The Kalida Board of Education met in regular session on the 5th day of October, 2011 at 8:00 p.m. in the Board Room in the administrative building.

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, present; Mr. Wehri, present.

#### APPROVAL OF MINUTES 2011-140

Mrs. Gerdeman motioned to approve the minutes of the September 14, 2011 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 2011-141

Mr. Wehri motioned to approve the bills paid during the month of September 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.

In public participation, the senior class officers were present to request permission for the class to travel to New York City.

### SENIOR CLASS TRIP APPROVAL 2011-142

Mr. Wehri motioned to approve the Senior Class of 2012 class trip itinerary to New Your City as presented by the class officers from March 28, 2011 to April 1, 2012. Bob Rogers Travel is the Group Travel Specialist Company. 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** 211-143

Mr. Turnwald motioned to go into executive session at 8:05 p.m. to discuss employment of personnel. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

9:05 p.m. Let it be noted that no action was taken in executive session.

### SUPPLEMENTAL CONTRACTS 2011-144

Mr. Von der Embse motioned to rescind and award the following 2011-12 supplemental contracts:

### Rescind

Girls Reserve Basketball Coach	Tony Leaders
Girls Varsity Asst. Basketball Coach	Scott Miller

### Award:

Girls Reserve Basketball Coach	Scott Miller	9	\$4,080.00
Girls Varsity Asst. Basketball Coach	Tony Leaders	4	\$2,436.00
½ Pep Band Director	Lori Klausing	20	\$ 936.00

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

### 2011-12 WOOD COUNTY ESC AGREEMENT 2011-145

Mr. Turnwald motioned to support the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center, agreeing to pay \$60.00 per assigned student per day and the Juvenile Residential Center of Northwest Ohio, agreeing to pay \$50.00 per assigned student per day. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

# REORGANIZATION OF NOACSC TO A COG 2011-146

Mrs. Gerdeman motioned to approve the following resolution approving agreement of the NOACSC to reorganize as a regional COG:

### **RESOLUTION**

APPROVING AGREEMENT TO REORGANIZE
THE NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE
AS A REGIONAL COUNCIL OF GOVERNMENTS

**WHEREAS**, the Northwest Ohio Area Computer Service Cooperative ("NOACSC") is an Information Technology Center ("ITC") currently organized as a statutory consortium under Section 3313.92 of the Ohio revised Code; and

**WHEREAS**, the Board of Education/Governing Board of the Kalida Local School District (the "BOARD") is a Member of NOACSC; and

**WHEREAS**, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITC's to be organized as a regional councils of governments ("COG's") under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 33134.92; and

WHEREAS, the Members of NOACSC desire to reorganize NOACSC as a COG; and

**WHEREAS**, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Kalida Local School District hereby approved the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of the Board by the Board president, Superintendent, and/or Treasurer hereof.

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

# 2011-12 BASKETBALL SEASON TICKET PRICES 2011-147

Mr. Von der Embse motioned to approve the following 2011-12 basketball season ticket prices:

Reserve Seat for Complimentary Pass Ho	older \$20.00
Reserve Seat for All Sports Pass Holders: Adults/Students Senior Citizens	\$20.00 \$10.00
Boys Season Tickets; Adults – General Seating Adults – Reserve Seating	\$60.00 \$80.00
Students – General Seating Students – Reserve Seating	\$40.00 \$60.00
Senior Citizens – General Seatin Senior Citizens – Reserve Seatir	
Girls Season Tickets; Adults – General Seating Students – General Seating Senior Citizens – General Seatin	\$40.00 \$30.00 ag \$40.00
Junior High Admission per game: Adults Students/Senior Citizens	\$ 3.00 \$ 2.00
High School Admission per game: Adults – Presale Elem/HS Students – Presale Senior Citizens - Presale	\$ 6.00 \$ 4.00 \$ 4.00
All PCL Game Tickets at Door	\$ 6.00

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

### 2011-12 SCHOOL CALENDAR REVISION 2011-148

Mr. Wehri motioned to approve changing the 2011-12 school calendar to include a 2-hour early dismissal on November 4, 2011 for staff technology in-service. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

# RESOLUTION TO OPPOSE HB136 VOUCHER EXPANSION BILL 211-149

Mr. Turnwald motioned to approve the following resolution:

# **RESOLUTION**

OPPOSING HB136 SCHOOL CHOICE BILL

**WHEREAS**, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

**WHEREAS**, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

**WHEREAS**, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

**WHEREAS**, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

**WHEREAS**, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

**NOW THEREFORE BE IT RESOLVED**, that the Kalida Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

**BE IT FURTHER RESOLVED** that the Kalida Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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.

In staff participation Industrial Technology Teacher Dale Liebrecht showed examples of what his students are learning to do with the new 3D printer that was funded 100% thru the County STEM grant. He invited board members to stop in anytime to see the printer in action.

# ADJOURNMENT 2011-150

There being no further business, at 9:30 p.m. Mrs. Gerdeman motioned and Mr. Wehri 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	Board Treasurer	
Cindy Webken		
Julie Recker		
Gerry Vorst		
Courtney Mumaugh, Sentinel		
Dale Liebrecht	Ben von der Embse	Nathan Kortokrax
Mary Grote	Aaron Gerding	Eric Hill
Pat Broecker	•	