

The Kalida Board of Education met in special session on the 5th day of February 2025 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Brent Helmke and on roll call the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Helmke, present.

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

EXECUTIVE SESSION 2025-014

Ms. Peck motioned and Mr. von der Embse seconded the motion to go into executive session at 7:00 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. The roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Mr. Helmke, yes. Vote unanimous. Motion carried.

No action was taken during any of these discussions.

ADJOURNMENT 2025-015

There being no further business, at 7:43 p.m. Mr. von der Embse motioned and Mr. Niemeyer seconded the motion to adjourn the meeting. When roll was called for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Attendance:

Michelle Buss

Board President

Board Treasurer