

The Kalida Board of Education met in regular session on the 9th day of May, 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 2012-053

Mr. von der Embse motioned to approve the minutes of the April 11, 2012 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 2012-054

Mrs. Gerdeman motioned to approve the bills paid during the month of April 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.

EXECUTIVE SESSION 2012-055

Mr. von der Embse motioned to go into executive session at 7:05 p.m. to discuss employment of personnel. Mrs. Niemeyer 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.

7:45 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2012-056

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

NORTHWESTERN OHIO EDUCATIONAL RESEARCH COUNCIL

Approve joining the Northwestern Ohio Educational Research Council for the 2012-13 school year at a cost of \$200.00.

2011-12 BUS ROUTE UPDATES

Approve updates with the 2011-12 bus routes as presented.

RECOGNITION – SHERRY LUEBRECHT – JUMP ROPE FOR YOUR HEART

Recognize Sherry Luebrecht for her extraordinary enthusiasm, dedication and leadership with the Jump Rope for Your Heart program.

2012-13 JUNIOR/HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE OF CONDUCT

Approve the 2012-13 Junior High and High School Extra-Curricular Activities Code of Conduct for the school year as presented.

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

SUMMER JANITORIAL HELP 2012-057

Mrs. Gerdeman motioned to approve the employment of the following students as summer janitorial help for 2012, pay being minimum wage:

Rich Langhals	Kaylyn Verhoff
Justine Verhoff	Shelby Schroeder
Jordan Wurth	

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 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2012-058

Mr. Vorst motioned to approve a resolution authorizing 2012-13 membership in the Ohio High School Athletic Association. 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.

DUAL CREDIT/ENROLLMENT AGREEMENT WITH RHODES STATE COLLEGE 2012-059

Mrs. Gerdeman motioned to approve a memorandum of Understanding between Kalida High School and James A. Rhodes State College for Dual Credit/Post Secondary Enrollment Options. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD MEETING DATE CHANGE 2012-060

Mr. von der Embse motioned to change the date of the June board meeting from Wednesday, June 13, 2012 to Tuesday June 19, 2012. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – KAYLA KING – ELEMENTARY TEACHER 2012-061

Mr. von der Embse motioned to award Kayla King a one (1) year limited teaching contract for the 2012-13 school year as an elementary teacher. 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 LUNCH PRICES 2012-062

Mrs. Niemeyer motioned to approve the following cafeteria prices for the 2012-13 school year:

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$2.20	\$2.45
Ala Carte	1.45	1.45
Student Milk	.50	.50
Adult Lunch	3.35	3.35
Adult Milk	.60	.60

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.

iPAD INITIATIVE AGREEMENT 2012-063

Mrs. Gerdeman motioned to approve the one-to-one iPad Initiative Agreement for grades 9 thru 12 starting with the 2012-13 school year. This agreement includes leasing 190 iPads from Apple Inc. over a 4-year period. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, Vorst, Gerdeman, Niemeyer and Turnwald were in favor. VonderEmbse was opposed. Motion carried.

ADDITIONAL SECTION OF KINDERGARTEN AND TEACHER FOR 2012-13 2012-064

Mr. von der Embse motioned to approve adding an additional section of kindergarten for the 2012-13 school year (making it 3 sections) and advertising for an additional teacher. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

5-YEAR FORECAST 2012-065

Mr. Vorst motioned to approve the 5-year forecast as presented, and to submit the forecast to the Ohio Department of Education by May 31, 2012. Mrs Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD OF REVISION 2012-066

Mr. Vorst motioned to take no opinion in the Board of Revision #2011-37 received by the Putnam County Auditor. 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 HIGH SCHOOL BOOKBILLS 2012-067

Mr. Niemeyer motioned to approve the 2012-13 High School bookbills as presented. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2012-068

There being no further business, at 8:15 p.m. Mr. von der Embse 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Mary Grote
Pat Broecker
Jeremy Stober
Sherry Luebrecht
Denise Scherer
Kayla King

Board Treasurer

Mary Gerding
Michelle Doepker