

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
JUNE 30, 2014  
12:00 p.m.**

The Celina City Board of Education met in special session on June 30, 2014 at 12:00p.m. in the Education Complex conference room. Mr. Feters, Mrs. Paulus, Mr. Gilmore and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

**TREASURER’S REPORT – MR. MICK DAVIS**

1. Resolution accepting the highest bid of \$215,000 from Jeff Knapke for the property owned by the Board and offered for sale at public action.
2. Approval of the transfer of up to \$115,000 from General Fund to 006 – Food Service.  
Approval of advance of up to \$9,000 from General Fund to 006 – Food Service.  
Approval of advance of up to \$20,000 from General Fund to 506 – Race to the Top  
Approval of advance of up to \$50,000 from General Fund to 525 – Head Start

3. Acceptance of a donation:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
OAPSE	High School	\$2000.00	Green & White Scholarship

- 14-35** On a motion by Mr. Gilmore, seconded by Mr. Feters, the Board approved the items that were presented.

VOTE: Mr. Feters: Aye, Mrs. Piper: Aye. Mrs. Paulus: Aye, Mr. Gilmore: Aye. Approved.

The Board Members discussed to include their email addresses on the school web site profile.

With no other business, Mrs. Piper adjourned the meeting at 12:15p.m.

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Board President

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Treasurer