

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [January 13, 2015](#)

A regular meeting of the Continental Local Board of Education was held at 7:41 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 #08-15**

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

Mr. Gerdeman gave the elementary building report and the bullying summary for the first half of the school year.

Mr. Eding gave the junior high /high school building report and the bullying summary for the first half of the school year.

Mrs. Schmitz gave the financial report.

### **Resolution #09-15**

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 #10-15**

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

-Approve the following donations:

\$10.00 from Jim and Doris Ruen to the Continental Band Fund in memory of JoAnne Prowant  
\$90.00 from the Prowant family to the Continental Band Fund in memory of JoAnne Prowant

-Approve the FY 2016 Alternative Tax Budget as required by the Putnam County Auditor.

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$5,859.30.

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 16, 2015.

No school in Observance of Martin Luther King Jr. Day on Monday, January 19, 2015.

The Transportation report was heard.

Bid opening for the new bus garage will be Tuesday, February 3 at 1:00 p.m. in the administrative office.

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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 #11-15**

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

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

Musical Assistant Director	Chelsea Manon
Musical Accompanist	Pam Jones

-Accept the resignation of Diane Ordway, bus driver position only, effective July 14, 2015.

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

The next regular board meeting will be Tuesday, February 17, 2014 at 5:30 p.m. in the administrative office.

### **Resolution #14-15**

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: 8:06 p.m.

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

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