

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on October 17, 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 #77-17

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Thursday, September 21, 2017.

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

Hearing of the public:

Mr. Matt Miller, Mayor of Continental, expressed his gratitude to the Board of Education for the 6th Street repaving project. He informed the Board of the \$500,000 Grant the Village of Continental received which will resurface some of the streets and sidewalks. The grant will also fund a renovation of the park. Mr. Miller is looking for grant monies to help with the water tower replacement.

Mrs. Potts gave the elementary building report.

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

Mrs. Sabo gave the financial report.

Resolution #78-17

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

Resolution #79-17

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

-Approve the Five-Year Forecast.

-Approve the transfer from the General Fund (001) to the Cafeteria Fund (006) for \$13,239.66.

-Accept the following donations:

- \$200.00 from the Sons of the American Legion Post 541 to the Art Fund
- \$250.00 from the Ottoville Park Festival Committee to the Music Fund
- \$300.00 from the Pioneer Day Festival Committee to the Music Fund
- \$200.00 from the Continental Fall Festival Committee to the Music Fund
- \$605.00 from the Masonic Lodge to the Boys Basketball Fund
- \$975.00 from the Class of 1962 to the Continental School Library
- \$397.25 from the Class of 1962 to the Continental School Library
- \$100.00 from Michael Walls to the Boys Basketball Fund

-Approve the transfer of \$20,000 from General Fund (001) to Severance Fund (019-9098).

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

Resolution #80-17

It was moved by Mr. Olds and seconded by Mrs. Etter to approve insurance premiums for January 1, 2018 to December 31, 2018 as follows:

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<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	\$ 705.69	\$ 635.12	\$ 70.57
Family Health	\$1,820.07	\$1,638.06	\$182.01
<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	\$ 592.23	\$ 533.00	\$ 59.23
Family Health	\$ 1,527.48	\$1,374.73	\$152.75
<u>Plan: Dental</u>	<u>Monthly Premium</u>	<u>Bd. Share (100%) Per Month</u>	<u>Employee Share (0%) Per Month</u>
Single Dental	\$ 37.15	\$ 37.15	\$0.00
Family Dental	\$ 95.10	\$ 95.10	\$0.00

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

The Transportation report was heard. Mr. Kissell thanked Mrs. Howell for getting the T1 report done.

Resolution #81-17

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the electricity purchase contract with Interstate Gas Supply, Inc. for a period beginning February 2018 thru January 2021 at a kilowatt per hour price of \$0.0455.

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 #82-17

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

-Approve the following members for the 2017-2018 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: Mrs. Etter, Mr. Zachrich, Mr. Bradford, Mr. Olds, and Mr. Bidlack. Nays: None. Motion carried.

The next regular board meeting will be Tuesday, November 14, 2017 at 7:30 p.m. in the administrative office.

Resolution #83-17

It was moved by Mr. Olds and seconded by Mr. Bradford 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: Dean Bidlack, President

Attest: Beverly Loh, Treasurer