

The Kalida Board of Education met in regular session on the 8th day of May, 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 2013-063**

Mr. Vorst motioned to approve the minutes of the April 10, 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 2013-064**

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

**EXECUTIVE SESSION 2013-065**

Mr. Turnwald motioned to go into executive session at 7:05 p.m. to discuss employment of personnel. Mrs. Gerdeman 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.

7:40 p.m. Let it be noted that no action was taken in executive session.

**CONSENT AGENDA ITEMS 2013-066**

Mrs. Niemeyer motioned to approve the following consent agenda items:

**EARLY DISMISSAL – 2012-13 CALENDAR AMENDMENT** – Approve a one-hour early dismissal on May 23, 2013, the last day of school for the 2012-13 school year

**EARLY DISMISSAL – 2013-14 CALENDAR AMENDMENT** – Approve a one-hour early dismissal on May 22, 2014, the last day of school for the 2013-14 school year

**UNPAID LEAVE OF ABSENCE – LINDA SCHMENK** – Approve 1/2 day unpaid (salary & benefits) leave of absence day (dock day) for Linda Schmenk on April 19, 2013

**JUNE 2013 BOARD MEETING DATE CHANGE** – Approve changing the June 2013 regular board meeting to June 19, 2013 \*Reminder: No July meeting is currently scheduled.

**AUGUST 2013 BOARD MEETING DATE CHANGE** – Approve changing the August 2013 regular board meeting to August 7, 2013 \*Reminder: No July meeting is currently scheduled.

**SUMMER STUDENT JANITORIAL WORKERS** – Approve employing the following students for summer janitorial help:

Justine Verhoff	Ryan Schulte
Kyle Honigfort	Noah Verhoff
Austin Schulte	Trevor Holtkamp

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

**RETIREMENT RESIGNATION – RICHARD HOFFMAN 2013-067**

Mrs. Gerdeman motioned to accept the resignation of Richard Hoffman, 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.

**CONTRACT – VOCATIONAL AGRICULTURAL TEACHER – RYAN McMICHAEL 2013-068**

Mr. Vorst motioned to approve issuing a one year limited teaching contract to Ryan McMichael, as the vocational agricultural teacher, for the 2013-14 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.

**CONTRACT – ELEMENTARY TEACHER – KELLY SIEFKER 2013-069**

Mr. Turnwald motioned to approve issuing a one year limited teaching contract to Kelly Siefker, as an elementary teacher, 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.

**CONTRACT – 5/9's PHYSICAL EDUCATION TEACHER – KEITH FISCHER 2013-070**

Mrs. Niemeyer motioned to approve issuing a one year limited teaching 5/9's contract to Keith Fischer, as a physical education teacher, 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.

**NEOLA BOARD POLICY UPDATES 2013-071**

Mr. Turnwald motioned to adopt the updates to the NEOLA school board policy as recommended by the Superintendent. 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 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2013-072**

Mrs. Gerdeman motioned to approve a resolution authorizing 2013-14 membership in the Ohio High School Athletic Association. 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 2013-073**

Mr. Vorst motioned to approve the following supplemental contracts for the 2013-14 school year:

Boys Varsity Basketball Coach	Richard Kortokrax	38 yrs exp.	\$7,583.00
½ Boys Asst. Varsity Basketball Coach	Rick Kortokrax	2	1,151.00
Boys Reserve Basketball Coach	Scott Schnipke	3	3,070.00
Boys 8 <sup>th</sup> gr. Basketball Coach	Greg Klausing	8	2,613.00
Girls Varsity Basketball Coach	Adam Huber	11	3,508.00
Girls Asst. Varsity Basketball Coach	Scott Miller	11	6,578.00
Girls Reserve Basketball Coach	Robb Schultz	3	3,070.00
Boys Varsity Soccer Coach	Mark Czubik	24	4,873.00
Boys Reserve Soccer Coach	Scott States	14	3,606.00
Girls Varsity Soccer Coach	David Kehres	8	4,020.00
Girls Asst. Varsity Soccer Coach	Brent Bockrath	7	2,729.00
Girls Reserve Volleyball Coach	Alison Meyer	2	2,302.00
Girls 8 <sup>th</sup> gr. Volleyball Coach	Dolly Schnipke	11	2,851.00
Girls 7 <sup>th</sup> gr. Volleyball Coach	Kelly Schnipke	1	1,742.00
Girls Reserve Softball Coach	Kelly Schnipke	1	2,217.00
Varsity Golf Coach	Ken Schnipke	17	4,629.00
Boys Cross Country Coach	Scott Miller	12	4,507.00
Weight Training Supervisor	Steve Myers	5	2,558.00
½ Junior High Cheerleading Advisor	Kelly Ellerbrock	1	475.00
½ Junior High Cheerleading Advisor	Brooke Etzkorn	0	457.00
Marching Band Director	Lori Klausing	24	5,603.00
Assistant Marching Band Director	Mary Glick	5	2,924.00
Elementary Choir Director	Mary Glick	5	1,096.00
½ Pep Band Director	Lori Klausing	22	975.00
Musical Director	Mary Glick	3	3,070.00
Senior Class Advisor	Dale Liebrecht	11	1,535.00
Student Council Advisor	Ken Pothast	22	3,167.00
National Honor Society Advisor	Jeff Clement	3	1,023.00
High School Academic Club Advisor	Robert Gasser	19	2,613.00
Asst. HS Academic Club Advisor	Denise Scherer	3	853.00
Junior High Academic Club Advisor	Dale Liebrecht	9	1,450.00
Junior High Science Coordinator	Robb Schultz	3	853.00
½ Elementary Early Bus Duty	Deb Eickholt	4	795.00
½ Elementary Early Bus Duty	Michele Niese	8	1,105.00
½ Elementary Late Bus Duty	Deb Eickholt	4	795.00
½ Elementary Late Bus Duty	Michele Niese	8	1,105.00
Bloodmobile Coordinator	Beth Grime	7	1,169.00

Mr. Turnwald 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.

**2013-14 PUTNAM COUNTY ESC CURRICULUM SERVICES CONTRACT 2013-074**

Mr. Turnwald motioned to table the FY2013-14 Putnam County ESC Curriculum Contract since school funding legislative changes are only proposed at this time. 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 COMPUTER UPGRADE PURCHASES 2013-075**

Mrs. Niemeyer motioned to approve purchasing 94 Lenovo laptop computers for the 2013-14 school year in the following areas: (Each laptop is \$530.00, for a total cost of \$49,820.00.)

- 48 laptop computers for the elementary classrooms
- 26 laptop computers for the elementary lab
- 20 laptop computers for the high school biomedical lab

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

**5-YEAR FORECAST UPDATE 2013-076**

Mrs. Gerdeman motioned to approve the 5-year forecast as presented, ad to submit the forecast to the Ohio Department of Education by May 31, 2013. 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 ELEMENTARY BOOKBILLS 2013-077**

Mrs. Niemeyer motioned to approve the 2013-14 Elementary bookbills as presented by the Principal. Mr. Turnwald seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 HIGH SCHOOL BOOKBILLS 2013-078**

Mr. Vorst motioned to approve the 2013-14 High School bookbills as presented by the Principal. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2013-14 KALIDA JUNIOR HIGH AND HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE OF CONDUCT 2013-079**

Mr. Turnwald motioned to approve the 2013-14 Kalida Junior High and high School Extra Curricular Activities Code of Conduct as presented by the Principal. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ADJOURNMENT 2013-080**

There being no further business, at 9:07 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.

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Board President

In Attendance:  
Don Horstman  
Chris Pfahler  
Karl Lammers  
Cindy Webken  
Julie Recker  
Jeremy Okuley  
Anna Ketcham  
Mary Grote  
Mary Lou Hoffman  
Ken Schnipke

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Board Treasurer