

The Kalida Board of Education met in regular session on the 9th day of December, 2009 at 8:00 p.m. in the high school library.

The meeting was called to order by the President and on the roll the following members were: Mr. Laudick, absent; Mrs. Osterhage, present; Mr. Stechschulte, present; Mr. Turnwald, present; Mr. Wehri, present.

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

APPROVAL OF MINUTES 2009-150

Mrs. Osterhage motioned to approve the minutes of the November 18, 2009 regular board meeting as presented by the treasurer. Mr. Wehri seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2009-151

Mr. Stechschulte motioned to approve the bills paid during the month of November as presented by the treasurer. Mrs. Osterhage seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXECUTIVE SESSION 2009-152

Mr. Wehri motioned to go into executive session at 8:05 p.m. for the following purpose:

- (a) Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing

Mrs. Osterhage seconded the motion and the roll being called upon for its adoption resulted as follows: Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

Brian Laudick arrived at 8:06 p.m.

9:20 p.m. Let it be noted no action was taken in executive session.

RESOLUTION AFFIRMING DISMISSAL FROM THE KALIDA NATIONAL HONOR SOCIETY 2009-153

Mr. Stechschulte motioned to approve a resolution affirming dismissal of Student #1-09 from the Kalida National Honor Society. A copy is on file in the treasurer's office. Mr. Laudick seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Laudick, yes; Mrs. Osterhage, yes; Mr. Stechschulte, yes; Mr. Wehri, yes; Mr. Turnwald, yes. Vote unanimous. Motion carried.

CONSENT AGENDA ITEMS 2009-154

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

SCHOOL BUS BIDS – Approve advertisement for the purchase of a 2010, 84 passenger handicap school bus

2009-2010 BASKETBALL SEASON TICKET PRICES - Approve 2009-2010 basketball season ticket prices as follows:

	<u>Price</u>
Reserved Seat for Complimentary Pass Holders	\$ 20.00
Reserved Seat for All Sports Pass Holders:	
Adults/Students	\$ 20.00
Senior Citizens	\$ 10.00
Boys Season Tickets:	
Adults (General Seating)	\$ 60.00
Adults – with reserve seating	\$ 80.00
Students (General Seating)	\$ 40.00
Students – with reserve seating	\$ 60.00
Senior Citizens (General Seating)	\$ 40.00
Senior Citizens – with reserve seating	\$ 50.00
Girls Season Tickets:	
Adults (General Seating)	\$ 40.00
Students (General Seating)	\$ 30.00
Senior Citizens (General Seating)	\$ 40.00

ELEMENTARY BUILDING PROJECT CHANGE ORDERS – Approve the following:

- **Charles Construction**
 - #1 November 9, 2009 \$2,648.35 Bulletin No. 1 items
(See below for #2)

RESIGNATION OF JOYCE WARNECKE – Approve the resignation of Joyce Warnecke, due to retirement, as the 2nd shift janitor, effective December 31, 2009

SUPPLEMENTAL CONTRACTS – Approved the following supplemental contracts

Joel Rampe	ACME Coach	2 yrs. Exp.	\$1,782.00
Derek Schroeder	Volunteer Weight Room Coordinator		
Lori (Scott) Recker	Volunteer Weight Room Coordinator		
Kim Schroeder	Volunteer Weight Room Coordinator		
Denise Giesige	Volunteer Weight Room Coordinator		
Kyle (Pudge) Unverferth	Volunteer Weight Room Coordinator		
Scott Unverferth	Volunteer Boys Basketball Coach		

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

ELEMENTARY BUILDING PROJECT CHANGE ORDERS 2009-155

Mr. Laudick motioned to approve the following change order for the elementary building project:

- **Charles Construction**
 - #2 November 24, 2009 \$3,284.77 Bulletin No. 2 items

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

Two candidates in attendance interested in being appointed to the open board seat in January were introduced to the Board, those being Sue Gerdeman and Gary Horstman.

Board president Denny Turnwald presented outgoing board member Rhonda Osterhage with a plaque of Appreciation for her 8 years of service to the Kalida Board of Education.

ADJOURNMENT 2009-156

There being no further business, at 9:40 p.m. Mr. Wehri motioned and Mr. Laudick seconded the motion to adjourn the meeting. When roll was called for its adoption all members were in favor. Vote unanimous. Motion carried.

In Attendance:

Don Horstman
Chris Pfahler
Karl Lammers
Cindy Webken
Julie Recker
Sue Gerdeman
Gary Horstman
Robert Gasser
JoAnn & Rick Horstman
Tom & Deb Heitmeyer
Gary & Jenny Kahle
Sharri Mock
Kevin Kaufman
Jason Hoffman

Board President

Board Treasurer