

The Kalida Board of Education met in special session on the 8th day of October, 2009 at 7:00 a.m. in the Superintendent's Office.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, present; Mrs. Osterhage, present; Mr. Stechsulte, present; Mr. Turnwald, present; Mr. Wehri, present.

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

AWARD ELEMENTARY BUILDING CONTRACTS 2009-134

Mr. Wehri motioned to award the following elementary building contract:

Fitzenrider	HVAC	<u>Base & All Alternates:</u>
		\$ 485,652

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

NWOET MEMBERSHIP 2009-135

Mrs. Osterhage motioned to approve basic membership in the NWOET for the 2009-10 at no charge to 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.

ADJOURNMENT 2009-136

There being no further business, at 7:15 a.m. Mr. Stechsulte 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

Board President

Board Treasurer