

The Kalida Board of Education met in special session on the 20th day of April, 2011 at 8:00 p.m. in the high school conference room at 5:30 p.m.

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.

Retirement incentives, consisting of retired-rehired employees, HRA's, annuities, etc. were explain to and discussed among the board. These incentives are being considered and/or offered to improve the financial condition of the district.

No action was taken during the meeting.

ADJOURNMENT 2011-063

There being no further business, at 6:40 p.m. Mr. Wehri motioned and Mr. von der Embse 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
Pam Schroeder

Board President

Board Treasurer