

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [October 18, 2016](#)

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 #86-16**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Monday, September 12, 2016.

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

Hearing of the public:

The board recognized Jaylen Arme, daughter of Joshua and Jaime Arme, with a Letter of Commendation from Continental High School and the National Merit Scholarship Corporation for her outstanding performance on the preliminary SAT/National Merit Scholarship Qualifying Test in 2015.

The board recognized Breanne Eickholt, daughter of Jeremy and Rebecca Schnipke and Bryon Eickholt, with an Award of Excellence from the National Academy of Future Scientists and Technologists for Outstanding Academic Performance, Leadership Potential, and Dedication to Serving Humanity through Science, Technology, Engineering, or Math.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

### **Resolution #87-16**

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 #88-16**

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

-Approve the Five-Year Forecast.

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$15,716.42.

-Accept the following donations:

\$ 300.00 from Pioneer Day Fund to the Music Fund.

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

\$3,000.00 from Cooper Family Foundation to the Continental School for Classroom Grants

-Approve the following appropriation changes:

Increase Fund 019           \$3,000.00

Increase Fund 599           \$6,075.34

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-Approve insurance premiums for January 1, 2017 to December 31, 2017 as follows:

<u>Plan: PPO 2</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 613.64	\$ 552.28	\$ 61.36
Family Health	\$1,582.67	\$1,424.40	\$158.27

<u>Plan: High Deductible</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 514.98	\$ 463.48	\$ 51.50
Family Health	\$ 1,328.24	\$1,195.42	\$132.82

<u>Plan: Dental</u>	<u>Monthly Premium</u>	<u>Bd. Share (100%) Per Month</u>	<u>Employee Share (0%) Per Month</u>
Single Dental	\$ 33.77	\$ 33.77	\$0.00
Family Dental	\$ 86.45	\$ 86.45	\$0.00

-Approve the transfer of \$50,000 from the General Fund (001-0000) to the General Fund Capital and Maintenance Reserve Setaside Fund (001-9300).

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

The Transportation report was heard.

### **Resolution #89-16**

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the purchase of a New Holland T4.74 tractor from Homier & Sons, Inc. with state term pricing of \$43,550.

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

### **Resolution #90-16**

It was moved by Mrs. Etter and seconded by Mr. Olds to approve the Continental FFA trip to the National Convention in Indianapolis, Indiana on October 19 through October 22, 2016.

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

Mr. Ron Bradford gave the Vantage Report.

### **Resolution #91-16**

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

-Retroactively employ Maria Martinez as a 5 hour per day, part-time aide, effective September 26, 2016, pending proper certification and satisfactory FBI/BCI background checks. Contract days for the 2016-2017 school year will be 160.

-Approve the following for the supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2016-2017 school year:

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Junior High Student Council  
Co-Prom Advisors

Ben Warnecke  
Jaime Arney, Brian Badenhop, Ashley Anders & Jennifer  
Hopps

-Approve the following members for the 2016-2017 Local Professional Development Committee:

Tracy Potts, Sharon Siebeneck, Danny Kissell, 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.

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

### **Resolution #92-16**

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2016-2017 school year:

Varsity Girls Track                  Dalton Bradford

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

The next regular board meeting will be Thursday, November 17, 2016 at 7:30 p.m. in the administrative office.

### **Resolution #93-16**

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: 8:22 p.m.

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

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