

The Kalida Board of Education met in regular session on the 13th day of November, 2013 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 2013-138

Mrs. Gerdeman motioned to approve the minutes of the October 16, 2013 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 2013-139

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

During public participation, Freshman Class President Adam vonderEmbse stated he was present to show support of starting a track program.

EXECUTIVE SESSION 2013-140

Mrs. Gerdeman motioned to go into executive session at 7:05 p.m. to prepare for negotiations. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

8:17 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2013-141

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

DONATION – OTTAWA EAGLES – Accept a donation from the Fraternal Order of Eagles, Ottawa, in the amount of \$1,007.00. This donation will be used for bookbills for needy students and the athletic department.

2013-14 SUPPLEMENTAL VOLUNTEER – MIKE GERDING – Approve Mike Gerding as a volunteer Junior High Girls Basketball Coach.

2014 NO ACTIVITY PERIOD – Approve “No Activity / Gyms Closed” dates of June 27, 2014 through July 7, 2014

ABOARD POLICY UPDATES– Approve the Neola board policy updates/changes as presented to the board on a USB flash drive

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

RESIGNATION – DAVID GORDON 2013-142

Mr. Turnwald motioned to accept the resignation of David Gordon, our PLTW Biomed teacher, effective at the end of the 2013-14 school year. Mr. Gordon is moving out of the area. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014 HEALTHCARE RATES 2013-143

Mrs. Gerdeman motioned to approve the following 2014 Putnam County Insurance Consortium healthcare monthly rates, a 5% increase to health plans and no increase to dental plans:

	PPO <u>Plan #1</u>	PPO <u>Plan #2</u>	Health Savings <u>Account</u>
Health Single	\$ 438.96	\$ 380.30	\$ 319.16
Health Family	\$1,132.17	\$ 980.86	\$ 823.17
Dental Single	\$32.16		
Dental Family	\$82.33		

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

7-12 TRACK PROGRAM AT KALIDA HIGH SCHOOL 2013-144

Mr. von der Embse motioned to approve authorizing the Superintendent, Principal, and Athletic Director to start a 7-12 track program at Kalida High School for the 2013-14 school year. The motion was not seconded. Motion failed.

SECTION 125 PLAN DOCUMENT 2013-145

Mrs. Niemeyer motioned to approve the updated Section 125 plan document agreement for the plan year January 1, 2014 and ending on December 31, 2014 as administered by American Fidelity. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Local law authorities will help conduct a district-wide, full lockdown drill on the afternoon of November 14th as part of our ongoing efforts to maintain safe buildings.

ADJOURNMENT 2013-146

There being no further business, at 8:54 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
Cindy Webken
Julie Recker
Pat Eickholt
Adam vanderEmbse

Board Treasurer