

The Kalida Board of Education met in special session on the 21st day of May, 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.

EXECUTIVE SESSION 2014-063

Mr. von der Embse motioned to go into executive session at 7:03 p.m. to consider the employment of personnel and to prepare for negotiations. Mrs. Niemeyer 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.

8:35 p.m. Let it be noted that no action was taken in executive session.

RESIGNATION – SUPERINTENDENT OF SCHOOLS – DONALD HORSTMAN 2014-064

Mrs. Peck motioned to accept the letter of resignation from Superintendent Donald Horstman effective July 31, 2014. (Mr. Horstman has been hired as the Ottawa-Glandorf Local Schools Superintendent.) Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – SUPERINTENDENT OF SCHOOLS – KARL LAMMERS 2014-065

Mr. von der Embse motioned to award a three (3) year contract to Karl Lammers as Superintendent of Schools, effective August 1, 2014. A copy of his contract is on file in the Treasurers office. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADDITIONAL SUMMER STUDENT JANITOR 2014-066

Mr. Vorst motioned to approve hiring the following student as an additional summer janitor:

Joni Kaufman

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

ADJOURNMENT 2014-067

There being no further business, at 8:43 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
Karl Lammers
Cindy Webken
Julie Recker
Michele Niese

Board Treasurer