

The Kalida Board of Education met in regular session on the 19th day of June, 2012 at 7:00 p.m. in the administrative building board room.

The meeting was called to order by the President and the following members were: Mrs. Gerdeman, present; Mrs. Niemeyer, absent; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2012-073

Mrs. Gerdeman motioned to approve the minutes of the May 9, 2012 regular board meeting and the May 31, 2012 special 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 2012-074

Mr. Vorst motioned to approve the bills paid during the month of May 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.

EXECUTIVE SESSION 2012-075

Mr. von der Embse motioned to go into executive session at 7:05 p.m. to discuss employment of personnel. Mr. Vorst seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

8:22 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2012-076

Mr. von der Embse motioned to approve the following consent agenda item:

2012-13 HIGH SCHOOL STUDENT HANDBOOK

Approve the 2012-13 High School student handbook as presented by the Principal. Grades 9-12 will receive the handbook via their iPad, thus saving the district approximately \$800.00

SUMMER JANITORIAL HELP

Approve hiring Dustin Rosselit as summer janitorial help for 2012. Dustin replaces Rich Langhals who accepted employment elsewhere.

RESIGNATION – BARBARA VERHOFF – BUS DRIVER

Accept the resignation of Barbara Verhoff as a full time bus driver effective may 23, 2012.

2012-13 SENIOR CLASS TRIP

Approve the 2012-13 Senior Class trip itinerary, March 24-28, 2012 to New York City as presented.

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

CONTRACT – ALISON MEYER – ELEMENTARY TEACHER 2012-077

Mrs. Gerdeman motioned to award Alison Meyer a one (1) year limited teaching contract for the 2012-13 school year as an elementary teacher. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 ATHLETIC ALL-SPORT TICKET PRICES 2012-078

Mr. Vorst motioned to approve the following Athletic All-Sport ticket prices for the 2012-13 school year:

Family Pass	\$300.00
Individual Adult Pass	\$ 110.00
Individual Senior Citizen Pass (60+)	\$ 80.00
Individual Student Pass	\$ 80.00

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 ATHLETIC TRAINING SERVICES 2012-079

Mrs. Gerdeman motioned to approve a contract with St. Rita's Medical Center, at a cost of \$750.00 annually, for our 2012-13 Athletic Training Coverage/Service. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 SUPPLEMENTAL CONTRACTS 2012-080

Mrs. Gerdeman motioned to award the following 2012-13 supplemental contracts:

<u>Position</u>	<u>Name</u>	<u>Years Exp.</u>	<u>Salary Amount</u>
Athletic Director	Jim McBride	33	8,509
Boys Varsity Basketball Coach	Richard Kortokrax	37	7,508
½ Boys Reserve Basketball Coach	Eric Rampe	9	2,050
Boys 8 th Grade Basketball Coach	Greg Klausung	7	2,509
Girls Varsity Basketball Coach	Adam Huber	10	6,332
Girls Assistant Varsity Basketball Coach	Tony Leaders	5	2,895
Girls Reserve Basketball Coach	Scott Miller	10	4,221
Boys Varsity Soccer Coach	Mark Czubik	23	4,824
Boys Assistant Varsity Soccer Coach	Ryan Birkemeier	0	1,809
Boys Reserve Soccer Coach	Scott States	13	3,570
Girls Varsity Soccer Coach	David Kehres	7	3,860
Girls Assistant Varsity Soccer Coach	Brent Bockrath	6	2,617

Girls Assistant Varsity Volleyball Coach	Jamie Huber	7	2,702
Girls Reserve Volleyball Coach	Alison Meyer	0	2,111
Boys Reserve Baseball Coach	Adam Huber	6	2,991
Girls Varsity Softball Coach	Kelly Coble	4	3,148
Girls Assistant Varsity Softball Coach	Sherry Luebrecht	3	2,026
Varsity Golf Coach	Ken Schnipke	16	4,583
Boys Cross Country Coach	Scott Miller	11	4,342
Girls Cross Country Coach	Rob Schnippel	5	3,618
Weight Training Supervisor	Steve Myers	4	2,099
High School Cheerleading Advisor	Sarah Fortman	6	2,056
Competition Cheerleading Advisor	Katie Dendinger	6	2,056
Marching Band Director	Lori Klausing	23	5,548
Assistant Marching Band Director	Mary Glick	4	2,448
Auxiliary Band Director	Wendy Stechschulte	2	2,279
Elementary Choir Director	Mary Glick	4	874
½ Pep Band Director	Lori Klausing	21	941
Musical Director	Mary Glick	2	2,931
Senior Class Advisor	Dale Liebrecht	10	1,477
½ Junior Class Advisor (Fundraiser)	Rob Schnippel	16	687
Student Council Advisor	Ken Pothast	21	3,057
National Honor Society Advisor	Jeff Clement	2	977
High School Academic Club Advisor	Robert gasser	18	2,587
Assistant HS Academic Club Advisor	Denise Scherer	2	814
Junior High Academic Club Advisor	Dale Liebrecht	8	1,393
Junior High Science Coordinator	Robb Schultz	2	814
Elementary Safety Patrol Coordinator	Sherry Luebrecht	16	1,375
½ Elementary Early Bus Duty	Deb Eickholt	3	760
½ Elementary Early Bus Duty	Michele Niese	7	1,061
Elementary Late Bus Duty	Sherry Luebrecht	21	2,587
Bloodmobile Coordinator	Beth Grime	6	1,122

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 SUPPLEMENTAL CONTRACT 2012-081

Mr. Vorst motioned to award the following 2012-13 supplemental contracts:

<u>Position</u>	<u>Name</u>	<u>Years Exp.</u>	<u>Salary Amount</u>
½ Boys Reserve Basketball Coach	Rick Kortokrax	1	1,411

Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, Vorst, Gerdeman, and Turnwald were in favor. VonderEmbse abstained. Motion carried.

2012-13 SUPPLEMENTAL CONTRACT 2012-082

Mr. von der Embse motioned to award the following 2012-13 supplemental contracts:

<u>Position</u>	<u>Name</u>	<u>Years Exp.</u>	<u>Salary Amount</u>
Interim Varsity Volleyball Coach	Sherry Luebrecht	10	4,221

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

2012-13 EDUCATIONAL PHYSICAL THERAPY SERVICES 2012-083

Mrs. Gerdeman motioned to approve a contract with Northwest Physical Therapy for our 2012-13 educational physical therapy services. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ELEMENTARY CLASSROOM CABINETS 2012-084

Mr. von der Embse motioned to approve purchasing cabinets for four (4) elementary classrooms from Spyker Specialty Millwork from Defiance Ohio in the amount of \$5,152.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2012-13 NOACSC COMPUTER SERVICES AGREEMENT 2012-085

Mrs Gerdeman motioned to approve the contract agreement with NOACSC for computer services for the 2012-13 school year. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

OSFC CERTIFICATE OF COMPLETION 2012-086

Mr. Vorst motioned to approve the OSFC Certificate of Completion of the Project Agreement. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TREASURERS REPORT 2012-087

Mr. von der Embse motioned to approve the following:

- Motion to transfer \$111.33 from the EMIS fund to the General Fund.

This is the balance of the EMIS fund and the State Department of Education has eliminated the EMIS fund. All EMIS expenditures are to be accounted for directly in the General fund beginning with FY13

- Motion to amend the FY12 Alternative Tax Budget for funds that were not in the original alternative tax budget approved in January of 2011

002-9011	OASBO Elementary Loan Fund	\$ 50,000.00
007-9009	(Medical Mutual) Scholarship Fund	\$ 500.00
533-0000	Title II-D Fund	\$ 83.42
506-0000	RttT Funds	<u>\$ 48,100.00</u>
		\$ 98,683.42

- Motion to amend FY12 estimated receipts where actual receipts are greater than anticipated

200-9250	Cats Who Care Fund	\$ 1,500.00
200-9012	Class of 2012	\$ 10,500.00
200-9156	Chorale Travel Fund	\$ 5,450.00
572-9011	Title I	<u>\$ 4,219.97</u>
		\$ 21,669.97

- Motion to approve FY12 Permanent Appropriation increases/decreases:

007-9004	Jeff Heitmeyer Scholarship	\$ (100.00)
018-9011	JH Principals Fund	\$ (25,000.00)
034-0000	CFAP Maintenance Fund	\$ (15,000.00)
200-9099	Class of 1999 Fund	\$ 60.68
200-9010	Class of 2010 Fund	\$ 120.23
200-9014	Class of 2014 Fund	\$ (100.00)
200-9170	Cheerleaders Fund	\$ (8,025.00)
200-9180	Student Council Fund	\$ (500.00)
200-9230	Kalidascope Fund	\$ (4,000.00)
300-0000	Athletic Fund	\$ (7,000.00)
516-0000	ARRA Stimulus Fund	\$ (100.00)
532-9320	Budget Stabilization Fund	\$ 6,606.52
572-9011	Title I Fund	\$ (1,699.41)
590-9011	Title II Fund	<u>\$ (200.00)</u>
		\$ (54,936.98)

- Motion to approve (next years') 2012-13 Permanent Appropriations at the Fund/Spcc level in the amount of \$9,496,304.27

- Motion to approve (next years') 2012-13 Annual transfer(s)

From the General Fund to the Severance Fund \$25,414. 00

- Motion to approve American Fidelity Assurance Company to administer our Section 125 plan for calendar year 2013.

- Motion to approve The Union Bank Company to administer our HSA plan for calendar year 2013.

- Motion to approve the continuation of membership with SORSA (Schools of Ohio Risk Sharing Authority) for Liability (\$12 million total limit), Property and Fleet Insurance for the 2012-13 school year at a cost of \$36,757.00

- Motion to participate in the Sheakley Workers' Compensation Group Rating Pool for calendar year 2013.

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

ADJOURNMENT 2012-088

There being no further business, at 8:50 p.m. Mr. Vorst motioned and Mrs. Gerdeman 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 Grote

Pat Broecker

Sherry Luebrecht

Dale Liebrecht

Alison Meyer

Monica Gerdeman, Sentinel

Board Treasurer