

The Kalida Board of Education met in regular session on the 9th day of April, 2014 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; Mrs. Peck, present; Mr. von der Embse, present; Mr. Vorst, present.

APPROVAL OF MINUTES 2014-040

Mr. von der Embse motioned to approve the minutes of the March 19, 2014 regular meeting as presented by the Treasurer. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2014-041

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

In public participation, Anna Ketcham asked that the flag be moved to the other side of the beam.

EXECUTIVE SESSION 2014-042

Mr. von der Embse motioned to go into executive session at 7:15 p.m. to consider the employment of personnel and to prepare for negotiations. Mrs. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Niemeyer, yes; Mrs. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mrs. Gerdeman, yes. Vote unanimous. Motion carried.

7:46 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2014-043

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

UNPAID LEAVE OF ABSENCE (DOCK DAY) – BILL SCHULTE – Approved one and one-half (1 1/2) unpaid (salary & benefits) leave of absence days (dock days) for Bill Schulte on April 24 & 25, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – CHRIS SCHROEDER – Approved one (1) unpaid (salary & benefits) leave of absence day (dock day) for Chris Schroeder on March 21, 2014.

UNPAID LEAVE OF ABSENCE (DOCK DAY) – JAN SCHROEDER – Approved one-half (1/2) unpaid (salary & benefits) leave of absence day (dock day) for Jan Schroeder on April 25, 2014.

NWOET MEMBERSHIP – Approved membership in Northwest Ohio Educational Technology for the 2014-15 school year at no charge to the district.

NWOERC MEMBERSHIP – Approved membership in Northwestern Ohio Educational Research Council for the 2014-15 school year at a cost of \$200.00 to the district.

FFA STATE CONVENTION – Approved Ag teacher Ryan McMichael's request for an overnight FFA Trip to the State Convention in Columbus Ohio for approximately 7 students, May 1 -2, 2014

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

BUILDING RENTAL RATE 2014-044

Mr. von der Embse motioned to approve the elementary and high school building rental rate from \$75.00 to \$100.00 beginning January 1, 2015. (The district will honor the current rate for any rentals currently on the books.) Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2013-2014 NON RENEWAL OF ALL SUPPLEMENTAL CONTRACTS 2014-045

Mrs. Peck motioned to non-renew all 2013-14 supplemental contracts. 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 2014-046

Mr. Vorst motioned to approve the following 2014-15 supplemental contracts:

Athletic Director	Adam Huber	1 yr exp.	(District is not
Girls Varsity Basketball Coach	Adam Huber	12	settled on
Boys Assist Varsity Basketball Coach ½	Rick Kortokrax	3	base salary
Boys Assist Varsity Basketball Coach ½	Brad Horstman	1	for next year
Boys JV Basketball Coach	Scott Schnipke	5	yet.)
Boys 7th Grade Basketball Coach	Brian Laudick	1	
Boys Varsity Soccer Coach	Mark Czubik	25	
Boys Asst. Varsity Soccer Coach	Ryan Birkemeier	2	
Boy JV Soccer Coach	Scott States	15	
Girls Varsity Soccer Coach	David Kehres	7	
Girls Varsity Volleyball Coach	Kristen Stechschulte	12	
Girls JV Volleyball Coach	Alison Luderman	3	
Baseball Varsity Coach	Joe Recker	1	
Baseball Assistant Varsity Coach	Ryan Hoffman	1	
Softball Asst. Coach	Scott Schnipke	1	
Golf Varsity Coach	Ken Schnipke	18	
Cross Country Coach Boys	Scott Miller	13	
Weight Training Supervisor	Steve Myers	6	

Marching Band Director	Lori Klausing	25
Auxiliary Band Director	Emily Selhorst	2
Pep Band Director	Lori Klausing	23
Senior Class Advisor	Dale Liebrecht	12
Student Council Advisor	Ken Pothast	23
National Honor Society Advisor	Jeff Clement	4
HS Academic Advisor	Robert Gasser	20
HS Asst. Academic Advisor	Denise Scherer	4
JH Quiz Bowl Advisor	Dale Liebrecht	10
Elementary Safety Patrol Coordinator	Keith Fischer	1
Elementary Early Bus Duty ½	Deb Eickholt	5
Elementary Early Bus Duty ½	Michele Niese	9
Elementary Late Bus Duty ½	Deb Eickholt	5
Elementary Late Bus Duty ½	Michele Niese	9
Bloodmobile Coordinator	Beth Grime	8

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.

CLASS OF 2014 2014-047

Mrs. Niemeyer motioned to approve the following seniors for graduation on May 25, 2014, pending completion of the requirements established by the Kalida Board of Education:

Thaddeus Michael Backus	Yvonia Mackenzie Barnett	Madison Rose Burgei
Dana Renee Cattell	Alexis Danielle Decker	Alison Nicole Fortman
Joseph Robert Gerdeman	Trevor Craig Guisinger	Dylan Christopher Hoffman
Kyle Adam Honigfort	Ryan Anthony Kahle	Lucas Jay Kaufman
Kyle William Kehres	Bethany Anne Kimmel	Katelyn Leeann Kortokrax
Meredith Leigh Kromer	Andrew Jeffrey Krouse	Adam Joseph Langhals
Brooke Rose Loveland	Devin Merschman	Patrick Galway Millott
Cody Thomas Niese	Cody Phillip Ortega	Kiersten Nicole Recker
Kenneth James Reed	Nicole Lynn Reindel	Ian Michael Banks Richey
Austin Scott Ricker	Michael Joseph Schroeder	Ryan Anthony Schulte
Bryce Eugene Selhorst	Kylie Marie Siebeneck	Taylor Nicole Siefer
Whitney Ann Smith	Nicki Ann Spicer	Elizabeth Mary Turnwald
Derek Theodore Verhoff	Justine Ann Verhoff	Sarah Kathleen Verhoff
Sarah Jane Wortkoetter	Paige Marie Wurth	Randy Daniel Zeller

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

2013-14 CALAMITY DAY CONTINGENCY PLAN 2014-048

Mr. von der Embse motioned to approve the following calamity day plan for the 12 days we have missed this school year:

The Kalida Board of Education will use as many of the additional four calamity days as needed in order to have the students complete the academic year before Memorial Day.

In exchange for using all four of these days to shorten the student calendar:

- All employees will report for two days of professional development on the days immediately following the contracted teacher workday.
- The Kalida Board of Education will set a 2:00 pm early dismissal on the last day of school for the students.
- The district teacher work day will take place on Tuesday, May 27
- The first professional development day will take place on Wednesday, May 28,
- The second professional development day will take place on Thursday, May 29.
- Under this option the district currently has one additional calamity day to use, and as a result the students could miss one additional day this year and still be dismissed before Memorial Day.

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

During the treasurers' report, the board was informed that the 2011-12 and 2012-13 financial audit by the State of Ohio is complete and the report is available on the Ohio Auditors webpage.

ADJOURNMENT 2014-049

There being no further business, at 8:11 p.m. Mr. von der Embse 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.

Board President

In Attendance:
Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Mary Grote
Anna Ketcham

Board Treasurer