

The Kalida Board of Education met in regular session on the 18th day of August, 2009 at 8:30 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, absent; 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 2009-117

Mr. Wehri motioned to approve the minutes of the July 7, 2009 regular board meeting as presented. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, Osterhage, Turnwald and Wehri were in favor, and Laudick abstained. Motion carried.

APPROVAL OF BILLS 2009-118

Mrs. Osterhage motioned to approve the bills paid during the month of July as presented by the treasurer. Mr. Wehri seconded the motion and the roll being called upon for its adoption, Osterhage, Turnwald and Wehri were in favor, and Laudick abstained. Motion carried.

Doug Schroeder was present as asked the board why the Golf Team was not in The Lima News with other featured fall sport teams. Principal Pfahler informed him that with the move from the modular's to the new building, there was a miscommunication between the AD and coaches as to where their mail boxes were located.

Doug Schroeder also questioned the sitting layout of the board meeting, saying that while the board members can all see the faces of each other, the public is looking at the backs of some of the administration.

CONSENT AGENDA ITEMS 2009-119

Mr. Laudick motioned to approve the following:

ACCEPT RESIGNATION FOR RETIREMENT PURPOSES – MARY GROTE

Accepted the resignation of Mary Grote for retirement purposes effective at the end of the 2009-10 school year.

2009-10 CAFETERIA PRICES

Approve the 2009-10 cafeteria prices as follows:

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$2.00	\$2.25
Student Milk	.40	.40
Adult Lunch	3.15	3.15
Adult Milk	.50	.50
Ala carte	1.35	1.35

2009-10 SUPPLEMENTAL CONTRACTS

Approve the following supplemental contracts:

Boys Basketball Varsity Assistant Coach	Jeremy Stober	15 yrs exp.	\$3,648.00
Boys Basketball Reserve Coach	Gene Stechschulte Jr	0	2,700.00
Boys Basketball 8 th Grade Coach	Kevin Stechschulte	2	1,782.00
Girls Basketball 8 th Grade Coach	Tina Verhoff	10	2,730.00
Girls Volleyball Varsity Assistant Coach	Jamie Huber	0	1,800.00
Girls Volleyball Reserve Coach	Kim Bockrath	5	2,880.00
Girls Volleyball 8 th Grade Coach	Casey Schnipke	2	1,782.00
Girls Volleyball 7 th Grade Coach	Angela Unverferth	0	1,650.00

Volunteer Coaches:

Boys Basketball	Eric Rampe
Boys Basketball	Rick Kortokrax
Boys Basketball	Joe Horstman
Boys Soccer	Kevin Meyer

2009-10 PHYSICAL THERAPY REHABILITATION SERVICES

Approve a contract for physical therapy rehabilitation services with northwest Physical Therapy, Inc. for the 2009-10 school year at a cost of \$52.00 per treatment and \$40.00 per hour for IEP meetings.

MEMORANDUM OF AGREEMENT WITH THE UNION BANK

Approve the renewal memorandum of Agreement for Deposit of public Funds between the Union Bank and Kalida Schools for a period beginning June 7, 2009 and ending June 7, 2014,

2009-10 NOACSC CONTRACT FOR SERVICES

Approve NOACSC to be our provider of 2009-10 Computer Services.

OSFC CHANGE ORDERS

Approve the following change orders:

Charles Construction – Change orders to date, including those below: \$217,027.02)

#29	June 19, 2009	\$-2,799.98	Relocate computer lab
#30	June 19	\$ 8,947.58	Install roof guards
#31	June 19	\$13,734.41	Install snow guards
#32	June 19	\$ 1,404.76	Insulation
#33	June 19	\$ 1,280.96	Provide smoke enclosure
#34	June 19	\$ 5,587.01	Expand metal stud partitions
#35	June 22	\$ 6,629.87	Visitor/Staff parking lot entrance revision
#36	June 22	\$22,813.96	Remove existing asphalt parking surface

Sollman Electric – Change orders to date, including those below: \$23,155.00)

#3	June 29, 2009	\$-1,041.00	Install owner provided fixtures
#4	June 29	\$ 6,214.00	Provide shunt devices to shut off all power
#5	June 29	\$ 6,935.00	Provide power to damper, etc.

Fitzenrider Inc. – Change orders to date, including those below: \$75,377.40)

#1	April 13, 2009	\$.00	Plumbing Items at no cost
#2	April 16	\$.00	Reroute sanitary for toilet room at no cost
#3	April 16	\$ 1,421.00	Plumbing in Classroom 165
#4	April 16	\$ 7,290.27	Plumbing in Classroom 165
#5	April 17	\$ 5,753.92	Room 164 & 165
#6	April 27	\$20,952.41	Convert Bio Medical Classroom
#7	April 27	\$ 8,874.12	Provide emergency eyewash station
#8	June 25	\$ 9,782.67	Install E-Z flush
#9	June 25	\$ 7,116.33	Install relief hood, transfer ducks, etc
#10	June 25	\$14,186.28	Dust collection system

Continental Office Env. – Change orders to date, including those below: \$14,196.82)

#2	June 10, 2009	\$ 9,244.22	Add'l double pedestal desk, floor lectern, etc
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AGREEMENT WITH WOOD COUNTY ESC

Approve the educational option program administered by the Wood County ESC for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio and agree to pay \$55.00 per student per day for JDC students and \$45.00 per student per day for JRC students.

WENGER EQUIPMENT COMPANY

Approve a purchase order with Wenger Equipment Company in the amount of \$24,216.00 to purchase band room equipment through the state cooperative purchasing program.

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

Gary Stechschulte arrived at 9:05 p.m.

BUS MECHANIC CONTRACT 209-120

Mr. Stechschulte motioned to approve hiring Gary & Rob Edwards to handle our bus mechanic and maintenance issues due to the retirement of Ron Miehl. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSBA DELEGATE & ALTERNATE 2009-121

Mr. Wehri motioned to approve Denny Turnwald as the delegate and Brian Laudick as the alternate for the 2009 OSBA Capital Conference. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ANNUAL TRANSFERS 2009-122

Mr. Wehri motioned to approve the following transfers:

- \$ 315,122.97 from the general fund to the Elementary Building Fund
- \$ 68,000.00 from the general fund to the Permanent Improvement Fund
- \$ 33,080.00 from the general fund to the OSFC Building Maintenance Fund

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 BUS ROUTES 2009-123

Mr. Wehri motioned to approve the 2009-10 bus routes 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.

2009-10 ATHLETIC TRAINING COVERAGE CONTRACT 2009-124

Mr. Stechschulte motioned to approve a contract for athletic training coverage with St. Rita's Medical Center for the 2009-10 school year at a cost of \$750.00 per year. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2009-125

There being no further business, at 10:20 p.m. Mr. Wehri 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
Pat Broecker
Mary Grote
Doug Schroeder

Board President

Board Treasurer