

The Kalida Board of Education met in regular session on the 10th day of April, 2013 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, present; Mr. Turnwald, present; Mr. von der Embse, present; Mr. Vorst, present.

**APPROVAL OF MINUTES 2013-041**

Mrs. Gerdeman motioned to approve the minutes of the March 6, 2013 regular 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 2013-042**

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

In Public Participation, Jeff Blanford was present to suggest clearing up issues/rumors that are in the public about the Jeremy Stober incident. Mr. Blanford suggested hiring an independent investigator to clear up questions/issues/rumors and, in his opinion, to restore creditability to the school administration.

**EXECUTIVE SESSION 2013-043**

Mr. Vorst motioned to go into executive session at 7:25 p.m. to discuss employment of personnel. Mrs. Niemeyer 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.

7:55 p.m. Let it be noted that no action was taken in executive session.

**CONSENT AGENDA ITEMS 2013-044**

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

**UNPAID LEAVE OF ABSENCE – MELANIE THORBAHN** – Approve ½ day unpaid (salary & benefits) leave of absence day (dock day) for Melanie Thorbahn on March 15, 2013

**UNPAID LEAVE OF ABSENCE – JAN SCHROEDER** – Approve 1 day unpaid (salary & benefits) leave of absence day (dock day) for Jan Schroeder on April 26, 2013

**UNPAID LEAVE OF ABSENCE – CHERYL KOCH** – Approve 1 day unpaid (salary & benefits) leave of absence day (dock day) for Cheryl Koch on May 17, 2013

**UNPAID LEAVE OF ABSENCE – BILL SCHULTE** – Approve 1 day unpaid (salary & benefits) leave of absence day (dock day) for Bill Schulte on April 22, 2013

**MEDICAL MUTUAL SCHOLARSHIP** – Approve A \$500.00 donation from Medical Mutual Insurance to be used towards one 2013 graduate scholarship.

**NORTHWESTERN OHIO EDUCATIONAL RESEARCH COUNCIL** – Approve the annual membership to Northwestern Ohio Educational Research Council at a cost of \$200.00 for the 2013-14 school year.

**KALIDA AREA CHAMBER OF COMMERCE MEMBERSHIP** – Approve the annual membership with the Kalida Area Chamber of Commerce for the 2013 calendar year at a cost of \$60.00.

**NWOET CONTRACT RENEWAL** – Approve the NWOET Basic Educational Technology Membership Contract renewal at no charge to the district for the 2013-14 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.

**2012-13 ATHLETIC TRAINING COVERAGE CONTRACT ADDENDUM 2013-045**

Mrs. Niemeyer moved to approve the 1<sup>st</sup> addendum to the St. Rita's Medical Center Athletic Training Coverage Contract for the 2012-13 school year to include recently enacted "Return-To-Play" law changes dealing with concussions. Mr. Vorst seconded the Motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**PURCHASE OF 2013 SIMPLICITY PRESTIGE LAWN MOWER/SNOW BLOWER 2013-046**

Mr. Turnwald motioned to approve purchasing a 2013 Simplicity Prestige Lawn mower/Snow blower from All Season Lawn & Recreation at a cost of \$7,751.00, less trade in of our 2001 Cub Cadet lawn mower w/blower \$1,500.00, for a net cost of \$6,251.00. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 ATHLETIC DIRECTOR TRAINING CONTRACT 2013-047**

Mrs. Gerdeman motioned to approve a ten (10) day contract, days to be worked in July 2013, for James McBride for athletic director training services. Compensation is set at \$800.00. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ATHLETIC DIRECTOR TRAINING STIPEND – ADAM HUBER 2013-048**

Mr. Vorst motioned to approve a \$800.00 stipend to Adam Huber for 10 days of athletic director training during July 2013 with Jim McBride. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RETIREMENT RESIGNATION – ELLEN NIEMEYER 2013-049**

After publically thanking her for her 26 years of service to the school system, Mrs. Gerdeman motioned to accept the resignation of Ellen Niemeyer, as a bus driver, effective May 31, 2013, for retirement purposes. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**NON-RENEWAL OF 2012-13 SUPPLEMENTAL CONTRACTS 2013-050**

Mrs. Niemeyer motioned to non-renew all 2012-13 supplemental contracts. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CERTIFIED CONTRACTS 2013-051**

Mrs. Gerdeman motioned to award contracts to the following employees:

David Gordon	Continuing Teacher's Contract
Mary Glick	Continuing Teacher's Contract
Robb Schultz	3-year Limited Teaching Contract
Kayla King	2-year Limited Teaching Contract
Alison Meyer	2-year Limited Teaching Contract

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

**NON-CERTIFIED CONTRACTS 2013-052**

Mr. Vorst motioned to award contracts to the following employees:

Sarah Neidert	2-year Administrative Contract
Jeremy Okuley	2-year Administrative Contract
Linda Schmenk	2-year School Employees Contract

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

**CONTRACT – KRISTEN STECHSCHULTE 2013-053**

Mr. Turnwald motioned to award Kristen Stechschulte a one (1) year limited teaching contract for the 2013-14 school year as a district physical education/health teacher. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 SUPPLEMENTAL CONTRACTS 2013-054**

Mrs. Gerdeman motioned to approve the following supplemental contracts for the 2013-14 school year:

Girls Cross Country Coach	Kayla King	0 years exp.	\$2,741.00
High School Cheerleading Advisor	Kaylan Griffith	2 years exp	\$1,480.00
Competition Squad Cheer Advisor	Erica Schmenk	0 years exp	\$1,370.00
Varsity Volleyball Coach	Kristen Stechschulte	11 years exp	\$4,385.00
Assistant Varsity Volleyball Coach	Sandy Westrick	0 years exp	\$1,827.00
Volunteer Volleyball Coach	Mike Westrick		

Mr. Vorst seconded the motion and the roll being called upon for its adoption, von der Embse, Niemeyer, Gerdeman and Vorst were in favor; Turnwald abstained. Motion carried.

**SUBSTITUTE BUS DRIVER RATE 2013-055**

Mr. Turnwald motioned to approve the substitute bus driver rate at \$19.96 per hour, starting with the 2013-14 school year. Note: This is the same as a regular driver rate. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CLASS OF 2013 2013-056**

Mrs. Gerdeman motioned to approve the following seniors for graduation May 26, 2013, pending completion of the requirements established by the Kalida Board of Education:

Taylor Anthony Aguirre	Skylar Raeann Basinger	Andrea Ellen Bellmann
Leah Ann Berheide	Damon Andrew Birkemeier	Benjamin Jeffrey Cleemput
Bailey Danyelle Dangler	Jessica Rose Doepker	Anthony Joseph Dunn
Sean Michael Ellerbrock	Ryan Gregory Erhart	Carrie Marie Gerding
Summer Nicole Holtkamp	Kristi Sue Honigfort	Austin Richard Horstman
Abby Jo Hosler	Rob Joseph Kleman	Adam Gregory Knueve
Ryan Jeffrey Korte	Kyle John Landin	Richard Francis Langhals
Andrew Cornelius Lause	Phillip Robert Loveland	Cody Michael Mathew
Emily Morgan Melroy	Alyssa Renee Odenweller	Neil Michael Recker
Dustin Richard Rosselit	Katie Marie Schmitz	Emily Katherine Schnipke
Kendra Nicole Schroeder	Shelby Lee Schroeder	Kayla Nicole Siefker
Amy Marie Smith	Joshua Dennis Smith	Alexander James Snavley
Ben Robert Stechschulte	Anthony Duane Swift	Casey Logan Unverferth
Julia Marie Vandemark	Kaylyn Marie Verhoff	Shelly Rose Verhoff
Abigail Marie Vorst	Kyle Cade Vorst	Eric David Warnecke
Jacob Alan Warnimont	Aric Thomas Webken	Danae Nicole Webken
Jordan Matthew Wurth	Joel Carl Zeller	

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

**ST. MICHAEL'S USE OF BUS                      2013-057**

Mr. Turnwald motioned to approve Kalida St. Michaels using a school bus on May 13, 2013. Mr. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RESOLUTION OPPOSITION TO HB59 PROVISIONS                      2013-058**

Mr. Vorst motioned to approve the following resolution:

**WHEREAS**, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

**WHEREAS**, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

**WHEREAS**, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

**WHEREAS**, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

**WHEREAS**, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

**NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED**, that the Kalida Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

**BE IT FURTHER RESOLVED** that the Kalida Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

**RESOLUTION CONCERNING ESC'S FUNDING AND GOVERNANCE IN HB59                      2013-059**

Mr. Turnwald motioned to approve the following resolution:

**WHEREAS**, Ohio Educational Service Centers (ESCs) are a vital link and partner in the primary and secondary educational process, providing a range of services to their member school districts, including curriculum development, professional development, technology assistance, administrative and supervisory services, preschool and special education programs and specialist staffing and support services for at-risk youth; and

**WHEREAS**, ESCs assist school districts in meeting and complying with federal and state regulations in areas such as bus driver training, teacher licensure, background checks, child attendance, EMIS reporting and coordination, child abuse awareness and prevention, and many other important services to the local districts they serve; and

**WHEREAS**, ESCs support community outreach and partnerships in their school districts, including family and civic engagement teams, Business Advisory Councils, Family and Children First Councils, Workforce Development Boards and Regional P-16 Councils; and

**WHEREAS**, ESCs serve as important bodies to encourage and broker shared services among school districts, as well as other local government units on a regional basis, including value-added benefits in areas such as administrative back office support, grant-writing and administration, human resource services, transportation services and technology assistance; and

**WHEREAS**, the executive budget proposal (HB 59) submitted by Governor Kasich proposes the continuation of reductions in the state funding subsidy for ESCs by \$15.3 million, thereby reducing the ability of ESCs to effectively and efficiently serve school districts and other clients; and

**NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED**, that the Kalida Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

**BE IT FURTHER RESOLVED**, that the Kalida Local Schools Board of Education does hereby urge the Ohio General Assembly to maintain the state subsidy for ESCs at current levels; and

**BE IT FURTHER RESOLVED**, that the Kalida Local Schools Board of Education also proposes to eliminate publicly elected ESC boards of education and to replace such boards with a governance model similar to Career Center Boards of Education, using appointed members from all client groups, thereby increasing public accountability and transparency for ESC operations and strengthening the educational mission of ESCs; and ESCs should be governed by representatives appointed from locally elected boards of education member schools who are directly accountable to Ohio local school district taxpayers; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and to forward copies of the resolution to the Governor and members of the Ohio General Assembly.

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

**CRA AGREEMENT WITH REMLINGER MANUFACTURING**

**2013-060**

Mrs. Niemeyer motioned to approve the following:

- A 100% tax abatement for a 15 year period through the Community Reinvestment Area on Real Estate taxes to Remlinger Manufacturing Inc., on the upcoming expansion of their manufacturing facility, including a building addition of 44,280 sq. foot, a solar field, an expansion of unpaved storage area, and a cement drive for trucks and storage, estimated investment of \$1,800,000.00.
- Concerning the compensation agreement, the Board selects Option B, understanding there will be no payment in lieu of taxes to the school district because of existing State of Ohio law concerning reductions to School Foundation Funds if a compensation agreement exists between the company and school.
- The Board agrees to waive their rights to the forty-five (45) day review time frame and allow the Village of Kalida council to proceed with the necessary actions to grant such tax abatement.

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

**FLOOD INSURANCE 2013-061**

Mrs. Gerdeman motioned to renew purchasing \$50,000 of flood insurance with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$641.00 annually. This is to cover the deductible of our flood insurance coverage thru SORSA. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2013-062**

There being no further business, at 9:10 p.m. Mr. Turnwald motioned and Mr. Vorst 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  
Cindy Webken  
Julie Recker  
Mary Lou Hoffman  
Diane Recker  
Jeff Blanford  
Jeremy Okuley  
Anna Ketcham  
Mary Grote

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Board Treasurer