016.
- Supt. Lammers discussed the timeline for 2016-17 school year personnel replacements in high school social studies, an elementary position and the elementary library/tech aide positions.

ACCEPT DONATIONS 2016-012

Ms. Peck motioned to accept donations received in the month of December 2015 totaling \$11,402.48. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 ALTERNATIVE TAX BUDGET INFORMATION REPORT 2016-013

Mr. Schmenk motioned to approve the 2016-17 Alternative Tax Budget Information report as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2016-014

Mrs. Gerdeman motioned to go into executive session at 7:35 p.m. to consider the employment of personnel. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

7:49 p.m. – Let it be noted that no action was taken in executive session.

There was no staff participation.

ADJOURNMENT 2016-015

There being no further business, at 7:49 p.m. Mr. Vorst motioned and Mr. Schmenk 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
Cindy Webken
Julie Kahle

Board Treasurer