

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 4, 2011**

The Celina City Board of Education met in regular session on May 4, 2011 at 5:00 p.m. in the conference room of the Education Complex. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

**11-20** The Board on a motion by Mrs. Piper, seconded by Mrs. Paulus, set the agenda.

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

**11-21** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda.

SUPERINTENDENT'S REPORT – Mr. Matt Miller

Personnel:

1. Recommend approval of the retirement of Linda Goodwin, English teacher @ HS, after 35 years of service, effective July 1, 2011.
2. Recommend approval of the retirement of Joan Rehrmann, Resource teacher @ CIS, after 30 years of service, effective May 31, 2011.
3. Recommend approval of the retirement of Elizabeth Heiby, 4<sup>th</sup> grade @ East, after 38 years of service, effective May 31, 2011.
4. Recommend approval of the retirement of Phil Long, 6<sup>th</sup> grade @ CIS, after 35.5 years of service, effective May 31, 2011.
5. Recommend approval of the retirement of Kathy Miller, Reading Specialist, all buildings, after 35 years of service, effective June 1, 2011.
6. Recommend approval of the retirement of Nancy Hartke, Head Start teacher, after 30 years of service, effective July 1, 2011.

Resolution:

1. Recommend approval of a 2-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

The Board announced that the May Meeting was being changed to the 23<sup>rd</sup> instead of the 16<sup>th</sup> and the location changed to the conference room of the Education Complex.

With no other business, the meeting was adjourned at 5:10 p.m.

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Board President

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Treasurer