

The Kalida Board of Education met in special session on the 31st day of May, 2012 at 6:30 a.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, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

**EXECUTIVE SESSION 2012-069**

Mrs. Gerdeman motioned to go into executive session at 6:30 a.m. to discuss employment of personnel. Mr. von der Embse seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Gerdeman, yes; Mrs. Niemeyer, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

7:28 a.m. Let it be noted that no action was taken in executive session.

**2012-13 INTERIM HEAD VOLLEYBALL COACH 2012-070**

Mr. von der Embse motioned to create and fill (per board policy #2012-006 Item F) a position of interim head volleyball coach for the 2012-13 school year. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2012-13 ADMINISTRATIVE DIRECTOR OF TECHNOLOGY 2012-071**

Mr. Vorst motioned to create and fill (per board policy #2012-006 Item F) a position of Administrative Director of Technology for the 2012-13 school year. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2012-072**

There being no further business, at 7:33 a.m. Mr. von der Embse 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.

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Board President

In Attendance:  
Don Horstman  
Chris Pfahler  
Karl Lammers

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Board Treasurer