

The Kalida Board of Education met in regular session on the 16th day of November, 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 2011-151

Mr. Wehri motioned to approve the minutes of the October 5, 2011 regular board meeting as presented by the Treasurer. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2011-152

Mr. von der Embse motioned to approve the bills paid during the month of October 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.

In public participation, Doug Schroeder asked about which supplemental contracts the board was not issuing this year as a result of the recent cutbacks.

Doug Schroeder also asked about the criteria used in the preliminary report released by the Ohio Department of Education last week ranking school districts. The rankings are based on the Performance Index scores on the state report card. The index, which has been part of the state report cards since 2003, combines individual pupil results on all tested subjects in grades 3 to 8 on Ohio's Achievement Assessments and on the 10th-grade Ohio Graduation Test.

Tom Rampe, representing the Kalida Volunteer Fire Department Inspection Team, asked the board about the timeline in addressing the fuel tank situation. He stated the fuel tank has been out of compliance for 3 years now and it needs to be addressed by December 1st of this year. He requested a response, in writing, from the school district.

EXECUTIVE SESSION 211-153

Mrs. Gerdeman motioned to go into executive session at 8:20 p.m. to discuss employment of personnel. Mr. Turnwald seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Gerdeman, yes; Mr. Turnwald, yes; Mr. von der Embse, yes; Mr. Wehri, yes. Vote unanimous. Motion carried.

8:45 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2011-154

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

DONATION FROM OTTAWA EAGLES – Accept a donation from the Ottawa Eagles in the amount of \$842.00

ST. MICHAEL'S BUS USAGE – Approve St. Michael's parish to use a school bus on December 19, 2011 to transport students to The Meadows of Kalida

SUPPLEMENTAL CONTRACTS – Approve the following supplemental contracts for the 2011-12 school year:

½ Jr. Class Advisor	Rob Schnippel	15 yrs. Exp	\$684.00
½ Jr. Class Advisor	Jill Zeller	0	\$375.00
½ Pep Band Director	Austin Basinger	0	\$525.00

Boys Basketball Volunteer Assistant	Scott Schnipke
Boys Basketball Volunteer Assistant	Joe Horstman
Boys Basketball Volunteer Assistant	Gene Stechschulte, Jr
Boys Basketball Volunteer Assistant	Scott Unverferth
Boys Basketball Volunteer Assistant	Bob Gerdeman
Girls Basketball Volunteer Assistant	Steve Myers
Girls Basketball Volunteer Assistant	Megan Hamburg

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.

SUPPLEMENTAL CONTRACTS 2011-155

Mr. Wehri motioned to award the following 2011-12 supplemental contracts:

¾ Boys Basketball Varsity Co-Assistant	Eric Rampe	8	\$2,376.00
¼ Boys Basketball Varsity Co-Assistant	Rick Kortokrax	0	\$ 525.00

Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption resulted as follows: In favor: Wehri, Turnwald, von der Embse and Gerdeman; Abstained: Laudick. Motion carried.

SUPPLEMENTAL CONTRACTS 2011-156

Mr. Turnwald motioned to award the following 2011-12 supplemental contracts:

½ 7 th Gr Boys Basketball Coach	Dale Siebeneck	0	\$ 825.00
½ 7 th Gr Boys Basketball Coach	Keith Nartker	0	\$ 825.00

Mr. Wehri seconded the motion and the roll being called upon for its adoption resulted as follows: In favor: Wehri, Turnwald, Laudick and Gerdeman; Opposed: von der Embse. Motion carried.

SUPPLEMENTAL CONTRACTS 2011-157

Mrs. Gerdeman motioned to award the following 2011-12 supplemental contracts:

7 th Gr Girls Basketball Coach	Jason Hoffman	2	\$ 1,782.00
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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 HEALTHCARE RATES 2011-158

Mrs. Gerdeman motioned to approve the following 2012 Putnam County Insurance Consortium healthcare monthly rates:

	PPO Plan #1	PPO Option #2	Health Savings Account	
Health Single	\$ 418.06	\$362.19	\$303.96	(Health rates are the same as last year)
Health Family	\$1,089.26	\$934.15	\$783.97	
Dental Single	\$29.78			
Dental Family	\$76.23			

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.

ADJOURNMENT 2011-159

There being no further business, at 9:25 p.m. Mr. von der Embse motioned and Mr. Turnwald 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
- Jared Denman, Sentinel
- Beth Jokinen, The Lima News
- Pat Broecker

Board Treasurer

- Doug Schroeder
- Tom Rampe
- Mary Grote