

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, APRIL 14, 2025
HIGH SCHOOL LECTURE HALL
6:00 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____	Second _____	_____
_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. REPORTS

1. CES Music Department
2. Cheri Hall/Tressie Sigmond – CEA Co-Presidents
3. Joni Minnich – OAPSE President
4. Facilities -- Phil Metz

VI. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

- A. Treasurer’s Report – Mrs. Michelle Mawer
1. Approve the minutes of the March 13, 2025 meeting, March 17, 2025 Work Session, and March 25, 2025 Special meeting. **Attachment I**
 2. Approve the March 2025 Cash Summary Report showing revenues of \$6,594,406.26 and expenditures of \$6,005,703.94. **Attachment II**
 3. Approve the Bank Reconciliation Report for March 2025. The balance as of March 31, 2025, is \$83,459,266.18 of which \$52,785,572.91 is for the building project. **Attachment III**
 4. Approve the checks written for March 2025 of \$5,420,438.91. **Attachment IV**

5. Accept the following donations:
--Donation from Kubota Tractor Corporation of engines, transmissions and other components valued at \$9,750 to Tri Star Agricultural Industrial Technology Program

Approve Treasurer's Report

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

VIII. SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

A. Personnel

Motion to approve the presented personnel items, pending proper certification and paperwork.

File Attachments
Attachment 1

Motion to approve the updated Executive Secretary Compensation Plan reflecting the holidays that are granted to the 187 and 210 day employees and the additional verbiage listed under "Part V – Leaves."

File Attachments
Attachment 2

Motion to approve up to 15 extended days to be split among CHS counselors between May-July to support students and families with transcripts, scheduling, etc.

Motion to adjust pay to Rachel Craft for Varsity Cheer Supplemental from Class IV to Class III for 2024-25.

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

B. Stipend Payments

Motion to approve stipend payments for the 2025 Resident Educator Mentors.

File Attachments
Attachment 3

Motion to approve stipend payments for the following positions:

\$500 for the Spring Musical Set Artist: Amy Sutter
\$500 for the Spring Musical Sound Engineer: Shawn Snider
\$300 for the Accompanist at the Middle School Solo and Ensemble Contest: Kathryn
Dobmeyer
\$1,000 for the Middle School DC Trip Coordinator: Dave Mader
\$250 each for the Middle School DC Bus Captains: Christie Binkley, Jason Tribolet and
James Miracle
\$3,500 for the Summer School Director, Celina High School, certified staff

Motion _____

Second _____

_____ Jon Clouse

_____ Carl Huber

_____ Mark Huelsman

_____ Adam Schleucher

_____ Julie Sommer

C. Other Business

Motion to approve the attached list of physicians to do bus driver and van physicals for the 2025-26 school year at a cost of \$50 each.

File Attachments

Attachment 4

Motion to approve the attached Mercer County ESC Service Agreement for the 2025-2026 school year.

File Attachments

Attachment 5

Motion to approve the Class of 2025 Graduates (providing all requirements are met).

File Attachments

Attachment 6

_____ Jon Clouse

_____ Carl Huber

_____ Mark Huelsman

_____ Adam Schleucher

_____ Julie Sommer

D. Head Start Report

File Attachments

Attachment A

Motion to approve Head Start report, per attached.

Motion _____	Second _____	
_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

Motion to approve the attached Change in Scope Plan, as presented in the Head Start Report, reflecting a reduction of 38 slots and a reallocation of slots based upon the community needs assessment. The plan provides for the reinvestment of \$55,180 in Personnel and Fringe, \$518 in Supply, \$3500 in Contracted Services, and \$406 in Other Budget categories.

Motion _____	Second _____	
_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IX. OTHER BUSINESS

1. **FIRST READING: Board Policy**

po0131.1 Revised TECHNICAL CORRECTIONS
po1422.01 New DRUG-FREE WORKPLACE
po1613 Special Update March 2025 Revised STUDENT SUPERVISION AND WELFARE
po2271 COLLEGE CREDIT PLUS PROGRAM
po2340 FIELD AND OTHER DISTRICT-SPONSORED TRIPS
po2430.02 PARTICIPATION OF COMMUNITY-STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
po2431 INTERSCHOLASTIC ATHLETICS
po2460 SPECIAL EDUCATION
po3213 STUDENT SUPERVISION AND WELFARE
po4213 STUDENT SUPERVISION AND WELFARE
po5113 INTERDISTRICT OPEN ENROLLMENT
po5120 ASSIGNMENT WITHIN DISTRICT
po5131 STUDENT TRANSFERS
po5136.01 ELECTRONIC EQUIPMENT
po5223 RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING SCHOOL DAY
po5330 USE OF MEDICATIONS
po5350 STUDENT HEALTH, WELL-BEING, AND SUICIDE PREVENTION
po5460 GRADUATION REQUIREMENTS
po5610 REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
po5751 PARENTAL STATUS OF STUDENTSS
po5780.01 PARENTS' BILL OF RIGHTS
po6161 INSUFFICIENT FUNDS CHECKS
po6460 S.B. 29 VENDOR RELATIONS
po7421 RESTROOMS, LOCKER ROOMS, SHOWER ROOMS AND CHANGING ROOMS
po7440.01 VIDEO SURVIELLANCE ND ELECTRONIC MONITORING
po8142 CRIMINAL HISTORY RECORD CHECK FOR CONTRACTED SCHOOL SERVICES
po8452 AUTOMATED EXTERNAL DEFIBRILLATORS (aed) AND CARDIOPULMONARY RESUSCITATION (cpr)

po8500 FOOD SERVICES

X. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying “aye”.