## CELINA CITY BOARD OF EDUCATION SPECIAL MEETING EDUCATION COMPLEX CONFERENCE ROOM THURSDAY, APRIL 6, 2023 1:00 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.

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I.	CALL TO ORDER			
II.	PLEDGE OF ALLEGIANCE			
ш.	ROLL CALL			
	Deb Guingrich Bill Sell	Carl Huber Barbara Vorhees	Mark Huelsman	
IV.	SET THE AGENDA			
	Motion	Second		
	Deb GuingrichBill Sell	Carl Huber Barbara Vorhees	Mark Huelsman	
v.	APPROVAL OF THE CONSEN	ISUS AGENDA		
	Motion	Second		
	<ul> <li>A. Head Start Director is asking for approval of the COLA (\$111,075) and Quality Improvement (\$44,717) Grants in a total amount of \$155,792. The Consolidated Appropriations Act of 2023, provides funding to permanently increase staff salaries and wages by 5.6%, address increased costs due to inflation, and allow grant recipients to create and/or address other issues that support quality of the program.</li> <li>Mercer County Head Start intends to utilize the funds in the following manner: <ul> <li>A. Provide a 6% COLA to permanently increase salaries and wages</li> <li>B. Provide financial support to incurred and ongoing increased costs throughout the program.</li> <li>C. Create the Human Resource Manager Position</li> <li>D. Address support to the recruitment and retainment of high-quality staff and human capital resources.</li> </ul> </li> </ul>			
	Mercer County Head Start A. Provide a 6% COLA t B. Provide financial supp program. C. Create the Human Res D. Address support to the	r issues that support quality of the intends to utilize the funds in the opermanently increase salaries are port to incurred and ongoing increase source Manager Position	program.  following manner: and wages ased costs throughout the	

C. Approval of remaining Consensus Agenda items:

1. 2.		
Deb Guingrich Bill Sell	Carl Huber Barbara Vorhees	Mark Huelsman
<ul><li>D. Discussion and action on Co</li><li>1.</li><li>2.</li></ul>	onsensus Agenda removals:	
Deb Guingrich Bill Sell	Carl Huber Barbara Vorhees	Mark Huelsman

## VI. ADJOURNMENT