

**CELINA CITY BOARD OF EDUCATION
JULY 8, 2010**

The Celina City Board of Education met in special session on July 8, 2010 at 6:01 p.m. in the conference room of the education Complex. Mrs. Paulus called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

10-23 On a motion by Mr. Gilmore, 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.

10-24 On a motion by Mrs. Piper, seconded by Mr. Gilmore the Board approved the presentation of the consensus agenda.

Mr. Miller made the following recommendations:

Resolutions

1. Recommend the Board accept the best bid from Miami International Trucks for the purchase of a 2011 72-passenger bus. Cost \$79,647 includes trade-in.
2. Recommend the Board accept the lowest and best bids from Prairie Farms Dairy for milk and Aunt Millie's Bakeries for bread for the 2010-2011 school year.

Personnel

1. Recommend approval of the resignation of Emily Harner, language arts teacher, effective end of 2009-10 school year.
2. Recommend approval to hire Brennen Bader – BS-0 year's experience.
3. Recommend approval to hire Jon Gudorf – MS-0 year's experience.
4. Recommend approval to hire Betsy Bertke – MS-4 year's experience.
5. Recommend approval to hire Justin Krogman – 5Y-2 year's experience.
6. Recommend approval to hire Lisa Brunswick – .50 FTE BS-1 year experience.
7. Recommend approval to hire Jason Lammers – .50 FTE BS-0 years experience.
8. Recommend approval to hire Cindy Buschor – BS-0 year's experience.

After discussion of the consensus agenda, Mrs. Piper requested that the resolution awarding milk and bread contracts be removed from the consensus agenda.

With no objections to that that request, Mrs. Paulus called for a vote on the balance on the consensus agenda.

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

10-25 Mrs. Piper moved and Mrs. Hoyng seconded the following resolution:
Recommend the Board accept the lowest and best bids from Prairie Farms Dairy for milk products and Aunt Millie's Bakeries for bread products for the 2010-2011 school year.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: No, Mr. Fetters: Aye,
Mr. Gilmore: Aye Approved.

The Board changed the July 19, 2010 Board meeting to July 22, 2010 at the Ed Complex conference room at 6:00 p.m.

With no business, the meeting adjourned at 7:18 p.m.

Board President

Treasurer