

Following a tour of the construction site that began at 7:30 p.m., The Kalida Board of Education met in regular session on the 4th day of February, 2009 at 8:15 p.m. in the High School Library.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

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

APPROVAL OF MINUTES 2009-018

Mr. Stechschulte motioned to approve the minutes of the January 14th organizational and regular board meeting as presented. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2009-019

Mrs. Osterhage motioned to approve the bills paid during the month of January as presented by the treasurer. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In old business the board was updated on the flood plain amendment application. The board directed the Superintendent and Treasurer to get secondary supplemental flood insurance until the application is approved.

UNPAID LEAVE OF ABSENCE – NANCY SMITH 2009-020

Mr. Laudick motioned to approve 3 days of unpaid leave of absence for Nancy Smith on March 18, 19 and 23, 2009, 2009. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSFC CHANGE ORDER – BEILHARZ ARCHITECTS 2009-021

Mr. Stechschulte motioned to approve a change order to the agreement with Beilharz Architects for an additional 227.75 hours pending OSFC approval. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2008-09 SPECIAL EDUCATION REVISED CONTRACT 2009-022

Mr. Laudick motioned to approve the revised 2008-09 contract amount for Special Education Services through the Putnam County ESC in the amount of \$106,000.00. (Estimate was \$78,000.00) Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2009-10SPECIAL EDUCATION CONTRACT 2009-023

Mr. Stechschulte motioned to approve the 2009-10 contract amount for Special Education Services through the Putnam County ESC in the estimated amount of \$106,000.00. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In the superintendents report Mr. Horstman thanked everyone for their work and support of the elementary building bond issue, which passed successfully 683 votes for and 274 votes against.

April 13, 2009 is the tentative date for an auction of material and equipment that will not be needed out of the old high school building.

APPROVAL OF TAX RATES 2009-024

Mr. Laudick motioned to acknowledge the expiration of the emergency levy and to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOND RESOLUTION 2009-025

Mr. Wehri motioned to approve the following:

BOND RESOLUTION

Authorizing the issuance of bonds in the amount of not to exceed \$2,182,830 for the purpose of constructing, including constructing additions, renovating and improving school buildings and facilities, including space for school and community use, health and safety upgrades and improved access for the disabled; furnishing and equipping the same, including science equipment and technology for classroom instruction; landscaping and improving sites thereof; and acquiring land and interests in land; authorizing a bond purchase agreement or bond placement agreement appropriate for the sale or placement of the bonds; authorizing the use and delivery of an official statement relating to the bonds, if necessary; if in the best interest of the school district, requesting the state department of education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the bonds, and if desired, authorizing the purchase of a municipal bond insurance policy in connection therewith.

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

BAND TRIP APPROVAL 2009-026

Mrs. Osterhage motioned to approve the Kalida High School Band trip to Walt Disney World Resort in Florida November 18, 2009 through November 23, 2009. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2009-027

Mr. Stechschulte motioned to go into executive session at 9:05 p.m. to discuss employment of personnel. Mrs. Osterhage seconded the motion and the roll ball for adoption resulted as follows: Mrs. Osterhage, yes; Mr. Turnwald, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

Let it be noted that no action was taken in executive session.

ADJOURNMENT 2009-028

There being no further business, at 10:10 p.m. Mr. Stechschulte motioned and Mr. Laudick 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:

Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Lori Klausling
Pat Broecker
Mary Grote
Kenny Stechschulte
Nancy Grote
Joe Grote

Board President

Board Treasurer