

The Kalida Board of Education met in regular session on the 14th day of December, 2011 at 8:00 p.m. in the Board Room in the administrative building.

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.

APPROVAL OF MINUTES 2011-160

Mrs. Gerdeman motioned to approve the minutes of the November 16, 2011 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 2011-161

Mr. Turnwald motioned to approve the bills paid during the month of November as presented by the Treasurer. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

In public participation, Patrick King, our bond underwriter from Stifel Nicolaus was present to explain to the board that today's bond market provides a good time for the board to refund (refinance) our 2003 bonds.

CONSENT AGENDA ITEMS 2011-162

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

UNPAID LEAVE OF ABSENCE – Approve two (2) unpaid leave of absence days (dock days) for Darlene Imm on March 1st and 2nd, 2012

UNPAID LEAVE OF ABSENCE – Approve one (1) unpaid leave of absence days (dock day) for Jill Laudick on May 18, 2012

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

PRESIDENT PRO TEMPORE 2011-163

Mrs. Gerdeman nominated Denny Turnwald to serve as President Pro Tempore of the Board until the Organizational Meeting on January 11, 2012. Mr. Wehri seconded that nomination. There being no further nominations, Mr. von der Embse motioned to close the nominations. Mr. Wehri seconded that motion. Roll was called upon for the election of Mr. Turnwald as President Pro Tempore and resulted as follows: Mr. von der Embse, yes; Mr. Turnwald, abstain; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Motion carried.

VANTAGE CAREER CENTER REPRESENTATIVE 2011-164

Mrs. Gerdeman nominated Greg von der Embse to serve a two year term as the board's representative to Vantage Career Center. Mr. Turnwald seconded that nomination. There being no further nominations, Mr. Wehri motioned to close the nominations. Mr. Turnwald seconded that motion. Roll was called upon for the election of Mr. von der Embse as the Vantage Career Center Representative and resulted as follows: Mr. von der Embse, abstain; Mr. Turnwald, yes; Mrs. Gerdeman, yes; Mr. Wehri, yes; Mr. Laudick, yes. Motion carried.

2012 OSBA MEMBERSHIP 2011-165

Mr. Turnwald motioned to approve the following:

- Renew membership in the Ohio School board Association at a cost of \$2,717.00, and to
- Renew the subscription to the *OSBA Briefcase* electronically for free, and to
- Renew the subscription to the *School Management News* at a cost of \$185.00

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

Participation in **OSBA's Legal Assistance Fund** was not approved due to a lack of a motion.

2012-13 SCHOOL CALENDAR 2011-166

Mr. Turnwald motioned to approve the 2012-13 School Calendar as follows:

Monday	Aug. 20	2012	Teacher Workday
Wednesday	Aug. 22		First Day for Students
Monday	Sept. 03		Labor Day - No School
Monday	Sept. 10		Staff Development - 2 Hr. Delay
Friday	Oct. 26		End of First Nine Weeks
Monday	Oct. 29		Quarter Break / No School
Tuesday	Nov. 20		Parent-Teacher Conf. - No School
Wednesday	Nov. 21		Parent-Teacher Conf. - No School
Thursday	Nov. 22		Thanksgiving - No School
Friday	Nov. 23		Thanksgiving - No School
Monday	Dec. 24		Christmas Break Begins - No School
Wednesday	Jan. 2,	2013	Classes Resume
Friday	Jan. 11		End of Second Nine Weeks

Monday	Jan. 21	Martin Luther King Day - No School
Monday	Feb. 18	Presidents' Day - No School
Monday	March 11	Staff Development - 2 Hr. Delay
Friday	March 15	End of Third Nine Weeks
Wednesday	March 27	Spring Break Begins - No School
Tuesday	April 2	Classes Resume
Sunday	May 26	Graduation - Class of 2013
Monday	May 27	Memorial Day
Thursday	May 23	Last Day for Students
Friday	May 24	Teacher Workday
Sunday	May 26	Graduation - Class of 2013

Make-up Dates: Monday, October 29, 2012
Monday, February 18, 2013
Wednesday, March 27, 2013
Thursday, March 28, 2013
Monday, April 1, 2013
Friday, May 24, 2013

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.

2012-13 8th GRADE WASHINGTON D.C. TRIP 2011-167

Mrs. Gerdeman motioned to approve the 2012-13 8th grade class trip to Washington D.C. October 11 through October 14, 2012, as presented. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Plaques were presented to Don Wehri and Brian Laudick, thanking them for their years of service to the students of the Kalida Local School District.

5-YEAR FORECAST 2011-168

Mr. von der Embse motioned to approve the 5-year forecast that was submitted to the Ohio Department of Education in October 2011. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

REFUND (REFINANCING) BOND RESOLUTION 2011-169

Mr. von der Embse motioned to approve a bond resolution authorizing the issuance of bonds in the amount of not to exceed \$5,135,000 for the purpose of advance refunding a portion of bonds issued in March 2003 for the purpose of constructing, including constructing additions, renovating and improving school buildings and facilities, including space for school and community use, health and safety upgrades and improved access for the disabled; furnishing and equipping the same, including science equipment and technology for classroom instructions, landscaping and improving the sites thereof; and acquiring land and interests in land; and approving related matters. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2011-170

There being no further business, at 8:00 p.m. Mr. Wehri 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Gerry Vorst
Nicole Niemeyer
Patrick King

Board Treasurer