

The Kalida Board of Education met in special session on the 17th day of May, 2011 at 5:30 p.m. in the Superintendent's office.

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.

**EXECUTIVE SESSION 2011-066**

Mr. von der Embse motioned to go into executive session at 5:35 p.m. to conduct negotiations. Mrs. Gerdeman 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.

6:00 p.m. Members of the KEA negotiating team were brought into executive session

7:00 p.m. Teams split for caucus meetings

7:30 p.m. Teams reconvened in executive session

8:15 p.m. Teams split for caucus meetings

9:00 p.m. Teams reconvened in executive session

9:40 p.m. Let it be noted no action was taken in executive session.

**ADJOURNMENT 2011-067**

There being no further business, at 9:45 p.m. Mr. von der Embse motioned and Mr. Wehri 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  
Karl Lammers  
Cindy Webken  
Julie Recker  
Rob Schnippel  
Dale Liebrecht  
Scott Miller  
Robert Gasser  
Sherry Luebrecht

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Board President

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Board Treasurer