

The Kalida Board of Education met in regular session on the 11th day of November, 2009 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 2009-143

Mr. Laudick motioned to approve the minutes of the October 8, 2009 special board meeting and the minutes of the October 14, 2009 regular meeting as presented by the treasurer. 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 2009-144

Mr. Stechschulte motioned to approve the bills paid during the month of October 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.

EXECUTIVE SESSION 2009-145

Mr. Wehri motioned to go into executive session at 8:20 p.m. to discuss the employment of personnel. Mr. Stechschulte seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

9:00 p.m. Let it be noted no action was taken in executive session.

CONSENT AGENDA ITEMS 2009-146

Mrs. Osterhage motioned to approve the following items:

CONTRACT – KARL LAMMERS – ELEMENTARY PRINCIPAL – Issue a 4 year contract to Karl Lammers as the Elementary Principal starting August 1, 2010 to July 31, 2014.

2010 HEALTH INSURANCE RATES - Approve 2010 health and dental insurance rates through the Putnam County Insurance Consortium as follows:

	<u>Single</u>	<u>Family</u>
Health (no change from last year)	\$418.06	\$1,076.26
Dental (no change from last year)	\$ 27.57	\$ 70.58

DONATION – FRATERNAL ORDER OF EAGLES – Accept a donation from the Ottawa fraternal Order of Eagles in the amount of \$1,473.00 and deposited into the Permanent Improvement Fund.

2010-11 SCHOOL CALENDAR – Approve the 2010-11 school calendar as follows:

Thursday	Aug. 26, 2010	Teacher Workday
Monday	Aug. 30	First Day for Students
Monday	Sept. 6	Labor Day - No School
Tuesday	Nov. 23	Parent-Teacher Conf. - No School
Wednesday	Nov. 24	Parent-Teacher Conf.- No School
Thursday	Nov. 25	Thanksgiving - No School
Friday	Nov. 26	Thanksgiving - No School
Thursday	Dec. 23	Early Dismissal - 1:00 PM
Friday	Dec. 24	Christmas Break Begins - No School
Monday	Jan. 3, 2011	Classes Resume
Monday	Jan. 17	Martin Luther King Day - No School
Monday	Feb. 21	Presidents' Day - No School
Friday	Mar. 25	Quarter Break - No School
Friday	April 22	Spring Break - No School
Monday	April 25	Spring Break - No School
Thursday	May 26	Last Day for Students
Friday	May 27	Teacher Workday
Sunday	May 29	Graduation - Class of 2011

BOARD POLICY UPDATES – Approved updated board policies as recommended by NEOLA

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

EQUITY & ADEQUACY COALITION MEMBERSHIP 2009-147

Mr. Stechschulte motioned to approve membership in the E & A Coalition for the 2009-10 school year, at a cost of .50¢ per student. Mr. Laudick seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Procedures for filling a board vacancy were handed out by the Superintendent.

An explanation of the PASS form, Ohio's new School Foundation Payment System, was given to each of the board members for their review.

An updated elementary construction budget was also given to each board member.

OSFC PROJECT CHANGE ORDERS 2009-148

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

- **Charles Construction** – Change orders to date, including those below: \$552,811.84)
 - #62 October 22, 2009 \$ 11,663.07 Resupply damaged wood doors/Install electric hinges
 - #63 October 22 \$ 10,042.56 Install river rocks by walks, extra edging & mulching and Seeding
 - #64 October 22 \$ 5,656.12 Furnish & Install extra interior & exterior signage
 - #65 October 22 \$ 335.55 Extra concrete to thicken third street entrance
 - #66 October 22 \$ 8,079.00 RFP G-22 items 1-5
 - #67 October 22 \$ 8,734.30 Install tackboards & repair ceiling in Vestibule
 - #68 October 22 \$ 15,356.67 Extra undercutting per Soils Testing

- **Sollman Electric** – Change orders to date, including those below: \$131,970.00)
 - #11 October 16, 2009 \$10,007.00 Provide projection Mounts only for entire building
 - #12 October 16 8,758.00 Install 6 lights in lab areas
 - #13 October 16 9,021.00 Add'l work bio-med & vo ag areas
 - #14 October 16 5,228.00 Install double duplex and duplex receptacles
 - #15 October 16 4,289.00 Add'l hand driers – Convert bio-med room
 - #16 October 16 2,479.00 Install 20 amp circuits in kitchen
 - #17 October 16 15,295.00 Install 2 add'l security system key pads

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

ADJOURNMENT 2009-149

There being no further business, at 9:45 p.m. Mr. Stechschulte 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
Doug Schroeder
Mary Grote
Pat Broecker
Mary Lou Hoffman

Board President

Board Treasurer