

The Kalida Board of Education met in regular session on the 17th day of June, 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, present; Mr. von der Embse, present; Mr. Vorst, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2014-068

Mr. Vorst motioned to approve the minutes of the May 14, 2014 regular meeting and the May 21, 2014 special meeting 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.

APPROVAL OF BILLS 2014-069

Mr. von der Embse motioned to approve the bills paid during the month of May as presented by the Treasurer. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION – KARL LAMMERS, ELEMENTARY PRINCIPAL 2014-070

Mrs. Peck motioned to accept the letter of resignation from Elementary principal Karl Lammers effective August 1, 2014. (Mr. Lammers was issued a contract as Superintendent of Kalida Schools at the May 21, 2014 board meeting.) 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 2014-071

Mr. Vorst motioned to go into executive session at 7:10 p.m. to consider the employment of personnel and to review 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.

7:40 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2014-072

Mrs. Niemeyer motioned to approve the following consent agenda items:

UNPAID LEAVE OF ABSENCE (DOCK DAY) – DENAYA HYATT – Approved one-half (1/2) unpaid (salary & benefits) leave of absence day (dock day) for Denaya Hyatt on May 23, 2014.

DEFIANCE COLLEGE MEMORANDUM OF UNDERSTANDING – Approved a Memorandum of Understanding with Defiance College for hosting education interns & practicum students July 1, 2014 through June 30, 2015.

FY15 HIGH SCHOOL STUDENT HANDBOOK – Approved the high school student handbook for the 2014-15 school year as presented by Principal Pfahler.

FY15 HIGH SCHOOL STUDENT BOOKBILLS – Approved the high school student bookbills for the 2014-15 school year as presented by Principal Pfahler.

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

RESIGNATION – DENAYA HYATT, HIGH SCHOOL ENGLISH TEACHER 2014-073

Mr. Von der Embse motioned to accept the letter of resignation from High School English Teacher Denaya Hyatt effective August 17, 2014. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – KALIDA ELEMENTARY PRINCIPAL – KATHLEEN VERHOFF 2014-074

Mrs. Peck motioned to award a three (3) year contract to Kathleen Verhoff as Kalida Elementary Principal effective August 1, 2014. A copy of the contract is on file in the treasurer's office. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MASTER CONTRACT AGREEMENT WITH THE KALIDA EDUCATION ASSOCIATION 2014-075

Mr. Vorst motion to approve the Negotiated Agreement Master Contract with the Kalida Education Association for the 2014-15, 2015-16 and 2016-17 school years. 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.

CRA AGREEMENT WITH B-K TOOL & DESIGN 2014-076

Mrs. Peck motioned to approve the CRA agreement with B-K Tool & Design for a 15 year, 100% tax abatement for a building addition of 10,000 sq. foot assembly space and component storage building. There is no compensation agreement between the company and the school. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 NOACSC COMPUTER SERVICES AGREEMENT 2014-077

Mr. Vorst motioned to approve FY15 NOACSC Computer Services Agreement as presented. 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.

P.T. SERVICES SERVICE AGREEMENT 2014-078

Mrs. Niemeyer motioned to approve a contract between Kalida Schools and P.T. Services Rehabilitation, Inc. to provide physical therapy services for fiscal year FY15. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013- 14 SUPPLEMENTAL CONTRACT**2014-079**

Mr. Von der Embse motioned to approve the following 2013-14 supplemental contract:

20% Assistant Marching Band Director Douglas Olenik 0 years experience

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

2014- 15 SUPPLEMENTAL CONTRACTS**2014-080**

Mrs. Peck motioned to approve the following 2014-15 supplemental contracts:

Girls Varsity Asst. Soccer Coach	Danielle Storey	0 years experience
Assistant Marching Band Director	Douglas Olenik	0
Prom Advisor	Lisa Webken	3
Volunteer Girls Soccer Coach	Alexis Wurth	

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

2014-15 ATHLETIC ALL-SPORT TICKET PRICES**2014-081**

Mrs. Niemeyer motioned to approve the following Athletic All-Sport ticket prices for the 2014-15 school year:

Family Pass	\$325.00
Individual Student Pass	85.00
Individual Adult Pass	115.00
Individual Senior Citizen Pass (60+)	85.00

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

Superintendent's report: Mr. Horstman reminded all of the following dates:

- Special board meeting June 24 at 6:30 a.m. in the Superintendent's office.
- The Superintendent/Treasurer Standards Based Evaluation Process has been changed to August 11, 2014 at 6:00 p.m.

DEPOSITORY AGREEMENT WITH THE UNION BANK**2014-082**

Mr. Von der Embse motioned to approve the Memorandum of Agreement for Deposit of Public Funds with the Union Bank for a period beginning June 7, 2014 and ending June 7, 2019. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATIONS**2014-083**

Mr. Vorst motioned to accept donations to Kalida schools totaling \$28,956.95 as presented. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVE TRANSFERS**214-084**

Mrs. Peck motioned to approve the following transfer of funds:

\$26,073.55 from the General Fund to the Severance Fund

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

AMEND FY14 ALTERNATIVE TAX BUDGET**214-085**

Mr. Vorst motioned to approve the following amendments to the FY14 alternative tax budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 11, 2013 for FY 2014: and, WHEREAS, these funds are now estimated and/or have been received, now therefore be it RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

022-9013	OHSAA Tournament Fund	\$ 9,001.00
200-9270	Project Lead the Way Fund	\$ 350.00
300-9010	Boys Basketball Fund	\$ 500.00
300-9030	Volleyball Fund	\$ 3,200.00
300-9050	Golf Fund	\$ 1,875.00
300-9060	Boys Soccer Fund	\$ 8,300.00
300-9065	Girls Soccer Fund	\$ 378.00
300-9070	Boys Baseball Fund	\$ 2,000.00
516-0000	Title VIB School Age Grant	\$103,624.31
587-0000	Title VIB Preschool Grant	\$ 1,103.07
599-9014	Team Nutrition Grant	\$ 1,500.00
599-9140	Farm To School Grant	\$ 4,500.00
		<u>\$136,331.38</u>

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.

AMEND FY14 ESTIMATED RECEIPTS 214-086

Mr. Vorst motioned to approve the following amendments to the estimated receipts:

WHEREAS, The actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 11, 2013 for FY 2014 in the following funds:

and, WHEREAS, It is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

		<u>Increase</u>
200-9130	FFA Fund	\$ 5,000.00
300-9020	Athletics Girls BK	<u>\$ 1,500.00</u>
		\$ 6,500.00

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.

AMEND FY14 PERMANENT APPROPRIATIONS 214-087

Mr. Vorst motioned to approve the following permanent appropriation increases/decreases:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and

WHEREAS, It is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		<u>Increase</u>
001-9006	Safe Schools/Peer Mediation Fund	\$ 63.19
007-9004	Jeff Heitmeyer Scholarship Fund	\$ 2,000.00
200-9130	FFA Fund	\$ 4,000.00
200-9190	Academic Club Fund	\$ 100.00
300-9020	Girls Basketball Fund	\$ 1,000.00
300-9030	Volleyball Fund	<u>\$ 800.00</u>
		\$ 7,963.19

		<u>Decrease</u>
018-9011	Jr. High Principals Fund	\$ 1,000.00
200-9018	Class of 2018 Fund	\$ 50.00
200-9150	Music Fund	\$ 1,000.00
200-9170	Cheerleading Fund	\$ 3,000.00
200-9250	Cats Who Care Fund	\$ 500.00
300-0000	Athletic Fund	\$ 8,000.00
572-9013	Title I Fund	\$ 500.00
590-9013	Title II Fund	<u>\$ 500.00</u>
		\$14,550.00

Net Decrease: \$ 6,586.81

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.

2014-15 PERMANENT APPROPRIATIONS 2014-088

Mrs. Niemeyer motioned to approve (next years') 2014-15 Permanent Appropriations at the Fund/Spcc level in the amount of \$9,806,478.80. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 LIABILITY, PROPERTY & FLEET INSURANCE – SORSA 2014-089

Mr. von der Embse motioned to continue membership in Schools of Ohio Risk Sharing Authority (SORSA) for Liability (\$15 million total limit), Property (\$25,819,809 total limit), and Fleet insurance for the 2014-15 fiscal year at a cost of \$44,736.00. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2014-090

There being no further business, at 8:31 p.m. Mr. von der Embse motioned and Mrs. Peck 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
Anna Ketcham
Mary Grote
Pat Broecker

Board Treasurer