

The Kalida Board of Education met in executive session on the 14th day of November 2022 at 5:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Mr. Schmenk, present; Mr. von der Embse, present; Ms. Peck, present.

EXECUTIVE SESSION 2022-196

Mr. von der Embse motioned to go into executive session at 5:00 pm to conduct interviews for vacant board member position. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Mr. Schmenk, yes; Mr. von der Embse, yes; Ms. Peck, yes. Vote unanimous. Motion carried.

7:27 pm Let it be noted that no action was taken in executive session.

APPOINTED BOARD MEMBER – BRENT HELMKE 2022-197

Mr. Schmenk motioned to approve Brent Helmke as a board member, replacing deceased Gerry Vorst. Mr. Niemeyer seconded the motion. All the board members wanted to acknowledge the five great applicants. The board was very pleased with the applicants and hope they all run for the board someday. The roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2022-198

There being no further business, 7:28 p.m. Mr. Niemeyer motioned and Mr. von der Embse 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

Kyle Vorst (Interviewee)

Heather Bockrath (Interviewee)

Don Rall (Interviewee)

Beth Warnecke (Interviewee)

Brent Helmke (Interviewee)

Board President

Board Treasurer