

The Kalida Board of Education met in regular session on the 13th day of April, 2010 at 8:00 p.m. in the high school library.

The meeting was called to order by the President on roll call, the following members were: Mr. Laudick, present; Mrs. Gerdeman, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Wehri, present.

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

APPROVAL OF MINUTES 2010-047

Mr. Wehri motioned to approve the minutes of the March 4, 2010 regular board meeting as presented by the treasurer. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2010-048

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

BOARD COMMITTEES FOR 2010 2010-049

Mr. von der Embse motioned to elect the following members to the following committees:

Legislative Liaison	Mr. Wehri
Student Achievement Liaison	Mr. von der Embse
Vantage Representative	Mr. Laudick (1 st year of 2 year term)
Kalida Village CRA Representative	Mr. Turnwald
Kalida Telephone Company Representative	Mrs. Gerdeman

Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Gerdeman, yes; Mr. Turnwald, abstain; Mr. von der Embse, yes; Mr. Wehri, yes. Motion carried.

CONSENT AGENDA ITEMS 2010-050

Mr. Turnwald motioned to approve the following consent agenda items:

- **Supplemental Contracts Issued** for 2009-10

Angela Unverferth	JV Softball Coach	0 years exp	\$ 2,100.00
Janelle Doenges	Varsity Asst Softball Coach	0	\$ 1,800.00
Ted Verhoff	Varsity Asst Baseball Coach	15	\$ 3,192.00
Brian Klausung	Volunteer Baseball Coach		
- **Leave of Absence/Dock day**
Approve four (4) days leave of absence/dock day (including insurance) for Mary Ann Hoersten on March 23, 24, 25 & 29, 2010.
- **Leave of Absence/Dock day**
Approve one (1) days leave of absence/dock day (including insurance) for Carolyn Miller on April 14, 2010.
- **Supplemental Contract Resignations** from

Karl Lammers	Girls Varsity Basketball Coach
Stephanie Schroeder	Auxiliary Band Director
Wendy Stechsulte	Jr. High Cheerleading Advisor
- **Athletic All-Sport Ticket Prices for 2010-11** School year as follows:

\$300.00	Family Pass
\$110.00	Individual Adult Pass
\$ 80.00	Individual Senior Citizen Pass
\$ 80.00	Individual Student Pass
- **Dual Credit-Post Secondary Enrollment** for 2010-11 School year:
Approve a Memorandum of Understanding for Dual Credit-Post secondary Enrollment Option Instruction between James A. Rhodes State College and Kalida High School for the 2010-11 school year.
- **Change Order with Charles Construction** for the Elementary Building Project
Donor Brick Panel Wall \$1,287.00 To be paid for out of the Enhancement Fund
- **Accept Donation**
Accept a second donation of computers, notebooks and printers from Proctor & Gamble
- **Class of 2010**

Approve the following seniors for graduation, pending completion of the requirements established by the Kalida Board of Education:

Jordan Michael Basinger	Emily Joyce Bendele	Kimberly Catherine Berheide
Michael Leonard Bockrath	Amanda Elizabeth Brinkman	Nathan Thomas Edwards
Gregory James Foppe	Julia Christine Fuerst	Jeffery Michael Gerding
Amy Marie Hamburg	Stacie Helen Heitmeyer	Katie Ann Helmke
Kyle David Hoffman	Trisha Marie Horstman	Brant August Kahle
Kara Marie Kaufman	Kelly Renee Kehres	Nicholas A. Kersh
Stephanie Ann Kortokrax	Katherine Elizabeth Kromer	Renee C. Langhals
Devan P. Lewis	Kylie Michele McIntyre	Michael lee Niemeyer
Michael A. Peck	Abby L. Rampe	Bryan A. Recker
Jill Marie Rieman	Mark A. Schmitz	Abigail A. Schnipke
Cotey D. Schoeff	Tyler J. Schroeder	Katelyn Marie Schumaker
Brandon N. Selhorst	Cassie Leigh Siefker	Cody Scott Spicer
Anna M. Tenwalde	Matthew D. Thomas	Brittney Renea Trentman
Michael Wurth Turnwald	Ryan Lawrence Unverferth	Stephanie Renae Verhoff
Tyler W. Verhoff	Alex Jacob Vorst	Margaret Ashton von der Embse
Devin Elizabeth Warnecke	Stephanie J. Wilson	Byron M. Wurth

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

ELEMENTARY RENOVATIONS ADVERTISEMENT 2010-051

Mr. Turnwald motioned to approve advertising for replacement of the roof and classroom renovations on the church owned portion of the elementary building. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CERTIFIED CONTRACT RENEWALS 2010-052

Mrs. Gerdeman motioned to approve issuing certified teaching contracts to the following individuals:

Kelly Dubé	1-Year Limited teaching Contract
Robert Schnippel	3-Year Limited Teaching Contract
David Gordon	3-year Limited Teaching Contract
Steve Myers	Continuing Teacher's Contract

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

MOU WITH KEA – SUPER SEVERANCE 2010-053

Mr. Wehri motioned to approve a super severance retirement incentive for all certified staff pending KEA approval. (This same incentive has been offered to all classified employees as well.) Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MOU WITH KEA – ADJUSTED VICTORY LAP 2010-054

Mr. von der Embse motioned to approve an adjusted victory lap retirement incentive for all certified staff pending KEA approval. (This same incentive has been offered to all classified employees as well.) Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2010-055

Mr. Wehri motioned to approve purchasing \$50,000 of flood insurance with a \$1,000.00 deductible from the National Flood Insurance Program for \$550.00 annually. This is to cover the deductible of our flood insurance coverage through SORSA. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

SET/CLARIFICATION OF PAID HOLIDAYS FOR YEAR AROUND EMPLOYEES 2010-056

Mrs. Gerdeman motioned to set/clarify the 8½ days of paid holidays for year around employees (custodian staff, treasurer, assistant treasurer/supt. secretary, and superintendent):

- New Years Day
- Martin Luther King Day
- Good Friday – ½ day p.m.
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Christmas Eve Day – ½ day p.m.
- Christmas Day
- New Years Eve Day – ½ day p.m.

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

RESIGNATION FOR RETIREMENT PURPOSES – MAGGIE WARNECKE 2010-057

Mrs. Gerdeman motioned to accept the resignation of Maggie Warnecke effective June 1, 2010 for retirement purposes. Mrs. Warnecke will take advantage of the Victory Lap Program and return to work for the 2010-11 school year. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2010-058

Mr. Wehri motioned to go into executive session at 9:10 a.m. to consider employment of personnel and to review negotiations. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:05 a.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2010-059

There being no further business, at 10:05 a.m. Mr. Turnwald motioned and Mrs. Gerdeman 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
Julie Recker
Rob Fawcett
Mary Lou Hoffman
Mary Grote
Pat Broecker

Board President

Board Treasurer