

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [September 15, 2015](#)

A regular meeting of the Continental Local Board of Education was held at 5:00 p.m. in the administrative office.

The Meeting was called to order by the president.

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

### **Resolution #79-15**

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the minutes from the regular meeting on Monday, August 24, 2015.

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

Mr. Bradford arrived.

Hearing of the public:

New staff members were present and introduced themselves to the board members.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

### **Resolution #80-15**

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

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

### **Resolution #81-15**

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

-Approve the following appropriation change:

Decrease Fund 587	(Title VI-B Preschool)	\$ 466.10
Decrease Fund 599	(Other Federal Grants)	\$1,685.94

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$2,900.80.

-Accept the following donations:

\$ 134.00	from the Defiance County Fair	to the Music Fund
\$ 250.00	from the Ottoville Park Fund	to the Music Fund

- Approve the annual in-state tuition rate of \$5,063.47 for FY 2016.

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

The Transportation report was heard. The occupancy permit was obtained for the new bus garage and the new propane bus was delivered.

Mr. Ron Bradford gave the Vantage Report.

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### **Resolution #82-15**

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

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

8 <sup>th</sup> Grade Boys Basketball	Damon Schmidt
7 <sup>th</sup> Grade Boys Basketball	Bob Ward
8 <sup>th</sup> Grade Girls Basketball	Ben Schwarzman
7 <sup>th</sup> Grade Girls Basketball	Jordan Streicher
Head Softball	Jordan Streicher

-Approve the supplemental resignation from Lisa Benton as the junior high cheerleading advisor.

-Approve the following volunteers for the 2015-2016 basketball season, pending certification and BCI/FBI background checks if applicable:

Varsity Boys Basketball – Ross Morgan and Todd Tegenkamp  
Varsity Girls Basketball – Denny Ordway

-Approve Diana Ordway as a Continental School van driver and issue a certificate for the 2015-2016 school year.

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

The next regular board meeting will be Tuesday, October 20, 2015 at 7:30 p.m. in the administrative office.

### **Resolution #83-15**

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: 5:25 p.m.

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

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