

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [January 12, 2016](#)

A regular meeting of the Continental Local Board of Education was held at 7:43 p.m. (after the organizational meeting) in the administrative office.

The Meeting was called to order by the president.

ROLL CALL: Present: Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich.

### **Resolution #08-16**

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Wednesday, December 16, 2015.

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nays; None. Motion carried.

Hearing of the public:

No one present.

Mrs. Potts gave the elementary building report.

Mr. Eding gave the junior high /high school building report.

Mrs. Schmitz gave the financial report.

### **Resolution #09-16**

It was moved by Mrs. Etter and seconded by Mr. Olds to accept the monthly financial report including investments, cash reconciliation and Board spending plan.

ROLL CALL: Ayes; Mrs. Etter, Mr. Olds, Mr. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

### **Resolution #10-16**

It was moved by Mr. Bradford and seconded by Mr. Zachrich to:

-Approve the following donations:

\$1,000.00 from Mike Walls to the Walls Scholarship Fund.

-Approve the FY 2017 Alternative Tax Budget as required by the Putnam County Auditor.

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$5,345.89.

-Approve the following College Credit Plus partnership agreements:

Owens Community College  
University of Toledo

ROLL CALL: Ayes; Mr. Olds, Mr. Zachrich, Mr. Bidlack, Mr. Bradford, and Mrs. Etter. Nays; None. Motion carried.

The end of the Second Quarter/First Semester for Junior High and High School students was on Friday, January 15, 2016.

No school in Observance of Martin Luther King Jr. Day on Monday, January 18, 2016.

The Transportation report was heard.

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Mr. Mengerink presented certificates to the Board members in honor of School Board Recognition Month. He also commended the Board on a great year of representing the Continental Local School District.

Mr. Ron Bradford gave the Vantage Report.

### **Resolution #11-16**

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the following:

-Approve Brian Gerdeman as a substitute bus driver and issue him a bus driving certificate for the remainder of the 2015-2016 school year.

-Approve the following supplemental contracts for the 2015-2016 school year, pending certification and BCI/FBI background checks if applicable:

Musical Accompanist	Pam Jones
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ROLL CALL: Ayes; Mr. Zachrich, Mr. Bidlack, Mr. Bradford, Mrs. Etter, and Mr. Olds. Nays; None. Motion carried.

### **Resolution #12-16**

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve the resignation of Toby Bidlack as Junior HighTrack Coach for the 2015-2016 school year.

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Mr. Bidlack, Abstained. Nays; None. Motion carried.

The next regular board meeting will be Tuesday, February 16, 2016 at 7:00 p.m. in the administrative office.

### **Resolution #13-16**

It was moved by Mr. Olds and seconded by Mrs. Etter to adjourn the meeting.

THOSE IN FAVOR: Ayes; Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Nays; None. Motion carried.

Adjournment Time: 8:05 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer