

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [October 21, 2014](#)

A regular meeting of the Continental Local Board of Education was held at 7:30 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 #73-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Thursday, September 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 school / high school building report.

Mrs. Schmitz gave the financial report.

Resolution #74-14

It was moved by Mr. Bradford 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 #75-14

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

-Approve the Five-Year Forecast.

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$14,158.18.

-Approve return of advance from the Recreation Fund (013) to the General Fund (001) for \$3,301.58.

-Accept the following donations:

\$300.00 from Pioneer Day Fund to the Band Fund

\$151.00 from the Defiance County Ag Society to the Band Fund

\$200.00 from Sons of American Legion, Post 541 to the Band Fund

\$150.00 from Sons of American Legion, Post 541 to the Art Fund

\$ 25.00 from the Class of 1954 to the Continental Community Scholarship Fund in memory of
Ronald McKibben

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

Resolution #76-14

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the first reading of the following NEOLA policies for Continental Local Schools:

-1530 Evaluation of Principals and Other Administrators

-2210 Curriculum Development

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- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities
- 2510 Adoption of Textbooks
- 2520 Selection of Instructional Materials and Equipment
- 3220 Standards-Based Teacher Evaluation
- 5223 Released Time for Religious Instruction
- 5330 Use of Medications
- 5336 Care of Students with Diabetes
- 5830 Student Fund-Raising
- 6144 Investments
- 7540.02 District Web Page
- 8325 Receiving Legal Documents
- 8330 Student Records
- 8400 School Safety
- 8500 Food Services
- 8510 Wellness
- 8540 Vending Machines
- 8550 Competitive Food Sales
- 8560 Incidental Transportation of Students by Private Vehicle
- 9211 District Support Organizations

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

The Transportation report was heard. Discussed a possible propane bus grant through the EPA.

Mr. Ron Bradford gave the Vantage Report.

Resolution #77-14

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

-Accept the following retirement resignations:

Karla Altenburger, effective May 29, 2015, 39 years at Continental School
Joni Swager, effective May 29, 2015, 31 years at Continental School
Kelly Brown, effective May 30, 2015, 22 years at Continental School
Lori Allen, effective June 1, 2015, 30 years at Continental School
Sandy Spitnale, effective June 1, 2015, 38 years at Continental School

-Accept the resignation of Kelli Roney as Co-Elementary Student Council Advisor.

-Approve the following members for the 2014-2015 Local Professional Development Committee:

Tracy Potts, Sharon Siebeneck, Joel Mengerink, Pam Retcher and Brian Gerdeman, Secretary

Each committee member except the secretary shall be paid \$25.00 per hour up to a maximum of 40 hours for work performed outside the regular work day. The secretary shall be paid \$25.00 per hour up to a maximum of 50 hours for work performed outside the regular work day.

-Approve Chris Warnement, Varsity Girls Soccer Coach, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year.

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

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The next regular board meeting will be Tuesday, November 18, 2014 at 7:30 p.m. in the administrative office.

Resolution #78-14

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: 8:03 p.m.

Signed: _____, President

Attest: _____, Treasurer