

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [September 21, 2017](#)

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 #70-17

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Monday, August 16, 2017.

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

Hearing of the public:

No one present to speak.

Mrs. Potts gave the Elementary building report.

Mr. Eding gave the Junior/High School building report.

Mrs. Sabo gave the financial report.

Resolution #71-17

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

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

Resolution #72-17

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

-Approve the following appropriation changes:

Increase 001 General Fund	\$2,000,000
Increase 006 Cafeteria	\$12,639.43
Increase 018 Public School Support	\$19,148.74
Increase 022 District Agency Fund	\$3,024.04
Increase 516 IDEA-B Special Education	\$40.75
Increase 599 Miscellaneous Federal Grants	\$10,000

-Approve the annual in-state tuition rate of \$5,230.07 for FY 2018.

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

The Transportation report was heard.

Resolution #73-17

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

-Approve donation of the band trailer to the band boosters.

-Approve the three-year contract between Continental Local School and Education Plus, LLC for assistance with the Federal E-Rate Program. The contract term will be for FY2018, FY2019, and FY2020. The annual fee will be \$1,500.

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

Mr. Ron Bradford gave the Vantage Report.

Resolution #74-17

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

-Approve the following supplementals for school year 2017-2018.

Amanda Heil	School Play Director
Jennifer Hopps	Co Jr/Sr Class Advisor
Nathan Schmidt	Scholastic Bowl Advisor

-Approve Kelly Slattman as a substitute bus driver and issue her a bus driving certificate for the 2017-2018 school year.

-Approve a Memorandum of Understanding between the Continental Local School Board of Education and the Continental Education Association regarding the Athletic Director pay.

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

Resolution #75-17

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

-Approve the following supplemental for school year 2017-2018:

Melinda Bradford	Co Jr/Sr Class Advisor
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ROLL CALL: Ayes: Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Abstain: Mr. Bradford. Nays: None. Motion carried.

Points of Information

- Congratulations to Pam Retcher for being selected from over 82,000 entries in the 2017 Scholastic Book Clubs and James Patterson Partnership Giveaway. Mrs. Retcher will be winning \$500.00 and 500 Bonus Points to spend on her classroom library. Thank you Mrs. Retcher for ensuring the students in your classroom find great books to read.

-Demonstration of the new touch panels being used by our 2nd and 6th grade teachers at the elementary.

-The next regular Board meeting is October 17, 2017 at 7:30 p.m. in the board office.

Resolution #76-17

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