

The Kalida Board of Education met in regular session on the 3<sup>rd</sup> day of February, 2010 at 8:00 p.m. in the high school library.

The meeting was called to order by the President on roll call, the following members were: Mr. Laudick, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Wehri, present.

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

**APPROVAL OF MINUTES 2010-022**

Mr. Turnwald motioned to approve the minutes of the January 13, 2010 organizational and regular board meeting as presented by the treasurer. 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 2010-023**

Mr. Wehri motioned to approve the bills paid during the month of January as presented by the treasurer. 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.

**RESIGNATION OF BOARD MEMBER 2010-024**

Mr. Turnwald motioned to accept the resignation of Gary Stechschulte from the Kalida Board of Education effective immediately due to health reasons. Gary served the Kalida Local School District for 13 years. 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.

The Kalida Board of Education will follow the same procedure they did last month in appointing a new member to the Board. Applications of interest should be sent to Cynthia Webken, Board Treasurer by letter or email ([ka\\_treas@noacsc.org](mailto:ka_treas@noacsc.org)) by March 3, 2010. At the regular monthly meeting on March 10, 2010, the board will go into executive session to discuss interested applicants and will appoint a new member when they resume in regular session.

**ELEMENTARY LOOSE FURNISHINGS AND TECHNOLOGY EQUIPMENT BID PACKAGE 210-025**

Mr. Turnwald motioned to approve advertising for loose furnishings and technology equipment for the Elementary building project. Bids will be open February 25, 2010. 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.

**KINDERGARTEN PROGRAM 2010-11 210-026**

Mr. Wehri motioned to request a delay in implementing all-day every-day kindergarten for the 2010-11 school year for good cause, namely, funding and space restraints. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**DOCK DAY / LEAVE OF ABSENCE – MARILYN HALL 210-027**

Mr. Von der Embse motioned to approve a dock day leave of absence for Marilyn Hall on February 26, 2010. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**BUILDING PROJECT CHANGE ORDERS 2010-028**

Mr. Turnwald motioned to approve the following change orders:

Elementary building project:

- **Charles Construction – total to date \$27,269.73**
  - #5 January 18, 2010 \$ (217.62) 3 misc. items
  
- **Stark Inc – total to date \$(19.75)**
  - #1 January 19, 2010 \$ (19.75) 2 misc. items

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.

**2010-11 8<sup>TH</sup> GRADE TRIP TO WASHINGTON D.C. 210-029**

Mr. t motioned to approve next years' 8<sup>th</sup> grade trip to Washington D.C. on October 14 through October 17, 2020. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**EXECUTIVE SESSION 2010-030**

Mr. Wehri motioned to go into executive session at 9:00 p.m. to discuss employment of personnel and prepare for negotiations with employees. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:50 p.m. Let it be noted no action was taken in executive session.

**ADJOURNMENT 2010-031**

There being no further business, at 10:50 p.m. Mr. Turnwald 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:  
Don Horstman  
Chris Pfahler  
Karl Lammers  
Cindy Webken  
Julie Recker  
Derek Schroeder  
Pat Broecker  
Mary Grote  
Mary Lou Hoffman

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Board President

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Board Treasurer