

The Kalida Board of Education met in special session on the 30th day of October, 2012 at 6:45 a.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, absent.

OSBA CONVENTION DELEGATE AND ALTERNATE 2012-143

Mrs. Niemeyer motioned to approve appoint Mrs. Gerdeman as the delegate and Mr. von der Embse as the alternate for the OSBA Convention held in November 2012. 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.

ELEMENTARY ROOF REPLACEMENT CONTRACT 2012-144

Mrs. Gerdeman motioned to award Cotterman and Company from Minster Ohio, the contract to replace the Elementary Gym Roof at a cost of \$114,941.00. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2012-145

There being no further business, at 6:55 a.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:
Chris Pfahler
Cindy Webken
Julie Recker

Board Treasurer