

The Kalida Board of Education met in regular session on the 13th day of May, 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 2015-058**

Mr. von der Embse motioned to approve the minutes of the April 8, 2015 regular meeting as presented by the Treasurer. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**APPROVAL OF BILLS 2015-059**

Mrs. Niemeyer motioned to approve the bills paid during the month of April 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.

There was no public participation.

During old Business the board reviewed what it would cost in coaches salaries to start a track & field program for the school.

**EXECUTIVE SESSION 2015-060**

Mrs. Gerdeman motioned to go into executive session at 7:06 p.m. to consider the employment of personnel and to review negotiations with employees. Mr. von der Embse 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; Mrs. Gerdeman, yes; Mr. Vorst yes. Vote unanimous. Motion carried.

7:31 p.m. – Let it be noted that no action was taken in executive session.

**CONSENT AGENDA ITEMS 2015-061**

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

**2015-16 SCHOOL CALENDAR REVISION** – Approve changing the 2015-16 school calendar, making the Thursday before Easter, March 24<sup>th</sup>, a make-up day instead of the Monday after Easter, March 28<sup>th</sup>.

**EARLY DISMISSAL MAY 22, 2015** – Approve a two-hour early dismissal the last day of school, May 22, 2015

**UNPAID LEAVE OF ABSENCE (DOCK DAY) – CAROLYN MILLER** – Approve one (1) unpaid (salary & benefits) leave of absence day (dock day) for Carolyn Miller on April 24, 2015

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

Joni Kaufman	Laine Laudick	Christian Laukhuf
Brooke Lucke	Taylor Siefker	Nathan Vorst
Kristen Fortman	Jade Zeller	

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

**2015-16 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 2015-062**

Mrs. Peck motioned to a resolution authorizing 2015-16 membership in the Ohio High School Athletic Association. 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.

**CONTRACT – JUNIOR HIGH/HIGH SCHOOL ENGLISH TEACHER – EMILY MAAG 2015-063**

Mrs. Niemeyer motioned to approve issuing a one (1) year limited teaching contract to Emily Maag as the Junior High/High School English Teacher, for the 2015-16 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.

**RESCIND RESIGNATION AND VICTORY LAP CONTRACT – MARY LOU HOFFMAN 2015-064**

Mr. von der Embse motioned to rescind Mary Lou Hoffman's resignation and victory lap contract, at her request. Mary Lou will revert back to her continuing contract status. Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**RESIGNATION – KEITH FISCHER 2015-065**

Mrs. Gerdeman motioned to accept the resignation of Keith Fischer as our ½ time Elementary Physical Education Teacher, effective August 1, 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 – JANICE SCHROEDER 2015-066**

Mr. von der Embse motioned to accept the resignation of bus driver Janice Schroeder effective June 1, 2015 for the purpose of retirement. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**CONTRACT – BUS DRIVER – MARY SIEFKER 2015-067**

Mrs. Peck motioned to approve issuing a one (1) year limited school employees contract to Mary Siefker as a bus driver, for the 2015-16 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.

**7-12 TRACK AND FIELD PROGRAM AT KALIDA HIGH SCHOOL 2015-068**

Mr. von der Embse motioned to approve the start of a Track and Field program for the 2015-16 school year. Mrs. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. von der Embse, Mr. Vorst, Mrs. Peck, Mrs. Niemeyer, yes; Mrs. Gerdeman, no. Motion carried.

**2015-16 SUPPLEMENTAL CONTRACTS 2015-069**

Mrs. Niemeyer motioned to approve the following 2015-16 supplemental contracts:

**Rescind:**

Girls Soccer Assistant Coach	Danielle Storey
JH Academic Club Advisor	Dale Liebrecht
8 <sup>th</sup> Grade Volleyball Coach	Dolly Schnipke

**Issue:**

Musical Director	Mary Glick	5 yrs exp.	3,821.00
Junior Class Advisor	Ryan Mcmichael	2	860.00
Assistant marching Band Director	Ashley Shoyer	0	2,229.00
Auxiliary Band Director	Emily Selhorst	2	2,407.00
½ JH Cheerleading Advisor	Kelli Ellerbrock	3	535.00
½ JH Cheerleading Advisor	Brooke Schroeder	2	516.00
Assistant HS Academic Club Advisor	Dale Liebrecht	11	1,376.00
JH Academic Club Advisor	Mary Smith	0	955.00
Elementary Safety patrol Coordinator	Kristen Stechschulte	0	796.00
½ JH Student Council Advisor	Jeff Clement	6	691.00
Boys Freshman Basketball Coach	Brad Horstman	2	2,063.00
8 <sup>th</sup> Grade Boys Basketball Coach	Greg Klausung	10	2,897.00
JH Athletic Events Coordinator	Steve Myers	0	1,114.00

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

**2015-16 SUPPLEMENTAL CONTRACT 2015-070**

Mrs. Gerdeman motioned to approve the following 2015-16 supplemental contract:

Assistant Varsity Boys Basketball Coach	Rick Kortokrax
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The motion was not seconded, therefore not voted on.

**NEOLA BOARD POLICY UPDATES 2015-071**

Mrs. Peck motioned to approve the recommended updates to the NEOLA school board policy as presented by the Superintendent. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**HERITAGE FLOORS CONTRACT 2015-072**

Mrs. Gerdeman motioned to approve a contract with heritage Floors to sand, stripe and finish the elementary gym floor this summer, for a cost of \$14,544.00. 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.

**Discussions during the Superintendent’s report:**

- There will be reserved seats at the graduation ceremony for board members and their spouses who let us know they are attending.
- We had a cafeteria review and it went very well. Our wellness policy will be updated to be more specific.
- Kalida received a ranking of #17 out of 800+ schools from U.S. News for the 2013-14 school year.

**TRANSFER OF FUNDS 2015-073**

Mrs. Gerdeman motioned to approve a transfer from the general fund to the bus purchase fund in the amount of \$40,000.00. (We will be putting specs out to purchase a school bus this summer.) Mrs. Peck seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**ACCEPT DONATIONS 2015-074**

Mrs. Niemeyer motioned to accept donations to Kalida schools totaling \$8,872.50 for the month of April 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.

**FIVE YEAR FORECAST UPDATE 2015-075**

Mr. von der Embse motioned to approve the updated five-year forecast as presented by the treasurer for submission to the Ohio Department of Education. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2015-16 ELEMENTARY BOOKBILLS 2015-076**

Mrs. Peck motioned to approve the 2015-16 elementary bookbills as presented by principal Verhoff. Mrs. Gerdeman seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2015-16 HIGH SCHOOL STUDENT HANDBOOK 2015-077**

Mrs. Gerdeman motioned to approve the 2015-16 high school student handbook as presented by principal Pfahler. Mrs. Niemeyer seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

**2015-16 HIGH SCHOOL BOOKBILLS 2015-078**

Mrs. Peck motioned to approve the 2015-16 high school bookbills as presented by principal Pfahler. 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 was no staff participation.

**ADJOURNMENT 2015-079**

There being no further business, at 8:07 p.m. Mrs. Peck 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:  
Karl Lammers  
Chris Pfahler  
Kathy Verhoff  
Cindy Webken  
Julie Recker  
Mary Lou Hoffman

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Board Treasurer