

The Kalida Board of Education met in regular session on the 12th day of November, 2008 at 5:30 p.m. in the High School library.

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 2008-181

Mrs. Osterhage motioned to approve the minutes of the October 8, 2008 regular board meeting as presented. 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 2008-182

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

CERTIFIED CONTRACTS 2008-183

Mrs. Osterhage motioned to issue the following certified contracts in accordance with our Victory Lap program:

Charlotte Streets	1-year limited teaching contract
Janice Gasser	1-year limited teaching contract

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

2009 HEALTH INSURANCE RATES 2008-184

Mr. Wehri motioned to approve the following 2009 Health Insurance and Dental Insurance rates through the Putnam County Insurance Consortium:

	<u>Single</u>	<u>Family</u>
Health (no change from last year)	\$418.06	\$1,078.26
Dental (10% increase over last year)	27.57	70.58

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

NOTE: During the Superintendents report, the board expressed their frustration and disappointment with the Putnam County Insurance Consortium's decision not to solicit competitive interest rates and spread out their reserve balance of over \$5 million among more than one Putnam County Bank.

2008-09 SUPPLEMENTAL CONTRACTS 2008-185

Mrs. Osterhage motioned to approve the following supplemental contracts for the 2008-09 school year:

7 th Gr Girls Basketball Coach	Dan Honigfort	3	\$ 1,794.00
½ Prom Advisor	Jenna Missler	0	\$ 437.00
½ Prom Advisor	Stacy Knueve	2	\$ 472.00
Volunteer Jr Hi Girls Basketball Coach	Kelly Wurth		
Volunteer V/JV Girls Basketball Coach	Jamie Huber		
Volunteer Jr hi Boys Basketball Coach	Eric Fischnich		
Volunteer V/JV Boys Basketball Coach	Scott Unverferth		

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

VANTAGE BOARD REPRESENTATIVE 2008-186

Mrs. Osterhage motioned to appoint Brian Laudick as Kalida School's representative on the Vantage Career Center Board of Education, for a two (2) year term, beginning January 1, 2009 through December 31, 2010. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATION FOR SOCCER SCOREBOARD / DONATE OLD SCOREBOARD 2008-187

Mr. Stechschulte motioned to accept a \$6,117.37 donation from the Union Bank Company for a soccer scoreboard, and to donate the old scoreboard to the Union Bank Company. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSFC CFAP PROJECT CHANGE ORDERS 2008-188

Mr. Wehri motioned to approve the following change orders for the OSFC CFAP project:

Sarka Electric	#TMU-01	\$17,977.00
Sarka Electric	#TMU-02	2,800.00
Charles Construction	#GT-001	17,964.87
Charles Construction	#GT-002	5,994.96

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

RESOLUTION DELEGATING AUTHORITY 2008-189

Mr. Laudick motioned to approve the resolution delegating authority to the Superintendent for business related to the construction project, including limited change order authority (not exceeding \$25,000.00). Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

PROM 2008 EXPENSES 2008-190

Mr. Wehri motioned to reimburse Lisa Patterson for 2008 Prom expenses out of the general fund, in the amount of \$1,716.67. Mr. Stechsulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATION FROM OTTAWA EAGLES 2008-191

Mr. Stechsulte motioned to accept a \$2,120.22 donation from the Ottawa Fraternal order of Eagles. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT GRANTS 2008-192

Mr. Wehri motioned to accept the following grants:

- o \$ 350.00 Jerry Lewis McDonald Restaurants Grant that Anna Ketcham applied for
- o \$2,998.00 Martha Holden Jennings Grant that Pam Schroeder/Denise Scherer applied for

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

RESOLUTION TO PROCEED WITH THE LEVY 2008-193

Mr. Stechsulte motioned to approve the resolution determining to proceed with the issue of bonds and certifying same to the board of elections. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ACCEPT DONATIONS TO SCHOOL LIBRARIES 2008-194

Mr. Wehri motioned to accept the donations made to the Elementary and High School Libraries from August to October 2008 as presented by Mrs. Scherer, Librarian. Mr. Stechsulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2-HOUR EARLY DISMISSAL 2008-195

Mr. Stechsulte motioned to approve a two (2) hour early dismissal on Tuesday December 23, 2008. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2008-196

There being no further business, at 6:50 p.m. Mr. Stechsulte motioned and Mr. Laudick 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

Board President

Board Treasurer