

The Kalida Board of Education met in regular session on the 12<sup>th</sup> day of May, 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 2010-060**

Mr. Wehri motioned to approve the minutes of the April 13, 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 2010-061**

Mrs. Gerdeman motioned to approve the bills paid during the month of April 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.

**EXECUTIVE SESSION 2010-062**

Mr. Wehri motioned to go into executive session at 8:05 p.m. to consider employment of personnel; to discuss matters which are subject of pending or imminent court action; and to review negotiations. Mr. von der Embse 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.

8:50 p.m. Let it be noted no action was taken in executive session.

**CONSENT AGENDA ITEMS 2010-063**

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

- **Athletic Training Coverage**  
Approve an agreement with St. Rita's Medical Center for athletic training services for the 2010-11 school year at a cost of \$750.00.
- **Elementary Building Project Change Orders** approval for:

Sarka Electric	#1	\$5,235.80
Charles Construction	#7	\$3,567.16
Knueve & Sons	#2	\$7,575.00
- **Physical Therapy Services**  
Approve an agreement with Northwest Physical Therapy Inc. for physical therapy services for the 2010-11 school year at a cost of \$52.00 per student per on-site treatment and \$40.00 per hour for meeting time and IEP meetings.
- **Unpaid Leave of Absence ½ Day for Melanie Thorbahn**  
Approve an unpaid ½ day of unpaid leave of absence for Melanie Thorbahn for April 16, 2010 for a family vacation.
- **Northwestern Ohio Educational research Council**  
Approve membership in the Northwestern Ohio Educational Research Council, Inc. for the 2010-11 school year at a cost of \$200.00.
- **Extra Curricular Activities Code of Conduct for 2010-11 School year**  
Approve the Kalida Junior High and High School Extra-Curricular Code for the 2010-11 school year with the revisions as presented by the high school principal.
- **Bus Route Revisions**  
Approve the bus route revisions for the current school year as presented by the superintendent.
- **Supplemental Contracts Issued** for 2009-10

Gene Stechschulte Jr.	Volunteer Baseball Coach
Ryan Horstman	Volunteer Baseball Coach

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

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION 2010-064**

Mr. Wehri motioned to authorize continued membership in the Ohio high School Athletic Association 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.

**ELEMENTARY BUILDING PROJECT CONTRACTS ISSUED 2010-065**

Mr. Wehri motioned to approve awarding the following contracts for the elementary building project for the alterations on the St. Michael's owned portion of the building (payable out of the Perm Imp. Fund):

General Work	Alexander & Debout, Inc.	\$216,853.00
Electrical Work	Sarka Electric	9,950.00

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

**AMENDED AGREEMENT #1 WITH BEILHARZ ARCHITECTS 2010-066**

Mr. von der Embse motioned to approve adjusting the estimated construction cost in Beilharz Architects Agreement from the July 2008 amount of \$2,332,448.00 to the revised amount of \$3,841,822.00. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**AMENDED AGREEMENT #2 WITH BEILHARZ ARCHITECTS 2010-067**

Mr. Turnwald motioned to approve amendment #2 to Beilharz Architects Agreement for the renovations to the church owned portion of the building not included in the original contract. Architect's fee shall be on an Hourly Basis not to exceed \$25,000.00 plus reimbursable expenses. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – ROBB SCHULTZ 2010-068**

Mrs. Gerdeman motioned to award Robb Schultz a one (1) year certified contract as a grade 4-9 Science and Social Studies teacher 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.

**CONTRACT – DENAYA HYATT 2010-069**

Mr. Wehri motioned to award Denaya Hyatt a one (1) year certified contract as a grade 7-12 English teacher for the 2010-11 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PUTNAM COUNTY CREDIT FLEXIBILITY POLICY 2010-070**

Mr. Turnwald motioned to approve the Putnam County Credit Flexibility Policy effective the 2010-11 school year. The policy addresses educational options for earning high school credit. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CLASSIFIED CONTRACT RENEWALS 2010-071**

Mr. von der Embse motioned to approve issuing classified school employee contracts to the following individuals:

- Dan Bellmann 2-Year Limited School Employee Contract
- Joyce Buss Continuing School Employee'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.

**2010-11 SUPPLEMENTAL CONTRACTS 2010-072**

Mr. Wehri motioned to issue the following supplemental contracts for the 2010-11 school year:

<u>Position</u>	<u>Employee</u>	<u>Yrs. Exp</u>	
Athletic Director	Jim McBride	31	*Note: Salaries are not settled for next year yet, therefore are not listed
Faculty Manager	Joan Vennekotter	7	
Boys Varsity Basketball Coach	Dick Kortokrax	35	
Boys Assist Varsity Basketball Coach	Jeremy Stober	16	
Boys Reserve Basketball Coach	Gene Stechschulte, Jr	1	
Boys Freshmen Basketball coach	Kevin Stechschulte	3	
Boys 8th Gr. "A" Basketball Coach	Joel Ellerbrock	3	
Girls Varsity Basketball Coach	Adam Huber	8	
Girls Assist Varsity/Fresh Basketball Coach	Scott Miller	8	
Girls 8th Gr. Basketball Coach	Jason Hoffman	1	
Girls 7th Gr. Basketball Coach	Tina Verhoff	11	
Boys Varsity Soccer Coach	Mark Czubik	21	
Boys Reserve Soccer Coach	Scott States	11	
Girls Varsity Soccer Coach	David Kehres	5	
Girls Assist. Soccer Coach	Brent Bockrath	4	
Girls Varsity Volleyball Coach	Jeremy Stober	12	
Girls Assist. Volleyball coach	Jamie Huber	1	
Boys Varsity Baseball Coach	Jim McBride	30	
Boys Varsity Assist. Baseball Coach	Ted Verhoff	16	
Boys JV Baseball Coach	Jeremy Stober	16	
Boys Freshmen Baseball Coach	Adam Huber	4	
Golf Varsity Coach	Ken Schnipke	14	
Jr High Golf Coach	Adam Huber	4	
Cross Country Coach Boys	Scott Miller	9	
Cross Country Coach Girls	Rob Schnippel	3	
Weight Training Supervisor	Steve Myers	2	
Cheerleading H.S. Advisor	Sarah Fortman	4	
Cheerleading Asst/Competition Advisor	Katie Dendinger	4	
Cheerleading Jr Hi Advisor	Jennifer Schroder	0	
Marching Band Director	Lori Klausning	21	
Assistant Marching Band Director	Mary Glick	2	
Auxiliary Band Director	Wendy Stechschulte	0	
High School Choral Director	Mary Glick	2	
Elementary Choir Director	Mary Glick	2	
Pep Band Director ½	Lori Klausning	19	
Pep Band Director ½	Mary Glick	2	
Senior Class Advisor	Dale Liebrecht	8	
Junior Class Advisor	Rob Schnippel	14	
Prom Advisor	Jenna Missler	2	
Student Council Advisor	Ken Pothast	19	
Foreign Language Club Advisor	Jenna Missler	4	
Yearbook Advisor	Stacy Kneue	6	
High School Academic Club Advisor	Robert Gasser	16	
Assistant HS Academic Club Advisor	Denise Scherer	0	
Jr. High Academic Club Advisor	Dale Liebrecht	6	
Elementary AV Coordinator ½	Michelle Niese	2	
Elementary AV Coordinator ½	Jeremy Stober	2	
Elementary Volunteer Aide Coord. ½	Cheryl Koch	11	
Elementary Volunteer Aide Coord. ½	Pat Broecker	14	
Elementary Safety Patrol Coord.	Shari Luebrecht	14	
Elementary Early Bus Duty	Deb Eickholt	1	
Elementary Late Bus Duty	Shari Luebrecht	19	
Elementary Late Bus Duty	Michele Niese	2	
High School Early Bus Duty	Steve Myers	2	
Cats Who Care Advisor	Jenna Missler	2	
Bloodmobile Coordinator	Beth Grime	4	

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

**2009-10 SUPPLEMENTAL RESIGNATION 2010-073**

Mr. von der Embse motioned to accept the resignation of Robert Gasser as adviser to the National Honor Society effective immediately. 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 – MARILYN HALL 2010-074**

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

**5-YEAR FORECAST 2010-075**

Mr. Turnwald motioned to approve the 5-year forecast for submission to the State 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.

**LOAN RESOLUTION 2010-076**

Mr. Wehri motioned to approve the loan resolution for the elementary building project as presented. 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.

**ELEMENTARY BOOKBILLS 2010-077**

Mrs. Gerdeman motioned to approve the elementary bookbills for the 2010-11 school year as presented. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**HIGH SCHOOL BOOKBILLS 2010-078**

Mr. Wehri motioned to approve the high school bookbills for the 2010-11 school year as presented. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2010-079**

There being no further business, at 9:40 p.m. Mr. Wehri motioned and Mr. Turnwald 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  
Adam Huber  
Mary Lou Hoffman  
Mary Grote  
Pat Broecker  
Denaya Hyatt  
Robb Schultz

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Board President

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Board Treasurer