

The Kalida Board of Education met in special session on the 29th day of May 2024 at 8:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Brad Niemeyer and on roll call the following members were: Mr. Helmke, present; Ms. Peck, absent; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Niemeyer, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

**ODNR HOLY NAME BALLPARK RECONSTRUCTION PROJECT CONTRACT                      2024-095**

Mr. Helmke motioned to approve a contract to Schimmoeller Construction, Inc. for the ODNR Holy Name Ballpark Reconstruction Project. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**SOFTBALL FIELD TURF CONTRACT    2024-096**

Mr. von der Embse motioned to approved a contract to Maumee Bay Turf, Inc. (Turf Nation) for synthetic turf on the softball field, through Sourcewell Cooperative Purchasing Program. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT    2024-097**

There being no further business, at 8:06 p.m. Mr. Helmke 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.

**In Attendance:**

Karl Lammers  
Michelle Buss

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Board President

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Board Treasurer