

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [September 18, 2014](#)

A regular meeting of the Continental Local Board of Education was held at 7:00 p.m. in the administrative office.

The Meeting was called to order by the president.

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

Resolution #66-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Monday, August 18, 2014.

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 to speak.

Mr. Gerdeman gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #67-14

It was moved by Mr. Olds and seconded by Mrs. Etter 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 #68-14

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

-Approve the following appropriation change:

Decrease Fund 587	(Title VI-B Preschool)	\$ 438.84
Decrease Fund 599	(Other Federal Grants)	\$2,323.00

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$6,524.39.

-Accept the following donations:

\$1,000.00	from Mike Walls to the Walls Scholarship Fund
\$ 100.00	from Mike and Pam Jones to Band Fund for Percussion Mallets
\$ 50.00	from Parents of Pirates to the Elementary Library for book in memory of Drew Altenburger

- Approve the annual in-state tuition rate of \$3,700.91 for FY 2015.

-Approve the 5-year Depository Agreement with First Federal Bank.

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

The Transportation report was heard. The board heard options for the new bus garage and gave input on the design options.

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Mr. Ron Bradford gave the Vantage Report.

The \$3,000.00 anonymous donation reported last month was from Cooper Family Foundation. We thank them for their generosity.

Resolution #68A-14

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the Continental FFA trip to the National Convention in Louisville, Kentucky on October 28 through November 1, 2014.

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

Resolution #69-14

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

-Approve the following retirement resignations effective June 1, 2015:

Ms. Cathy Berry, 32 years at Continental School
Mrs. Melanie Dopp, 32 years at Continental School
Mrs. Chris Heringhaus, 39.5 years at Continental School
Mrs. Jill Krutsch, 36 years at Continental School

-Approve the following for the supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2014-2015 school year:

8 th Grade Boys Basketball	Bob Ward
7 th Grade Boys Basketball	Damon Schmidt
8 th Grade Girls Basketball	Ben Schwarzman
7 th Grade Girls Basketball	Brooke Tegenkamp
Head Baseball	Terry Dockery
Head Softball	Jordan Streicher
Junior High Boys Track	Ben Schwarzman
Co-Elem Student Council	Lori Allen
Co-Elem Student Council	Kelli Roney

-Approve the following volunteers for the 2014-2015 basketball season, pending certification and BCI/FBI background checks if applicable:

Varsity Boys Basketball – Ross Morgan, Todd Tegenkamp, and Jordan Streicher
Varsity Girls Basketball – Annette Hoeffel and Ron Harter

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

Resolution #70-14

It was moved by Mrs. Etter and seconded by Mr. Olds to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year:

High School Boys Track – Mindi Bradford

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

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Resolution #71-14

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year:

Junior High Girls Track – Toby Bidlack

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

The next regular board meeting will be Tuesday, October 21, 2014 at 7:00 p.m. in the administrative office.

Resolution #72-14

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: 7:54 p.m.

Signed: _____, President

Attest: _____, Treasurer