

The Kalida Board of Education met in regular session on the 14th day of November, 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 2012-146

Mr. von der Embse motioned to approve the minutes of the October 10th regular meeting and the October 30th special 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 2012-147

Mrs. Niemeyer motioned to approve the bills paid during the month of October 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, Doug Schroeder was present to ask about the OSBA Convention, the iPad initiative and if the bookbills has been reduced because of the iPad initiative. Board members told him sessions they attended at the conference and that bookbills would be reduced next year because the quantity of paper copies being made has diminished significantly.

APPROVAL OF HIGH SCHOOL BAND TRIP TO FLORIDA – NOVEMBER 2013 2012-148

Mrs. Gerdeman motioned to approve the itinerary presented by High School Band Director Lori Klausing for a trip November 20 to 25, 2013 to Orlando Florida to perform at Walt Disney World. 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 2012-149

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

DONATION – Accepted a donation in the amount of \$1,011.00 from the Ottawa Eagles, which will be used to offset the cost of the Senior Class Trip for a couple of needy kids

UNPAID LEAVE OF ABSENCE – NANCY SMITH – Approve 5 unpaid (salary & benefits) leave of absence days (dock days) for Nancy Smith, February 11 thru February 15, 2013.

UNPAID LEAVE OF ABSENCE – CHERYL KOCH – Approve 2 unpaid (salary & benefits) leave of absence days (dock days) for Cheryl Koch, January 24th and 25th, 2013.

POSSIBLE UNPAID LEAVE OF ABSENCE – CAROL KAHLE – Approve 7 unpaid (salary & benefits) leave of absence days (dock days) for Carol Kahle dates, unknown at this time.

2013 NO ACTIVITY PERIOD/GYM CLOSED DATES - Approve June 28th through July 8th, 2013 as Kalida Schools "No Activity Period/Gym Closed" dates.

POLICY UPDATES – Approve the school board policy updates as presented to board members on a USB drive.

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

RESCIND 2012-13 SUPPLEMENTAL CONTRACTS 2012-150

Mrs. Gerdeman motioned to rescind the following 2012-13 supplemental contracts:

½ Reserve Boys Basketball Coach	Rick Kortokrax
½ Reserve Boys Basketball Coach	Eric Rampe

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 2012-151

Mr. Vorst motioned to award the following 2012-13 supplemental contracts:

½ boys Varsity Asst Basketball Coach	Rick Kortokrax	1 yrs. Exp.	\$ 1,098
½ boys Varsity Asst Basketball Coach	Eric Rampe	9	1,640
Reserve Boys Basketball Coach	Scott Schnipke	2	2,931
½ Pep Band Director	Austin Basinger	1	549

Volunteers:

Volunteer Boys Basketball Coach	Chad Ehrnsburger
Volunteer Boys Basketball Coach	Brad Horstman
Volunteer Girls Basketball Coach	Steve Myers
Volunteer Indoor Track Coach	Rob Schnippel

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.

OSU STUDENT TEACHER AGREEMENT 2012-152

Mrs. Niemeyer motioned to approve the 'Exchange of Services Partnership Agreement' with OSU, Lima Branch for the 2012-13 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013 HEALTHCARE RATES**2012-153**

Mrs. Gerdeman motioned to approve the following 2013 Putnam County Insurance Consortium healthcare monthly rates:

	PPO Plan #1	PPO Option #2	Savings Account	
Health Single	\$ 418.06	\$362.19	\$303.96	(Health rates are the same as last year)
Health family	\$1,078.26	\$934.15	\$783.97	
Dental Single	\$32.16	(Dental rates increased 8%)		
Dental Family	\$82.33			

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 BASKETBALL/SEASON TICKET PRICES**2012-154**

Mr. Vorst motioned to approve the 2012-13 Basketball/Season ticket prices as follows: (No change from last year)

Junior High Admission per game:		
Adults		\$ 3.00
Students		2.00
High School Admission per game:		
Adults-Presale		6.00
Elem/HS Students-Presale		4.00
Senior Citizens-Presale		4.00
All PCL Game Tickets at Door		6.00
Boys Season Ticket Prices:		
Adults – General Seating		60.00
Adults – Reserve Seating		80.00
Students – General Seating		40.00
Students – Reserve Seating		60.00
Senior Citizens – General Seating		40.00
Senior Citizens – Reserve Seating		60.00
Reserve Seat Price for Complimentary or All Sports Pass Holders:		
Adults/Students		20.00
Senior Citizens		10.00

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

VANTAGE CAREER CENTER BOARD REPRESENTATIVE**2012-155**

Mrs. Gerdeman motioned appoint Greg von der Embse as the boards' representative to the Vantage Career Center board for a 2 year term beginning January 1, 2013. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY2013 SECTION 125 PLAN DOCUMENT APPROVAL**2012-156**

Mr. Vorst motioned to approve the revised Section 125 plan document for calendar year 2013 as presented by American Fidelity. 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.

403(b) RETIREMENT PLAN DOCUMENT AMENDMENT**2012-157**

Mrs. Niemeyer moved to approve the 403(b) retirement plan document amendment pertaining to the HEART Act as presented by AFPlanServ. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

After the Principals Reports, Doug Schroeder asked about the number bullying incidents in our schools. Mr. Horstman informed him that he reports a summary of bullying incidents to the Board twice a year.

EXECUTIVE SESSION 2012-158

Mr. von der Embse motioned to go into executive session at 7:45 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.

8:09 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2012-159

There being no further business, at 8:10 p.m. Mr. Vorst 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Doug Schroeder
Lori Klausing

Board Treasurer