

The Kalida Board of Education met in regular session on the 9th day of February, 2011 at 8:00 p.m. in the high school community room at 8:00 p.m.

The meeting was called to order by the President on roll call, the following members were: Mrs. Gerdeman, present; 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 2011-018

Mr. Turnwald motioned to approve the minutes of the January 12, 2011 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 2011-019

Mrs. Gerdeman 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.

Approval of the 2011-11 Negotiated Agreement with the Kalida Education Association was tabled again this month pending receiving a signed copy of the agreement back from the KEA. A February 2nd meeting that was scheduled between the KEA and the board was cancelled by the KEA and the letter from the KEA cancelling the meeting was read to the board.

CONSENT AGENDA 2011-020

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

SUPPLEMENTAL CONTRACT 2010-11 – Kristin Wendell was awarded a supplemental contract as the Assistant Musical Director for the 2010-11 school year.

MARCH BOARD MEETING – The March board meeting was changed from March 9th to March 16, 2011 since March 9th is Ash Wednesday.

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

CRA TAX ABATEMENT APPROVAL WITH KAHLE SUPPLY AND FEED MILL 2011-021

Mrs. Gerdeman motioned to approve the following:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Kahle Supply & Feed Mill on real property improvements to be made at their existing facility.
- The Board understands there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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.

CRA TAX ABATEMENT APPROVAL WITH KALIDA MANUFACTURING INC. 2011-022

Mr. von der Embse motioned to approve the following:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Kalida Manufacturing Inc. on real property improvements to be made at their existing facility.
- The Board understands there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

RESIGNATION – JENNA MISSLER, SPANISH TEACHER 2011-023

Mr. Turnwald motioned to accept the resignation of Jenna Missler, Kalida High School Spanish teacher, due to her moving out of the area at the conclusion of the 2010-11 school year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2011-2012 INTERNET SERVICE PROVIDER 2011-024

Mr. von der Embse motioned to Northwest Ohio Area Computer Service Cooperative (NOACSC) as our internet service provider for fiscal year 2011-2012 Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010-2011 SPECIAL EDUCATION SERVICES CONTRACT 2011-025

Mr. Wehri motioned to approve the revised amount of \$70,000 for special education services for the 2010-2011 school year that are provided by the Putnam County ESC. (Original estimate was \$97,000.) Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2011-2012 SPECIAL EDUCATION SERVICES CONTRACT 2011-026

Mr. von der Embse motioned to approve a contract for special education services provided by the Putnam County ESC for the 2011-2012 school year at an estimated amount of \$70,000. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

The 2011 Vantage All Boards Dinner will be held on Thursday April 7, 2011 at 6:00 p.m.

2010-11 SCHOOL CALENDAR AMENDMENT 2011-027

Mr. Turnwald motioned to approve amending the 2010-2011 school calendar to remove February 21, 2011 (President's Day) as a makeup day. 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.

At this time, Superintendent Horstman presented a list of budget cuts he will be recommending for approval at the March board meeting due to declining enrollment and financial reasons. After Mr. Horstman's explanation of and reasoning for the cuts, questions of those in attendance were answered. The lists of cuts up for recommendation are as follows:

- Eliminate one bus route by eliminating in-town bussing
- Initiate a pay to participate program
- Move to all day, every other day kindergarten and eliminating the kindergarten bus route
- Eliminate and/or reduce extended time/summer hours of classified and certified staff
- Eliminate certain supplemental advisor, coaching and supervision positions
- Freeze salary index step for the Superintendent
- Eliminate the Elementary Physical Education teaching position
- Eliminate the School District Librarian position

Superintendent Horstman stressed that when the Governors Bi-Annual budget is released this March, there could be further cuts necessary to balance the budget.

EXECUTIVE SESSION 2011-028

Mrs. Gerdeman motioned to go into executive session at 9:40 p.m. to consider employment of an employee and to review negotiations. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:25p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2011-029

There being no further business, at 10:30 p.m. Mr. Turnwald motioned and Mr. Wehri 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
 Courtney Mumaugh, Putnam County Sentinel
 Dale Nienberg
 Mary Grote
 Lori Klausing
 Dan Wurth
 Lori Erhart
 Kelly Hoffman
 Denny Kerner
 Mike Webken

Board President

Board Treasurer

Mary Gerding	Mary Glick	Denise Scherer
Pat Broecker	Mary Lou Hoffman	Brenda Burgei
Dan Utendorf	Matt Bockrath	Joni Bockrath
Greg Bockrath	Sherry Luebrecht	Marc Kerner
Marcia Vennekotter	Beth Grime	Emily Miller
Emily Wehri	Michele Niese	Deb Kahle
Erin Kerner	Julie Siebeneck	Stacy Knueve
Deb Eickholt	Joan Vennekotter	