RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on February 5, 2015

A special meeting of the Continental Local Board of Education was held at 5:30 p.m. in the administrative office.

The meeting was called to order by the president.

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

Resolution #15-15

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the low bid from Kahle & Verhoff Construction, Inc. for construction of the new bus garage, contingent upon submission of payment and performance bond, and insurance certificate, and in accordance with bid proposals received by the Continental Local School District for the new school garage building project.

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

Resolution #16-15

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

- -Accept the resignation of Christian Hoeffel as girls basketball head coach, effective January 21, 2014. He will be paid for 12 weeks of work, based upon the total number of weeks in the season, at Step 2B.
- -Accept the resignation of Jaime Armey as girls JV basketball coach, effective January 21, 2015. She will be paid for 12 weeks of work, based upon the total number of weeks in the season, at Step 0B.
- -Approve Jaime Armey as girls varsity basketball head coach, effective January 21, 2015. She will be paid, based upon the number of weeks in the season, less 12 weeks, at Step 0B.
- -Approve Ron Harter as girls JV basketball coach, effective January 21, 2015. He will be paid, based upon the number of weeks in the season, less 12 weeks, at Step 2B.
- -Approve the re-assignment of Marilyn Bohrer to a 5th/6th grade teacher position in the elementary.
- -Approve the resignation of Brian Gerdeman as elementary principal, effective at the end of his current contract. He will be returning to the classroom as a teacher.

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

The next regular board meeting will be Tuesday, February 17, 2015 at 5:30 p.m. in the administrative office.

Resolution #17-15

It was moved by Mr. Olds and seconded by Mrs. Etter to adjourn the meeting.

Signed:	. President	Attest:		. Treasurer
Adjournment Time: 5:47	p.m.			
THOSE IN FAVOR: Ay	es; Mr. Bidlack, Mrs. Etter, M	Ar. Olds, and Mr. Za	chrich. Nayes; None.	Motion carried.