

The Kalida Board of Education met in regular session on the 14th day of July, 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; Mrs. Gerdeman, present; Mr. Turnwald, present; Mr. von der Embse, absent; Mr. Wehri, present.

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

APPROVAL OF MINUTES 2010-094

Mr. Wehri motioned to approve the minutes of the June 9, 2010 regular board meeting as presented by the treasurer. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2010-095

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

CONSENT AGENDA ITEMS 2010-096

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

- **NOACSC SERVICE CONTRACT**
Approve NOACSC to be our provider of computer services for fiscal year 2011 at an estimated cost of \$9,493.90. This included our basic computer fee, fiscal services, EMIS services, student services, progressbook, InfoOhio, SSEM, email services and backup services.
- **Elementary Building Project Change Orders** approval for:
Sarka Electric #2 \$7,250.00 Smoke detector/Fire alarm work

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

2010-11 SUPPLEMENTAL CONTRACTS 2010-097

Mr. Wehri motioned to issue the following supplemental contracts for the 2010-11 school year:

| <u>Position</u> | <u>Employee</u> | <u>Yrs. Exp</u> | |
|--|-------------------|-----------------|-------------------------|
| JV Volleyball Coach | Allison Siefker | 2 | *Note: Salaries are not |
| 8 th Grade Volleyball Coach | Angela Unverferth | 1 | settled for next year |
| 7 th Grade Volleyball Coach | Jessica Krouse | 0 | yet, therefore are |
| | | | not listed |
| <u>Volunteer Assistants:</u> | | | |
| Girls Volleyball | Kim Bockrath | | |

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

CELL PHONE USAGE POLICY 2010-098

Mr. Wehri motioned to adopt the following cell phone policy effective 8-1-2010:

Effective August 1, 2010, and until further notice, it has been determined that the following positions are eligible for compensation for maintaining cell phone accessibility:

| | |
|----------------------------|---------------------------------|
| Superintendent of Schools | High School Principal |
| Elementary Principal | District Technology Coordinator |
| District Athletic Director | District Maintenance Supervisor |
| Elementary Custodian | |

If those personnel purchase a personal cell phone and calling plan, and agree to be accessible by cell phone at all times for business calls, the District will compensate them at a rate of \$50.00 per month. The stipend will be included on their W-2 as a fringe benefit. Payment will be made monthly, via their 1st paycheck of each month. Taxes will be deducted from the stipend, but retirement will not.

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

RETIREMENT RESIGNATION 2010-099

Mrs. Gerdeman motioned to accept the resignation of the following employee, for retirement purposes, effective at the end of the 2010-11 school year:

Sarah J. Stewart

Note: Sarah is also requesting the victory lap program for the 2011-12 school year and a one-year contract will be given for that at a later date. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2010-11 NWOERC MEMBERSHIP 2010-100

Mr. Turnwald motioned to approve renewal of services from the Northwestern Ohio Educational Research Council at a cost of \$200.00 for FY11. 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 REMLINGER MANUFACTURING 2010-101

Mr. Turnwald motioned to approve the following:

- A 15 year, 100% tax abatement through the Community Reinvestment Area on real property tax to Remlinger Manufacturing 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.

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

ELEMENTARY BUILDING PROJECT CHANGE ORDERS 2010-102

Mrs. Gerdeman approved the following change orders with the elementary building project:

| | | | |
|----------------------|----|------------|--|
| Charles Construction | #8 | \$9,463.08 | Demo extras, ceiling tile, bell tower Flashing, donor brick panel, etc. |
| Charles Construction | #9 | \$7,979.74 | Remove existing tower structure |

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

EXECUTIVE SESSION 2010-103

Mr. Turnwald motioned to go into executive session at 9:00 p.m. to consider employment of personnel; and to review negotiations. Mr. Wehri seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:05 p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2010-104

There being no further business, at 10:05 p.m. Mr. Wehri motioned and Mrs. Gerdeman 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

Board President

Board Treasurer