

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
AUGUST 6, 2015  
1:30 p.m.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met for a special meeting on August 6, 2015, at 1:30 p.m. in the Education Complex Conference Room. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call.

**15-52** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

**15-53** On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda

- A. Superintendent's Report – Dr. Ken Schmiesing
  - 1. Recommend approval of a one year contract for Amanda Temple, High School Science, MS 0 years exp.
  - 2. Change years of experience for Heather Siefring, Second Grade Teacher (hired at June 24, 2015 Board Meeting) from 2 years experience to 3 years experience.

**ADJOURNMENT**

With no other business, the meeting was adjourned at 1:43 p.m.

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Board President

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Treasurer