

The Kalida Board of Education met in regular session on the 13th day of October, 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: 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 2010-131

Mr. von der Embse motioned to approve the minutes of the September 8, 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 2010-132

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

In old business, Mr. Horstman and the Board expressed appreciation to the Kalida Village Council for agreeing to change the intersection of Ralph Street and Fourth Street to a three-way stop.

SENIOR CLASS TRIP APPROVAL 2010-133

Mrs. Gerdeman motioned to approve the Senior Class of 2011 class trip itinerary to New York City as presented by the class officers from March 30, 2011 to April 3, 2011. 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.

EXECUTIVE SESSION 2010-134

Mr. Wehri motioned to go into executive session at 8:15 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.

8:55 p.m. Let it be noted no action was taken in executive session.

CONSENT AGENDA ITEMS 2010-135

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

- **APPROVE MEMBERSHIP IN NWOET**
Approve membership in Northwest Ohio Educational Technology at no cost to the district.
- **APPROVE LEAVE OF ABSENCE – NANCY SMITH**
Approve five (5) leave of absence days (dock of salary and insurance benefits) for Nancy Smith for March 7, 2011 to March 11, 2011.
- **APPROVE LEAVE OF ABSENCE – MARILYN HALL**
Approve two (2) leave of absence days (dock of salary and insurance benefits) for Marilyn Hall for August 30, 2010 and August 31, 2010

Mr. Wehri 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 2010-136

Mrs. Gerdeman motioned to issue the following supplemental contracts for the 2010-11 school year:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp</u>
Varsity Assistant Softball Coach	Sherry Luebrecht	1
Jr. High Science Coordinator	Robb Schultz	0
7 th Grade Boys Basketball Coach	Greg Klausing	5
Volunteer Boys Basketball Coach	Michael Bockrath	

Mr. von der Embse seconded the motion and the roll being called upon for its adoption, Gerdeman, Laudick, von der Embse and Wehri were in favor. Turnwald abstained. Motion carried.

The approval of the 2010-11 Negotiated agreement with the Kalida Education Association was tabled pending receiving a signed copy of the agreement back from the KEA.

2010-11 BASKETBALL SEASON TICKET PRICES 2010-137

Mr. Von der Embse motioned to approve the 2010-11 basketball season ticket prices as follows:

Reserves Seat for Complimentary Pass Holders	\$ 20.00
Reserved Seat for All Sports Pass Holders:	
Adults/Students	\$20.00
Senior Citizens	\$10.00

Boys Season Tickets:

Adults - General Seating	\$60.00
Adults – Reserve Seating	\$80.00
Students - General Seating	\$40.00
Students – Reserve Seating	\$60.00
Senior Citizens - General Seating	\$40.00
Senior Citizens – Reserve Seating	\$50.00

Girls Season Tickets:

Adults – General Seating	\$40.00
Students - General Seating	\$30.00
Senior Citizens – Reserve Seating	\$40.00

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

APPROVE ELEMENTARY BUILDING PROJECT CHANGE ORDERS 2010-138

Mr. Turnwald motioned to approve the following change orders:

Alexander & Bebout	#2	\$14,164.50	lock sets, painting, roof changes, etc.
Charles Construction	#13	\$ 5,676.21	storm pipe extras, term. water line, etc.
Continental Office	#1	\$ (550.78)	deleting conductor podium.
Valley Electric	#2	\$ 4,451.67	swing out rack, face plate changes
Fitzenrider	#3	\$ (93.89)	mechanical room cleaning
Sarka Electric	#4	\$ (93.89)	mechanical room cleaning
Sarka Electric	#5	\$ 3,333.36	new hoods, wall packs, etc.

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

The district auction and consignment sale will be held November 6, 2010.

5-YEAR FORECAST 2010-139

Mr. Turnwald motioned to approve the updated 5-year forecast for submission to the State 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.

AMEND APPROPRIATIONS 2010-140

Mr. Wehri motioned to amend the FY11 permanent appropriations in the amount of \$-518,062.11, making the total appropriations \$11,389,361.76. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2010-141

There being no further business, at 9:25 p.m. Mrs. Gerdeman 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
- Cindy Webken
- Julie Recker
- Dale Liebrecht
- Ben Bockrath, Sr. Class President
- Chad Goergens
- Evan Krouse
- Alex Schroeder
- Kody Heppeard, Student Teacher

Board President

Board Treasurer