

The Kalida Board of Education met in regular session on the 10th day of February, 2016 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; Ms. Peck, present; Mr. Schmenk, 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 2016-016

Mrs. Gerdeman motioned to approve the minutes of the January 13, 2016 Organizational and regular board meeting minutes, with corrections, as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2016-017

Ms. Peck motioned to approve the bills paid during the month of January 2016 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.

There was no public participation.

There was no old business.

EXECUTIVE SESSION 2016-018

Mrs. Gerdeman motioned to go into executive session at 7:04 p.m. to consider the employment of personnel. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Vorst, yes. Vote unanimous. Motion carried.

7:16 p.m. - Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2016-019

Ms. Peck motioned to approve the following consent agenda items:

DOCK DAYS – BILL SCHULTE – Approve two and one-half (2½) dock day (salary and health insurance benefit) for Bill Schulte on March 22, 23, & 29, 2016.

DOCK DAYS – CHERYL KOCH – Approve two (2) dock day (salary and health insurance benefit) for Cheryl Koch on May 5 & 6, 2016

2015-16 SUPPLEMENTAL CONTRACTS

Issue:

Jr. High Track Coach	Stacy Schulte	0 yrs exp.	\$1,051.00
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Mr. Schmenk seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2016-17 8th GRADE WASHINGTON D.C. TRIP 2016-020

Mr. Vorst motioned to approve the 2016-17 8th grade trip to Washington D.C. on October 13-16, 2016. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

At this time board member Schmenk asked if there was a reason why there is no quarter break in March during the 2016-17 school year. (The 2016-17 school calendar was approved at the January 13, 2016 board meeting.) Superintendent Lammers stated he worked with the administrators and several faculty members to come up with an acceptable calendar that meets our needs and one that resembles the other districts that educate and/or house our students.

There was no Legislative report.

Discussions during the Vantage Career Center report:

- Vantage Open House – Monday, February 22, 2016, 5:00 to 7:30 p.m.
- Vantage applied for a \$500,000 RAM Equipment grant

Discussions during the Superintendent's report:

- Due to classroom space issues in the elementary building, the 5th graders will be moved to the Junior High./High School building beginning with the 2016-17 school year.
- 4 community members have express interest in replacing Sue Gerdeman on the board. The board will conduct interviews on February 17th. The decision is expected to be made by the March 9, 2016 regular monthly board meeting.
- Supt. Lammers reported that there were zero (0) cases of bullying reported in the high school and elementary during the 1st semester of this year.

At this time, Board President Greg von der Embse presented an appreciation plaque to **Sue Gerdeman** for her many years of service on the Board of Education.

ACCEPT DONATIONS 2016-021

Ms. Peck motioned to accept donations received in the month of January 2016 totaling \$6,601.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TAX RATES 2016-022

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

There was no staff participation.

ADJOURNMENT 2016-023

There being no further business, at 7:44 p.m. Ms. peck motioned and Mr. Schmenk 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:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Kahle
Brenda Burgei
Brent Helmke

Board Treasurer