

The Kalida Board of Education met in regular session on the 12th day of February, 2014 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; Mrs. Peck, yes; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2014-016

Mr. Von der Embse motioned to approve the minutes of the January 13, 2014 regular meeting 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.

APPROVAL OF BILLS 2014-017

Mrs. Niemeyer motioned to approve the bills paid during the month of January as presented by the Treasurer. Mrs. Peck 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 and asked how the board plans to respond to the proposed extra calamity days possible and the use of 'blizzard bags.' Since the legislation is not yet passed, the board will have to wait and review the law if and when it does pass. Currently, all calamity days over the allowed 5 are planned to be made up.

EXECUTIVE SESSION 2014-018

Mrs. Niemeyer motioned to go into executive session at 7:17 p.m. to prepare for negotiations. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

8:58 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2014-019

Mr. Vorst motioned to approve the following consent agenda items:

UNPAID LEAVE OF ABSENCE (DOCK DAYS) – MARY LOU HOFFMAN – Approved three (3) unpaid (salary & benefits) leave of absence days (dock days) for Mary Lou Hoffman on February 26, 27 & 28, 2014.

MARCH 2014 BOARD MEETING DATE CHANGE – Approve changing the March 2014 regular board meeting from March 12th to March 19th.

2014-15 INTER-DISTRICT OPEN ENROLLMENT POLICY – Approved the resolution to continue the inter-district open enrollment policy for the 2014-15 school year. (The board does not need to adopt an intra-district open enrollment policy since the school district has only one building for all students in a grade level.)

TITLE I TUTOR – JUDY BIRKEMEIER – Approve Judy Birkemeier as a Title I tutor for the 2nd grade.

2013-14 SUPPLEMENTAL CONTRACTS – Approve the following 2013-14 supplemental contracts:

Assistant Varsity Softball Coach	Scott Schnipke	0 years exp.	\$1,827.00
Reserve Softball Coach	Julia Vandemark	0	\$2,132.00
Assistant Varsity Baseball Coach	Ryan Hoffman	0	\$1,827.00
Reserve Baseball Coach	Randy Buss	0	\$2,132.00
Softball Volunteer Assistant	Dolly Schnipke		
Softball Volunteer Assistant	Kris Vandemark		
Baseball Volunteer Assistant	Ross Guisinger		
Baseball Volunteer Assistant	Brandon Recker		
Baseball Volunteer Assistant	Brad Schroeder		
Baseball Volunteer Assistant	Jim McBride		
JH Boys Basketball Volunteer Assistant	David Kehres		

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

8th GRADE TRIP TO WASHINGTON D.C. 2014-020

Mr. von der Embse motioned to approve the 8th grade class trip to Washington D.C. October 9-12, 2014. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014 OSBA MEMBERSHIP 2014-021

Mrs. Niemeyer motioned to approve the following:

- Renew membership in the Ohio School Board Association at a cost of \$2,678.00, and to
- Renew the subscription to the OSBA Briefcase electronically for free, and to
- Renew the subscription to the School Management News, at a cost of \$150.00

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

OSBA FACILITATION OF SUPERINTENDENT/TREASURER EVALUATION SYSTEM 2014-022

Mrs. Niemeyer motioned to approve hiring OSBA to develop/facilitate a district evaluation system for the Superintendent and Treasurer at a cost of \$3,200.00. 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.

A hearing was held on the issuance of an honorary diploma to Marie Anna (Schroeder) Kreinbrink, a member of the Class of 1937. There were no objections. The final hearing will be held at the next board meeting.

Superintendent Horstman commended custodians Ken Stechschulte, Dan Bellmann, and Gary Vorst for the long hours worked during the recent snow storms. They have done an excellent job keeping our grounds clear and safe.

Superintendent Horstman also commended PLTW teacher Dale Liebrecht and his class on working with Unverferth Manufacturing to engineer a manufacturing part using the 3-D Printer.

ACCEPT DONATIONS 2014-023

Mr. Vorst motioned to approve donations received this fiscal year to date, 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.

KEYBOARD SUPERVISOR – MARY LOU HOFFMAN 2014-024

Mrs. Peck motioned to approve Mary Lou Hoffman's keyboard supervising assignment, pay being an additional \$10.00 per week. Mrs. Hoffman has been doing this for a number of years and is going a very good job. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TAX RATES 2014-025

Mr. Vorst motioned to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the 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.

ADJOURNMENT 2014-026

There being no further business, at 9:30 p.m. Mr. von der Embse 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

Board Treasurer