

The Kalida Board of Education met in regular session on the 8th day of February, 2012 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-019

Mrs. Gerdeman motioned to approve the minutes of the January 11, 2012 organizational/regular board meeting as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2012-020

Mr. von der Embse motioned to approve the bills paid during the month of January as presented by the Treasurer. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In public participation, Technology Coordinator Jeremy Stober was present, along with teachers Pam Schroeder, Michele Niese and Mary Gerding, to give a presentation on the use of I-Pads and the 3D document cameras in the classrooms.

EXECUTIVE SESSION 2012-021

Mr. Vorst motioned to go into executive session at 8:10 p.m. to discuss employment of personnel. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

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

CONSENT AGENDA ITEMS 2012-022

Mr. Vorst motioned to approve the following consent agenda item:

SUPPLEMENTAL CONTRACT –

Angela Unverferth	JV Softball Coach	Pay will be prorated based on the number of games played
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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.

PRESS BOX DRAWING AND PLAN APPROVAL 2012-023

Mrs. Gerdeman motioned to approve the press box drawings and plans as presented. The Enhancement Fund will be paying for this project. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BUS ROUTE UPDATE APPROVAL 2012-024

Mr. von der Embse motioned to approve an additional special education bus route starting February 6, 2012 until the end of the year, with Gary Schroeder and Bill Schulte as the drivers; and approved changes to Ellen Niemeyer's bus routes, as presented. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Mrs. Gerdeman informed the board as to what HB191 was about. The bill proposes to mandate that schools cannot start school before Labor Day unless going through a waiver process.

Mr. von der Embse informed the board that Vantage Career Center's construction is progressing well. Vantage also held an Open House February 6, 2012.

Mr. Horstman informed the board that we have used 2 calamity days so far this year, and recapped that the first calamity day was used as an unpaid furlough day, saving the district over \$18,000.00. Next year, 2 calamity days will be used as furlough days; and thereafter 3 calamity days will be used as furlough days. On a furlough day, no one in the district is paid for that day.

Mr. Horstman also informed the board that Kalida will be working with neighboring districts to purchase supplies in larger quantities, with the hopes of receiving a better price.

ALL DAY, EVERY DAY KINDERGARTEN FOR 2012-13 2012-025

Mr. Vorst motioned to approve the district implementing all day, every day kindergarten for the 2012-13 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, Vorst, Gerdeman, Niemeyer and Turnwald were in favor; von der Embse abstained. Motion carried.

2012 CHAMBER OF COMMERCE MEMBERSHIP 2012-026

Mr. Von der Embse motioned to approve renewal of membership in the Kalida Area Chamber of Commerce for the calendar year 2012 at a cost of \$60.00 Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESOLUTION ACCEPTING TAX RATES 2012-027

Mrs. Gerdeman motioned to approve resolution accepting the amounts and rates as determined by the Putnam County budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2012-028

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.

Board President

In Attendance:

Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Mary Grote
Pat Broecker
Jeremy Stober
Pam Schroeder
Mary Gerding
Michele Niese
Deb Dulle
Jared Denman, Putnam County Sentinel

Board Treasurer