

The Kalida Board of Education met in regular session on the 10th day of September, 2008 at 8:00 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 2008-156

Mr. Stechschulte motioned to approve the minutes of the August 13, 2008 regular board meeting as presented. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2008-157

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

MILEAGE REIMBURSEMENT RATE 2008-158

Mr. Wehri motioned to approve setting the mileage reimbursement rate at 85% of the IRS maximum effective 09-11-2008. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In other old business, the board members discussed CRA tax abatements. Mr. Martin Kuhlman was present to answer their questions.

SENIOR CLASS TRIP 2008-159

Mr. Laudick motioned to approve the Class of 2009 to take their trip to New York City in April of 2009. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT - MARY GLICK - VOCAL MUSIC TEACHER 2008-160

Mr. Wehri motioned to award a one (1) year limited teaching contract to Mary Glick as the K-12 vocal music teacher, effective 08-27-2008, BA, 0 years experience. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADDITION OF BLOODMOBILE COORDINATOR TO SUPPLEMENTAL CONTRACTS 2008-161

Mr. Stechschulte motioned to approve a Memorandum of Understanding with the KEA for the addition of a Bloodmobile Coordinator in Group 11 of the Supplemental Salary Schedule. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2008-09 SUPPLEMENTAL CONTRACTS 2008-162

Mr. Stechschulte motioned to approve the following supplemental contracts for the 2008-09 school year:

Rescind:

½ Elementary AV Director	Mary Smith
Assistant Marching Band Director	Heidi Ridenour
Elementary Choral Director	Heidi Ridenour
High School Choral Director	Heidi Ridenour
½ Pep Band Director	Heidi Ridenour

Award:

½ Elementary AV Director	Michele Niese	0	\$ 364.00
Assistant Marching Band Director	Mary Glick	0	\$ 2,039.00
Elementary Choral Director	Mary Glick	0	\$ 728.00
High School Choral Director	Mary Glick	0	\$ 1,602.00
½ Pep Band Director	Mary Glick	0	\$ 510.00
HS AM Bus Duty	Steve Myers	0	\$ 1,311.00
Bloodmobile Coordinator	Beth Grime	0	\$ 786.00

Volunteer Asst/Freshman Boys Basketball Coach Kyle (Pudge) Unverferth

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

RESOLUTION OF NECESSITY OF BOND ISSUE 2008-163

Mr. Wehri motioned to approve a resolution of necessity and request consent of the Tax Commissioner and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of the school district. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2008-09 TITLE I TUTORS 2008-164

Mr. Stechschulte motioned to approve the following 2008-09 Title I Tutors:

Judy Birkemeier Ann Ketcham Joan Vennekotter

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

NATIONAL FFA CONVENTION 2008-165

Mr. Laudick motioned to approve the FFA's trip to the National Convention held in Indianapolis. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2008-166

Mr. Wehri motioned to go into executive session at 9:20 p.m. to consider the purchase of property for public purposes or the sale of property at competitive bidding. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

9:30 p.m. - Let it be noted that no decisions were made in executive session.

ADJOURNMENT 2008-167

There being no further business, at 9:30 p.m. Mr. Stechschulte motioned and Mr. Wehri 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
Mary Lou Hoffman
Denise Ellerbrock
Pat Broecker
Mary Grote
Martin Kuhlman
Dale Liebrecht, Senior Class Advisor
Erica Schmenk, Senior Class President
Leah Gerding, Senior Class Vice president
Kassie Bellmann, Senior Class Secretary
Brittany Bockrath, Senior Class Treasurer

Board President

Board Treasurer