

The Kalida Board of Education met in regular session on the 11th day of February, 2015 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 2015-018

Mrs. Gerdeman motioned to approve the minutes of the January 7, 2015 Organizational/regular 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 2015-019

Mr. von der Embse motioned to approve the bills paid during the month of January 2015 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 2015-020

Mr. von der Embse motioned to approve the following consent agenda items:

UNPAID LEAVE OF ABSENCE (DOCK DAYS) – LORI KLAUSING – Approve one (1) unpaid (salary & benefits) leave of absence day (dock day) for Lori Klausung on February 19, 2015.

8th GRADE WASHINGTON D.C. TRIP – Approve the 2015-16 8th Grade trip to Washington D.C. on October 15-18, 2015.

ADDITIONAL TITLE 1 TUTOR – JUDY BIRKEMEIER – Approve Judy Birkemeier as a 2nd Grade Title I Intervention tutor for the 2014-15 school year.

KALIDA AREA CHAMBER OF COMMERCE – Approve renewing membership with the Kalida Area Chamber of Commerce for 2015 at a cost of \$60.00.

2014-15 VOLUNTEER ASSISTANT COACHES – Approve the following volunteer assistant coaches for the 2014-15 school year:

Dolly Schnipke	Volunteer Softball Assistant
Keith Meyer	Volunteer Baseball Assistant
Brian Klausung	Volunteer Baseball Assistant

UNPAID LEAVE OF ABSENCE (DOCK DAYS) – SUE CLEMENTZ – Approved three (3) unpaid (salary & benefits) leave of absence days (dock days) for Sue Clementz on March 24, 25, 26, 2015.

ADDITIONAL TITLE 1 TUTOR – GINA ERHART – Approve Gina Erhart as a Title I tutor for the 2014-15 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.

RESIGNATION FOR RETIREMENT PURPOSES – MARY LOU HOFFMAN 2015-021

Mrs. Peck motioned to accept the resignation of library aide Mary Lou Hoffman, effective May 31, 2015, for retirement purposes. (A contract for Mrs. Hoffman to take advantage of the Victory Lap Program and return to work for the 2015-16 school year will be issued next month.) 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 SPECIAL EDUCATION SERVICES CONTRACT 2015-022

Mrs. Gerdeman motioned to approve the revised amount of \$185,000 for special education services for the 2014-15 school year that are provided by the Putnam County ESC. (The original estimate was \$105,000). Mr. Vorst seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2014-15 CURRICULUM CONTRACT 2015-023

Mrs. Niemeyer motioned to approve the revised amount of \$22,000.00 for curriculum services for the 2014-15 school year that are provided by the Putnam County ESC. (The original estimate was \$21,000). Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2015-16 PUTNAM COUNTY ESC SERVICE CONTRACTS 2015-024

Mrs. Peck motioned to approve the following estimated amounts for services from the Putnam County ESC for the 2015-16 school year:

Special Education Service Contract	\$185,000
Curriculum Service Contract	<u>\$ 22,000</u>
Total:	\$207,000

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

ELIMINATION OF LIBRARIAN/MEDIA SPECIALIST POSITION 2015-025

Mrs. Gerdeman motioned to approve a resolution to RIF/eliminate the position of the Librarian/Media Specialist at the end of the 2014-15 school year through attrition. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION – RICHARD HOFFMAN, BUS DRIVER 2015-026

Mr. von der Embse motioned to accept the resignation of (retired/rehired) bus driver Richard Hoffman, effective July 31, 2015. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESIGNATION FOR RETIREMENT PURPOSES – BETH BIRKEMEIER 2015-027

Mrs. Niemeyer motioned to accept the resignation of elementary teacher Beth Birkemeier, effective the end of the 2014-15 school year, for retirement purposes. (A contract for Mrs. Birkemeier to take advantage of the Victory Lap Program and return to work for the 2015-16 school year will be issued next month.) Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Superintendent’s report:

- We have used 6 calamity days this school year so far, so we will have school on Monday, February 16, 2015
- Mr. Lammers was happy to report that there have been no reports of bullying in either building in the last 6 months.
- After a discussion about adding Track to our spring sports, the board has asked the Superintendent to poll the students to see if there is still interest and to find out if the monetary backing is still available.
- Preliminary FY16 & FY17 State Budget numbers have been released and Kalida is projected to lose \$170,000 over a 2 year period.
- The Village of Kalida will be doing a sewer project along our soccer field starting March 1st.

ACCEPT DONATIONS 2015-028

Mrs. Gerdeman motioned to accept donations to Kalida schools totaling \$3,744.20 for the month of January 2015 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.

TAX RATES 2015-029

Mrs. Peck motioned to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. 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.

2015 OSBA MEMBERSHIP 2015-030

Mrs. Niemeyer motioned to approve the following:

- Renew membership in the Ohio School Board Association at a cost of \$2,577.00
- Renew the electronic subscription to the OSBA Briefcase for free, and to
- Renew the electronic subscription to the School management News, at a cost of \$150.00

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

EXECUTIVE SESSION 2015-031

Mrs. Peck motioned to go into executive session at 7:43 p.m. to consider the employment of personnel. Mrs. Gerdeman 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.

8:25 p.m. Let it be noted that no action was taken in executive session.

ADJOURNMENT 2015-032

There being no further business, at 8:26 p.m. Mrs. Gerdeman motioned and Mrs. Niemeyer 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
Pat Broecker
Mary Grote
Grace Niemeyer
Owen Niemeyer

Board Treasurer