

The Kalida Board of Education met in special session on the 25th day of July, 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, absent; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-089

Mrs. Gerdeman motioned to approve the corrected minutes of the June 19, 2012 regular board meeting 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.

APPROVAL OF BILLS 2012-090

Mrs. Niemeyer motioned to approve the bills paid during the month of June 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 2012-091

Mr. von der Embse motioned to go into executive session at 7:05 p.m. to discuss employment of personnel. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

8:00 p.m. Let it be noted that no action was taken in executive session.

CONTRACT – JEREMY OKULEY – ADMINISTRATIVE DIRECTOR OF TECHNOLOGY 2012-092

Mr. von der Embse motioned to award Jeremy Okuley a one (1) year administrative contract as the Director of Technology effective August 1, 2012. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION – JAN SCHROEDER – HIGH SCHOOL CAFÉ CASHIER 2012-093

Mr. Vorst motioned to accept the resignation of Jan Schroeder as the high school café cashier. (Jan will continue as a bus driver). Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BODY MASS INDEX SCREENING WAIVER 2012-094

Mr. Vorst motioned to approve the body mass index screening waiver for the 2012-13 school year. 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.

OHIO COALITION FOR EQUITY AND ADEQUACY MEMBERSHIP 2012-095

Membership in the Ohio Coalition for Equity and Adequacy was tabled for a lack of a motion

RESIGNATION – JOYCE KLAUSING – HIGH SCHOOL HEAD COOK 2012-096

Mrs. Gerdeman motioned to accept the resignation of Joyce Klausung as the high school head cook effective June 1, 2012 for retirement purposes. 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 SUPPLEMENTAL CONTRACTS 2012-097

Mr. von der Embse motioned to award the following 2012-13 supplemental contracts:

8 th grade Volleyball Coach	Dolly Schnipke	10 yrs. exp	\$2,744.00
7 th grade Volleyball Coach	Kelly Schnipke	0	\$1,658.00

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

REORGANIZATION OF CAFETERIA POSITIONS 2012-098

Mr. von der Embse motioned to approve the following resolution:

**RESOLUTION IMPLEMENTING A REDUCTION IN STAFF
OF A NONTEACHING EMPLOYEE AND REORGANIZATION OF
CAFETERIA POSITIONS**

WHEREAS, O.R.C. §3319.172 permits a Board of Education to reduce in force certain nonteaching employees for reasons set forth in the statute, including for financial reasons; and

WHEREAS, the Board of Education finds that there exist financial reasons for reducing in force certain cafeteria positions and reorganizing the District's cafeteria operations;

NOW, THEREFORE, BE IT RESOLVED:

Section 1: For financial reasons, the following positions are hereby reduced in force effective August 1, 2012:

1. Head Cook at Kalida Elementary School; and
2. Head Cook at Kalida High School.

Section 2: Based upon the reduction in force as set forth in Section 1, the following employee is laid off effective August 1, 2012: Doris Stechschulte;

Section 3: The position of Lead Cook is created August 1, 2012, twenty five (25) hours per week and pursuant to a job description that will be determined by the Superintendent;

Section 4: The hourly rate for the Lead Cook shall be determined by the Classified Personnel's Salary Schedule;

Section 5: Doris Stechschulte shall be recalled to the position of Lead Cook effective August 1, 2012;

Section 6: The Supervisory position of District Cafeteria Manager is created effective July 26, 2012 pursuant to a job description that will be determined by the Superintendent;

Section 7: The salary for the position will be based on the qualifications of the applicants;

Section 8: The Treasurer is directed to provide these employees written notice of this action on behalf of the Board of Education.

Section 9: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

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

OSFC FINAL CERTIFICATE OF COMPLETION 2012-099

Mrs. Niemeyer motioned to approve the OSFC Final Certificate of Completion of the Project Agreement with the following steps (which will officially close out the CFAP 010 fund):

- Signing the Certificate of Completion of the Project Agreement and returning it to the OSFC.
- Returning the state's share of \$115,184.52 from the 010 fund to the OSFC.
- Transferring the remaining balance in the 010 fund (\$176,658.04) to the 002-9009 debt retirement fund

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.

ADJOURNMENT 2012-100

There being no further business, at 8:30 p.m. Mrs. Niemeyer motioned and Mr. Vorst 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
Cindy Webken
Julie Recker
Mary Grote
Pat Broecker
Jeremy Okuley
Leslie Noia, Sentinel

Board Treasurer