

The Kalida Board of Education met on the 12th day of January, 2011 at 8:00 p.m. in the high school library for the organizational meeting/regular monthly meeting.

The meeting was called to order by Mr. Laudick and on the roll the following members were: Mr. Laudick, present; Mrs. Gerdeman, present; Mr. von der Embse, present; Mr. Turnwald, present; Mr. Wehri, present.

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

ELECTION OF PRESIDENT 2011-001

Nominations were called for the Office of President of the Kalida Board of Education. Mr. Wehri nominated Mr. Laudick for President. Mr. Turnwald seconded the nomination. There were no other nominations and Mrs. Gerdeman motioned with Mr. von der Embse seconding that nominations be closed. Roll was then called for the election of Mr. Laudick as President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, abstain; Mr. von der Embse, yes. Motion carried.

ELECTION OF VICE PRESIDENT 2011-002

Nominations were called for the Office of Vice President of the Kalida Board of Education. Mr. Wehri nominated Mrs. Gerdeman for Vice President. Mr. von der Embse seconded the nomination. There were no other nominations and Mr. Turnwald motioned with Mr. von der Embse seconding that nominations be closed. Roll was then called for the election of Mrs. Gerdeman as Vice President of the Kalida Board of Education and resulted as follows: Mrs. Gerdeman, abstain; Mr. Turnwald, yes; Mr. Wehri, yes; Mr. Laudick, yes; Mr. von der Embse, yes. Motion carried.

APPOINTED COMMITTEES FOR 2011 2011-003

The following committees have been appointed by the Superintendent to meet on an as-needed basis:

Buildings and Grounds	Mr. Wehri & Mr. von der Embse
Insurance	Mr. Laudick & Mr. von der Embse
Negotiations	Mr. Laudick & Mrs. Gerdeman
Transportation	Mr. Turnwald & Mr. von der Embse
Finance & Audit	Mr. Laudick & Mrs. Gerdeman
Extra-Curricular	Mr. Turnwald & Mr. Wehri

ELECTION OF LIAISONS AND REPRESENTATIVES FOR 2011 2011-004

Mr. Wehri motioned and Mr. Turnwald seconded the motion to nominate the following Liaisons and Representatives for 2011:

Legislative Liaison	Mr. Wehri
Student Achievement Liaison	Mr. von der Embse
Vantage Representative	Mr. Laudick (1 nd of 2 year term)
Kalida Village CRA Representative	Mr. Turnwald

There were no other nominations for liaisons and representatives. Roll was then called for the election of liaisons and representatives and resulted as follows: Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

REGULAR BOARD MEETINGS 2011-005

Mrs. Gerdeman motioned to set the date and time of the regular monthly board meetings on the 2nd Wednesday of the month at 8:00 p.m. in the high school library. 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.

CONSENT AGENDA ITEMS 2011-006

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

- A. **BOARD SERVICE FUND** – Establish a board service fund in the amount of \$6,000.00. The purpose of this service fund is to pay the actual expenses incurred by board members in the performance of their service (mileage, meeting registrations, lodging, etc.)
- B. **PAYMENT OF MONTHLY BILLS** – Authorize the treasurer to pay bills as they are received provided funds are available, and to report monthly to the board of education for approval of those bills that have been paid.
- C. **BORROWING MONEY** – Authorize the treasurer and president of the board to borrow money, if needed, for school purposes upon notification of the other board members.
- D. **INVESTMENT OF INTERIM FUNDS** – Authorize the treasurer to invest interim funds with STAR Ohio and other banks that have depository agreements with the board of education.
- E. **ADVANCE DRAWS** – Authorize the president and treasurer of the board to request an advance draw on local taxes when funds are available.
- F. **ATTENDANCE AT MEETINGS** – Authorize the superintendent and treasurer to attend meetings within the State of Ohio that they feel are necessary to keep up with the educational and fiscal needs of the district.
- G. **PURCHASING AGENT** – Appoint the superintendent as purchasing agent for 2011
- H. **FEDERAL AND STATE PROGRAM PARTICIPATION** – Approve the participation in state and federal grant programs if funding is available.
- I. **EMPLOYMENT OF TEMPORARY PERSONNEL** – Authorize the superintendent to employ personnel on a temporary basis as needed.

Mr. Turnwald 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.

APPROVAL OF MINUTES 2011-007

Mrs. Gerdeman motioned to approve the minutes of the December 8, 2010 regular board meeting 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.

APPROVAL OF BILLS 2011-008

Mr. von der Embse motioned to approve the bills paid during the month of December as presented by the treasurer. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Approval of the 2010-11 Negotiated Agreement with the Kalida Education Association was tabled again this month pending receiving a signed copy of the agreement back from the KEA.

2010-11 CAFETERIA PRICES 2011-009

Mrs. Gerdeman motioned to approve the following cafeteria prices for the 2010-11 school year (which are the same as last year):

	<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

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

2011-12 SCHOOL CALENDAR 2011-010

Mr. Wehri motioned to approve the 2011-12 School Calendar as follows:

Monday	Aug. 22	2011	Teacher Workday
Tuesday	Aug. 23		First Day for Students
Monday	Sept. 5		Labor Day - No School
Friday	Sept. 30		Staff Development - 2 Hr. Delay
Thursday	Oct. 27		End of First Nine Weeks
Friday	Oct. 28		Quarter Break / No School
Tuesday	Nov. 22		Parent-Teacher Conf. - No School
Wednesday	Nov. 23		Parent-Teacher Conf.- No School
Thursday	Nov. 24		Thanksgiving - No School
Friday	Nov. 25		Thanksgiving - No School
Thursday	Dec. 22		Christmas Break Begins
Tuesday	Jan. 3	2012	Classes Resume
Friday	Jan. 13		End of Second Nine Weeks
Monday	Jan. 16		Martin Luther King Day - No School
Monday	Feb. 20		Presidents' Day - No School
Thursday	Mar. 22		End of Third Nine Weeks
Friday	Mar. 23		Quarter Break - No School
Friday	Mar. 30		Staff Development - 2 Hr. Delay
Friday	April 6		Spring Break - No School
Monday	April 9		Spring Break - No School
Wednesday	May 23		Last Day for Students
Thursday	May 24		Teacher Workday
Sunday	May 27		Graduation - Class of 2012
Monday	May 28		Memorial Day

Make-up Dates

Friday, October 28, 2011
 Thursday, December 22
 Monday, February 20, 2012
 Friday, March 23
 Monday, April 9

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

2011 OSBA MEMBERSHIP 2011-011

Mr. Turnwald motioned to approve the following:

- Renew membership in the Ohio School Board Association at a cost of \$2,771, and to
- Renew the subscription to the OSBA Briefcase at a cost of \$125, and to
- Renew the subscription to the School Management News at a cost of \$185.00
- The board choose not to join the Legal Assistance Fund this 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.

CHORAL TRIP APPROVAL 2011-012

Mr. von der Embse motioned to approve the Choral trip itinerary to New York City as presented by Director Mary Glick from November 17-21, 2011. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2011-12 and 2012-13 KINDERGARTEN WAIVER 2011-013

Mr. Turnwald motioned to approve the following:

RESOLUTION OF THE KALIDA BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN

WHEREAS the Kalida board of Education hereby declares that providing all-day, every-day kindergarten during state fiscal years 2012 and 2103 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS the Kalida Board of Education understands that the waiver is only for the delay of all day, every-day kindergarten for state fiscal years 2012 and 2013; THEREFORE, BE IT

RESOLVED, that the Kalida Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase in implementation plan of all-day, every day kindergarten.

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 BUS ROUTE REVISIONS 2011-014

Mr. von der Embse motioned to approve the 2010-11 bus route revisions as submitted. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2011-12 ANNUAL ALTERNATIVE TAX BUDGET 2011-015

Mr. Turnwald motioned to approve the 2011-12 annual alternative tax budget information report as submitted to the board. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2011-016

Mrs. Gerdeman motioned to go into executive session at 8:45 p.m. to consider employment of personnel and to review negotiations. Mr. Wehri seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, yes; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Vote unanimous. Motion carried.

10:15p.m. Let it be noted no action was taken in executive session.

ADJOURNMENT 2011-017

There being no further business, at 10:15 p.m. Mrs. Gerdeman 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.

Board President

In Attendance:

Don Horstman

Chris Pfahler

Karl Lammers

Cindy Webken

Julie Recker

Mary Glick

Lori Fischer

Pat Broecker

Mary Grote

Michele Niese

Sherry Luebrecht

Courtney Mumaugh, Putnam County Sentinel

Board Treasurer