

The Kalida Board of Education met in regular session on the 13th day of August, 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.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2014-104

Mr. von der Embse motioned to approve the minutes of the June 17, 2014 regular meeting and the June 24, 2014 special meeting 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.

APPROVAL OF BILLS 2014-105

Mr. Vorst motioned to approve the bills paid during the month of June & July 2014 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.

CONSENT AGENDA ITEMS 2014-106

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

UNPAID LEAVE OF ABSENCE (DOCK DAYS) – RICHARD HOFFMAN – Approved two unpaid (salary & benefits) leave of absence days (dock days) for Richard Hoffman on September 11 & 12, 2014.

EXCHANGE OF SERVICES – Approved an exchange of Services Partnership Agreement with The Ohio State University for the 2014-15 school year.

FY15 BUS ROUTES – Approved the 2014-15 bus routes as presented in Schoology.

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.

CERTIFIED OTES EVALUATORS 2014-107

Mrs. Niemeyer motioned to approve the following evaluators for the Ohio Teacher Evaluation System effective August 1, 2014 through June 30, 2015:

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

2014-15 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS 2014-108

Mr. von der Embse motioned to approve the following contracts for 2014-15 educational visually impaired services:

- An agreement with Hancock County Educational Service Center to provide Braillest Services for the 2014-15 school year, estimated cost of \$8,300.00
- An agreement with Logan County Educational Service Center to provide Orientation and Mobility Services three times a month, and a teacher 2 days a week for Visually Impaired Direct Services, estimated cost \$26,500.00
- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools for an amount equal to the excess cost of providing Visually Impaired Services to their student open enrolled here.

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

CERTIFIED BUS DRIVER LISTING 2014-109

Mrs. Peck motion to approve certifying the following individuals as meeting the requirements to drive a school bus:

Beverly Berheide	Luke Hermiller	Richard Hoffman
Dale Liebrecht	Traci Miller	Donald Rall
Linda Schmenk	Chris Schroeder	Jan Schroeder
Gary Schroeder	William Schulte	Mary Siefker
Gary Vorst	Kelly Webken	Mike Webken
Leroy Wehri		

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.

CERTIFIED VAN DRIVER LISTING 2014-110

Mr. Vorst motion to approve certifying the following individuals as meeting the requirements to drive a school van:

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

2014-15 SCHOOL LUNCH PRICES 2014-111

Mrs. Peck motioned to approve the following cafeteria prices for the 2014-15 school year: (No increase from last year)

	<u>Elementary</u>	<u>High School</u>
Student Lunch	\$2.25	\$2.50
Student Milk	.50	.50
Adult Lunch	3.40	3.40
Adult Milk	.60	.60

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

OSBA DELEGATE AND ALTERNATE 2014-112

Mr. von der Embse motioned to appoint Nicole Niemeyer as the delegate and Sue Gerdeman as the alternate to the Ohio School Board Conference on November 9-12, 2014. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014- 15 SUPPLEMENTAL CONTRACTS 2014-113

Mrs. Niemeyer motioned to approve the following 2014-15 supplemental contracts:

Assistant Varsity Volleyball Coach	Cathy Berry	16 years experience
Girls Reserve Basketball Coach	Robb Schultz	4
Jr. High Science Coordinator	Robb Schultz	4
Volunteer Volleyball Coach	Kim (Bockrath) Lammers	
Volunteer Volleyball Coach	Scott Schnipke	

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

OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2014-114

Mrs. Peck motioned to approve membership in the Ohio Coalition for Equity & Adequacy at a cost of \$313.00 for the 2014-15 school year. 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.

ACCEPT DONATIONS 2014-115

Mrs. Peck motioned to accept donations to Kalida schools totaling \$500.00 for the month of July 2014 as presented. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY15 SECTION 125 PLAN ADMINISTRATOR – AMERICAN FIDELITY 2014-116

Mr. Von der Embse motioned to approve American Fidelity Assurance Company to administer our Section 125 plan for calendar year 2015. Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY15 HEALTH SAVINGS PLAN ADMINISTRATOR – THE UNION BANK 2014-117

Mrs. Niemeyer motioned to approve The Union Bank to administer our HSA Health plan for calendar year 2015. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CY15 WORKERS COMPENSATION GROUP – COMPMANAGEMENT 2014-118

Mr. Vorst motioned to approve joining the CompManagement Group for our calendar year 2015 workers compensation.. 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.

There will be a board financial study session on Wednesday, August 27, 2014 at 5:30 p.m. in the Administrative Building.

2014-15 ELEMENTARY STUDENT HANDBOOK 2014-119

Mrs. Peck motioned to approve the elementary student handbook for the 2014-15 school year as presented by the principal. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADJOURNMENT 2014-120

There being no further business, at 7:49 p.m. Mr. Vorst motioned and Mr. von der Embse 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:
Karl Lammers
Chris Pfahler
Kathy Verhoff
Cindy Webken
Julie Recker

Board Treasurer