

The Kalida Board of Education met on the 11th day of January, 2012 at 8:00 p.m. in the Kalida Administration Building Board Room for the organizational meeting and regular monthly meeting.

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

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

At this time Mrs. Niemeyer and Mr. Vorst took the Oath of Office as a member of the Kalida Board of Education.

ELECTION OF PRESIDENT 2012-001

Nominations were called for the Office of President of the Kalida Board of Education. Mrs. Gerdeman nominated Mr. Turnwald for President. There were no other nominations. Nominations were closed. Mr. von der Embse seconded the nomination and roll was then called for the election of Mr. Turnwald as President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

ELECTION OF VICE PRESIDENT 2012-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. von der Embse nominated Mrs. Gerdeman for Vice President. There were no other nominations. Nominations were closed. Mrs. Niemeyer seconded the nomination and roll was then called for the election of Mrs. Gerdeman as Vice President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes; Mr. von der Embse, yes. Vote unanimous. Motion carried.

APPOINTED COMMITTEES FOR 2012 2012-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Mr. Vorst & Mr. von der Embse
Insurance	Mrs. Niemeyer & Mr. von der Embse
Negotiations	Mr. Turnwald & Mrs. Gerdeman
Transportation	Mr. Vorst & Mr. von der Embse
Finance & Audit	Mr. Vorst & Mrs. Gerdeman
Extra-Curricular	Mr. Turnwald & Mrs. Niemeyer

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2012 2012-004

Mrs. Gerdeman motioned and Mr. von der Embse seconded the motion to nominate the following Liaisons and Representatives for 2012:

Legislative Liaison	Mrs. Gerdeman
Student Achievement Liaison	Mrs. Niemeyer
Vantage Representative	Mr. von der Embse (1 nd of 2 year term)
Kalida Village CRA Representative	Mr. Vorst

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2012-005

Mrs. Gerdeman motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 7:00 p.m. in the Kalida Administration Building Board Room. There will be no meeting in July unless needed. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2012-006

Mr. von der Embse motioned to approve the following consent agenda items:

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2012

- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

APPROVAL OF MINUTES 2012-007

Mr. Vorst motioned to approve the minutes of the December 14, 2011 regular board meeting 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.

APPROVAL OF BILLS 2012-008

Mr. von der Embse motioned to approve the bills paid during the month of December 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.

CONSENT AGENDA ITEMS 2012-009

Mrs. Gerdeman motioned to approve the following consent items:

2012-13 CALENDAR REVISION

Approve a change in the 2012-13 school calendar, moving the 2-hour delay for staff in-service from March 11, 2013 to March 4, 2013.

DOCK DAYS – BETH BIRKEMEIER

Approve two (2) dock days for Beth Birkemeier January 26 & 27, 2012

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

FUEL TANK PROJECT CONTRACT 2012-010

Mr. von der Embse motioned to approve awarding the bus fuel tank renovation project to 3M Construction at a cost of \$6,362.00. (The school is purchasing the new fuel tank, at a cost of \$6,213.55, directly from Lucky Oil equipment Company.) Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SIDEWALK PROJECT ALONG LAMMERS SUBDIVISION LOTS 2012-011

Mrs. Gerdeman motioned to approve awarding the Lammers Subdivision Sidewalk Installation project to 3M Construction at a cost of \$3,700.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SIDEWALK PROJECT BEHIND HIGH SCHOOL 2012-012

Mr. Vorst motioned to approve awarding the sidewalk installation project from the weight room to the park sidewalk behind the high school to 3M Construction at a cost of \$2,750.00. The enhancement fund will be paying for this project. 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.

2012-13 INTERNET SERVICE PROVIDER 2012-013

Mrs. Niemeyer motioned to contract with Northwest Ohio Area Computer Service Cooperative (NOACSC) as our internet service provider for fiscal year 2012-13. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

(ADDITIONAL) TITLE FUNDED INTERVENTION TUTOR 2012-014

Mr. von der Embse motioned to approve the following tutor for the 2011-12 school year to be paid from Title I funds (in addition to the tutors approved in 2011-134):

Anthony Hill During School Intervention

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

2011-12 NWOET MEMBERSHIP 2012-015

Mr. Vorst motioned to approve renewal of our basic membership in Northwest Ohio Educational Technology at no cost to the district. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 ANNUAL ALTERNATIVE TAX BUDGET 2012-016

Mrs. Gerdeman motioned to approve the 2012-13 annual alternative tax budget information report as submitted to the board. 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 2012-017

Mrs. Gerdeman motioned to go into executive session at 8:55 p.m. to consider employment of personnel. 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; Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

9:20p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2012-018

There being no further business, at 9:20 p.m. Mrs. Gerdeman motioned and Mrs. Niemeyer 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

Mary Grote

Pat Broecker

Jared Denman, Putnam County Sentinel

Board President

Board Treasurer