

The Kalida Board of Education met in regular session on the 13<sup>th</sup> day of May, 2009 at 8:00 p.m. in the high school library for the regular monthly meeting.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

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

**APPROVAL OF MINUTES            2009-072**

Mr. Wehri motioned to approve the following board minutes:

- March 11, 2009 regular board meeting minutes
- April 15, 2009 regular board meeting minutes
- April 29, 2009 special board meeting minutes
- May 7, 2009 special board meeting minutes

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

**APPROVAL OF BILLS            2009-073**

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

In public participation Rick Kortokrax thanked the board from the Kortokrax family for allowing them to continue what they have been doing for 50 years and to offer his apology if at any time anyone was offended by his statements, as it was not his intent to offend anyone.

Joe Horstman stated that he only said what he said to help get his friend his job back. He stated he said some things that he shouldn't have, and for that he truly apologized.

Ron Heitmeyer asked if he at some time could meet with the board in executive session. The board president responded saying executive sessions are allowed only for certain situations, but offered to have a committee meet with him. Ron stated that he would appreciate that.

**EXECUTIVE SESSION            2009-074**

Mr. Wehri motioned to go into executive session at 8:08 p.m. to discuss the employment of personnel. Mr. Laudick seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

9:55 p.m. Let it be noted no action was taken in executive session.

**2009-10 OHSAA MEMBERSHIP            2009-075**

Mr. Stechschulte motioned to continue membership in the Ohio High School Athletic Association for the 2009-10 school year. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**BOARD POLICY UPDATE            2009-076**

Mr. Laudick motioned to approve the NEOLA policy updates as presented by the Superintendent. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – DANIEL BELLMANN            2009-077**

Mr. Wehri motioned to issue a 13-month contract to Daniel Bellmann as the elementary custodian, effective June 1, 2009. 10 years experience, Level II Maintenance. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, Wehri, Stechschulte, Osterhage, and Turnwald were in favor. Laudick abstained. Motion carried.

**TELEPHONE CABLE EASEMENT AGREEMENTS            2009-078**

Mr. Stechschulte motioned to approve the telephone cable easement agreements as presented. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**SUMMER JANITORIAL HELP            2009-079**

Mr. Laudick motioned to employ the following students as summer janitorial help for 2009, pay being minimum wage:

Jeff Gerding	Kara Kaufman	Nathan Edwards	Devin Warnecke
Margaret von der Embse	Stacie Heitmeyer	Abby Rampe	

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

**SUMMER AS-NEEDED JANITORIAL HELP            2009-080**

Mr. Wehri motioned to employ the following students as summer janitorial help for 2009, as needed for special projects, pay being minimum wage:

Tyler Hoffman	Derek Korte	Amanda Brinkman	Alex Schroeder
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Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2009-10 SUPPLEMENTAL CONTRACTS 2009-081**

Mr. Stechschulte motioned to issue the following 2009-10 supplemental contracts:

Athletic Director	Jim McBride	30 years exp.
Faculty Manager	Joan Vennekotter	6
Boys varsity Basketball Coach	Richard Kortokrax	34
Girls Varsity Basketball Coach	Karl Lammers	17
Girls Assistant Varsity Basketball Coach	Adam Huber	7
Girls Reserve Basketball Coach	Scott Miller	7
Girls Varsity Volleyball Coach	Jeremy Stober	11
Boys Varsity Baseball Coach	Jim McBride	29
Boys reserve Baseball Coach	Jeremy Stober	15
Boys Freshman Baseball Coach	Adam Huber	3
Junior High Golf Coach	Adam Huber	3
Boys Cross Country Coach	Scott Miller	8
Girls Cross Country Coach	Rob Schnippel	2
Intramural Director	Rob Schnippel	8
Weight Training Supervisor	Steve Myers	1
Marching Band Director	Lori Klausung	20
Assistant Marching Band Director	Mary Glick	1
High School Choral Director	Mary Glick	1
Elementary Choral Director	Mary Glick	1
½ Pep Band Director	Lori Klausung	18
½ Pep Band Director	Mary Glick	1
Senior Class Advisor	Dale Liebrecht	7
Junior Class Advisor	Rob Schnippel	13
½ Prom Advisor	Stacy Knueve	3
½ Prom Advisor	Jenna Missler	1
Student Council Advisor	Ken Pothast	18
National Honor Society Advisor	Robert Gasser	2
Foreign Language Club Advisor	Jenna Missler	3
Yearbook Advisor	Stacy Knueve	5
HS Academic Club Advisor	Robert Gasser	15
Assistant HS Academic Club Advisor	Janice Gasser	11
JH Academic Club Advisor	Dale Liebrecht	5
JH Science Coordinator	Beth Grime	4
HS Audio Visual Coordinator	Scott Miller	3
½ Elem Audio Visual Coordinator	Michele Niese	1
½ Elem Audio Visual Coordinator	Jeremy Stober	1
½ Elem Volunteer Aide Coordinator	Cheryl Koch	10
½ Elem Volunteer Aide Coordinator	Pat Broecker	12
Elem Safety Patrol Coordinator	Sheri Luebrecht	13
Elementary Early Bus Duty	Deb Eickholt	0
Elementary Late Bus Duty	Shari Luebrecht	18
Elementary Late Bus Duty	Michele Niese	1
High School Early Bus Duty	Steve Myers	1
Cats Who Care Advisor	Jenna Missler	1
Bloodmobile Coordinator	Beth Grime	3

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

**2009-10 ELEMENTARY BOOKBILLS 2009-082**

Mr. Laudick motioned to approve the 2009-10 elementary bookbills as presented by the Principal. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT DONATION 2009-083**

Mr. Stechschulte motioned to accept the following donations:

- \$100.00 Donation in memory of Ted Kahle from the Class of 1986
- \$100.00 Donation in memory of Randy Siefker from the Class of 1986

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

**8<sup>th</sup> GRADE CLASS TRIP 2009-084**

Mr. Wehri motioned to approve the Class of 2014 (the 2009-10 8<sup>th</sup> graders) taking a class trip to Washington D.C. in the fall of 2009. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2009-075**

There being no further business, at 10:15p.m. Mr. Stechschulte motioned and Mrs. Osterhage 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:

Don Horstman  
Chris Pfahler  
Karl Lammers  
Cindy Webken  
Julie Recker  
Andy Lynch  
Aaron Pipper  
Charlie Warnement  
Eric Rampe  
Ron Heitmeyer  
Mary Lou Hoffman

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Board President

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Board Treasurer

Jeremy Snyder  
Rick Kortokrax  
Scott Unverferth  
Sharon Heitmeyer  
Pat Broecker

Mary Kortokrax  
Gary Edwards  
Ron Hovest  
Sharon Luebrecht

Joe Horstman  
Doug Schroeder  
Jamie Yant  
Mary Grote