

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, JULY 24, 2023
ED COMPLEX CONFERENCE ROOM
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.

The Celina City Board of Education met in special session on July 24, 2023 at 6:00 P.M. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees and Mrs. Guingrich answered the roll call. Mr. Huelsman was absent.

23-36 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Sell: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye. Approved.

23-37 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda with the addition of Wendy Gabes for a 15 day extended service contract.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the June 26, 2023 and July 10, 2023 regular meetings.
2. Approve the June 2023 Cash Summary Report showing revenues of \$3,835,905.24 and expenditures of \$7,204,891.31.
3. Approve the Bank Reconciliation Report for June 2023. The balance as of June 31, 2023 is \$89,316,354.33.
4. Approve the Spending Plan Summary for June 2023.
5. Approve the checks written for June 2023 of \$5,479,903.19.
6. Resolution proposing the levy **renewal** of an annual tax of one percent (1.00%) for current expenses on the **earned** income of individuals residing in the school district and determining to proceed with submission of said levy. The levy is for five years.
7. Approve the temporary appropriations as presented.
8. Accept the following donation:
\$5,300 donation from ITR- Ideas Turned Real from St. Henry, for donation of closet and organization materials for the 2023 Tri Star House.

B. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to hire Jacob Zimmerly, Maintenance, Step 6 / 260 days / 8 hours, effective 5/1/2023, completed probation.
2. Approve to accept the resignation, due to retirement, of Cindy Dorsten, Teacher Assistant @ Intermediate School, effective 9/1/23.
3. Approve to accept the resignation of Megan Heitkamp, Family Advocate @ Head Start, effective 7/14/23.
4. Approve to accept the resignation of Allison Orick, Family Advocate @ Head Start, resigned prior to starting position.
5. Approve to change the probationary contract for Amber Gehle from Educational Aide @ Primary – Step 0 / 187 days / 2.5 hours to Educational Aide @ Primary – Step 0 / 187 days / 5.75 hours, effective 8/21/23.

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approval of a one-year contract for Madison Kanney, First Grade Teacher @ Primary School, BS 0 yrs. exp. (pending background check).
2. Approval of the following personnel for supplemental contracts for the 2023-24 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Aaron Bowsher, Social Studies – Dept. Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Lynne Ray, Media – Dept Head A	CI VIII
John Higgins, Foreign Lang. – Dept Head A	CI VIII
Heather Lefeld, FFA & FCS. – Dept Head B	CI VIII
Joel Trisel, Music – Dept Head B	CI VIII
Amy Sutter, Art – Dept Head B	CI VIII
Christina Sutter, Business Ed – Dept Head B	CI VIII
Dawn Adams, EL Dept. – Dept. Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Rachel Craft, HS Spec. Ed Bldg.	CI VIII
Kelsey Johns, MS Spec. Ed Building	CI VIII
Mary Blair, CIS Spec Ed Bldg.	CI VIII
Karen Ashbaugh, Elem. Spec Ed Bldg.	CI VIII
Kathy Higgins, Primary Spec Ed Bldg.	CI VIII

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Amanda Moore, Second	CI VIII
Mindy Gonzalez, 3 rd Cluster Mgr. .75 FTE	CI VIII
Nancy Wilson, 3 rd Cluster Mgr. .75 FTE	CI VIII
Cami Dzendzel, 3 rd Cluster Mgr. .75 FTE	CI VIII
Karen Sudhoff, 3 rd Cluster Mgr. .75 FTE	CI VIII
Amy Stammen, 4 th Cluster Mgr. .75 FTE	CI VIII
Mandy Vehorn, 4 th Cluster Mgr. .75 FTE	CI VIII
Lisa Bye, 4 th Cluster Mgr. .75 FTE	CI VIII
Carrie Gladhill, 4 th Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, Cluster Mgr.	CI VIII
Mark Loughridge, Cluster Mgr.	CI VIII
Andrea Link, Cluster Mgr.	CI VIII
Brittany Green, Cluster Mgr.	CI VIII
Joey Braun, Cluster Mgr.	CI VIII
Lauren Rindler, Cluster Mgr.	CI VIII
Eric Dwenger, MS Team Leader 100% (Encore)	CI VIII
Jenni Mescher, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Kelly Newcomb, MS Team Leader 25%	CI VIII
Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII

Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Jason Tribolet, MS Team Leader 25%	CI VIII
Missy Guggenbiller, MS Team Leader 25%	CI VIII
Allison Darras, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Erick Woeste, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Amanda Moore, Primary IAT	CI VIII
Joan Luttmer, Primary IAT	CI VIII
Lori Speck, Primary IAT	CI VIII
Renee Simcoe, CES IAT 1 FTE	CI VIII
Nancy Wilson, CES IAT .50 FTE	CI VIII
April Albers, CES IAT .50 FTE	CI VIII
Amy Stammen, CES IAT .50 FTE	CI VIII
Sarah Young, CES IAT .50 FTE	CI VIII
Kylee Will, CES IAT .50 FTE	CI VIII
Brittany Giere, CES IAT .50 FTE	CI VIII
Karen Ashbaugh, CES IAT .50 FTE	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 th IAT .50 FTE	CI VIII
Kelly Keck, 5 th IAT .50 FTE	CI VIII
Lauren Rindler, 6 th IAT .50 FTE	CI VIII
Betsy Bertke, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Lori Murlin, CIS IAT .50 FTE	CI VIII
Mackenzie Schlepp, MS IAT 1 FTE	CI VIII
Carrie Cubberley, HS IAT .25 FTE	CI VIII
Ethan Knopp, HS IAT .25 FTE	CI VIII
Jason Andrew, HS IAT .25 FTE	CI VIII
Andrea Graves, HS IAT .25 FTE	CI VIII
Allie Bucklin, HS IAT .25 FTE	CI VIII
Wendy Mitchell-Payne, HS IAT .25 FTE	CI VIII
Alicia Ball, HS IAT .25 FTE	CI VIII
Bret Baucher, DLT Member	CI VIII
Casey Hinton, DLT Member	CI VIII
Erin Weigel, DLT Member	CI VIII
Janelle Kaiser, DLT Member	CI VIII
Jason Andrew, DLT Member	CI VIII
Toby Siefring, DLT Member	CI VIII
Lisa Bye, DLT Member	CI VIII
Todd Topp, Skills USA Advisor	CI VIII
Heather Lefeld, FCCLA Advisor	CI VIII
Lisa Sheppard, BPA Advisor	CI VIII
Brett McGillvary, Skills USA	CI VIII
Brian Hess, Skills USA	CI VIII
Amanda Diller, FCCLA	CI VIII
Mike Seibert, FFA .50 FTE	CI VIII
Ken Platfoot, FFA .50 FTE	CI VIII

Mitch Knous, Skills USA	CI VIII
Annette Albers, Skills USA	CI VIII
Taylor Hesse, Skills USA	CI VIII
Aaron Schmitt, Skills USA	CI VIII
Brenda Speck, Skills USA	CI VIII
Jerry Kohnen, Skills USA	CI VIII
Michael Eilerman, BPA	CI VIII
Heather Arling, Skills USA	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	10 yrs. exp.
Christopher Wood, Senior Class .50 FTE	CI VI	0 yrs. exp.
Chris Sutter, Junior Class	CI III	17 yrs. exp.
Carrie Cubberley, Asst. Junior Class	CI V	4 yrs. exp.
Christopher Wood, Scholastic Bowl	CI III	0 yrs. exp.
Kim Wilges, NHS	CI VI	9 yrs. exp.
Ethan Knopp, SADD	CI VI	3 yrs. exp.
Chris Sutter, HS Yearbook .50 FTE	CI II	1 yr. exp.
Nikki Etzler, MS Newspaper .50 FTE	CI VI	2 yrs. exp.
Jon Gudorf, MS Newspaper .50 FTE	CI VI	2 yrs. exp.
Chris Sutter, FBLA Advisor .	CI VI	10 yrs. exp.
Zenia Adams, CIS Student Council .50 FTE	CI VII	9 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	12 yrs. exp.
Katie Gudorf, Mock Trial Adv.	CI VI	3 yrs. exp.
Chuck Sellars, Head Instr. Music	CI III	31 yrs. exp.
Joel Trisel, Choral Music	CI IV	17 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	31 yrs. exp.
Andrea Nickell, FTA Advisor	CI IV	1 yr. exp.
Christopher Wood, Asst. Marching Band	CI IV	0 yrs. exp.
Katie Brautigam, CIS Musical	CI VI	22 yrs. exp.
Mackenzie Schlepp, MS Drug/Alcohol Adv	CI VII	3 yrs. exp.
Pete Lisi, MS Student Council	CI VI	7 yrs. exp.
Keith Gudorf, Asst. MS Musical	CI VI	6 yrs. exp.
Alli Darras, MS Yearbook .50 FTE	CI VI	1 yr. exp.
Alie Bucklin, HS St Co Advisor .50 FTE	CI IV	1 yr. exp.
Heather Lefeld, HS St Co Advisor .50 FTE	CI IV	2 yrs. exp.

Jason Tribolet, Head Varsity Softball	CI II	10 yrs. exp.
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3. Approval of the following personnel for Pupil Activity Program contracts for the 2023-24 school year: (pending proper certification)

Sheila Gudorf, MS Musical	CI VI	23 yrs. exp.
Kristen Kerns, CIS Student Council .50 FTE	CI VII	yr. exp.
Val Feters, Spirit Squad .50 FTE	CI IV	9 yrs. exp.
Dan Gudorf, Asst. Mock Trial	CI VII	12 yrs. exp.
Val Feters, MS Yearbook .50 FTE	CI VI	7 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	CI IV	6 yrs. exp.
Abby Sutter, HS Yearbook .50 FTE	CI II	1 yr. exp.
David VanTilburg, K-12 Choral Accompanist .75	CI IV	10+ yrs. exp.
Sharon Chaney, K-12 Choral Accompanist .25	CI IV	10+ yrs. exp.

Jeff Schott – Varsity Boys Bowling	CI IV	0 yrs. exp.
Kinzie Henkle, Asst. Girls Tennis	CI IV	0 yrs. exp.

4. Approval of the following volunteers for the 2023-24 school year: (pending proper certification)
James Luebke – boys golf
5. Recommend approval of the following one-year extended service contracts for the 2023-24 school year:

Lynne Ray, Media Specialist	5 days	
Drew Braun, Chemical Inventory	3 days	
Ethan Knopp, Counselor	10 days	
Danielle Hirschfeld, Counselor	10 days	
Mackenzie Schlepp, Social Worker	7.5 days	
Zenia Adams, Counselor	7.5 days	
Erick Woeste, Counselor	7.5 days	
Wendy Gabes, Counselor	15 days	(added)

Resolutions

Head Start

1. Head Start Report
2. Director is requesting approval for the submission of the FY 23/24 Head Start grant in the amount of \$2,158,505. The grant request includes a waiver for 25 percent of the required Non-federal Match.
3. Approval of the Head Start Policy Council Handbook.
4. Approval of the Head Start Parent Handbook

Tri Star

1. Approve to reimburse the following teacher's for STNA training for Tri Star Med Prep Students:

Brenda Speck, 69 hours @ \$25 per hour for a total of \$1,725
Annette Albers, 53.5 hours @ \$25 per hour for a total of \$1,337.50
2. Approve the possible overnight trips for the following clubs:

BPA state competition – March 7 – 8, 2024; Columbus, OH
BPA national competition – April 25 – 29, 2024; Chicago, IL
SkillsUSA state competition – April 9 – 10, 2024; Columbus, OH
SkillsUSA national competition – June 19-24, 2024; Atlanta GA
FCCLA state competition – April 25 – 26, 2024; Columbus, OH
FCCLA national competition – June 29 – July 3, 2024; Seattle, WA

After discussion of the Consensus Agenda, with no items requested to be removed, Mr. Sell called for the vote.

VOTE: Mr. Sell: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye. Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

23-38

On a motion by Mr. Huber, seconded by Mrs. Vorhees to recommend approval of the following personnel for supplemental contracts for the 2023-24 SY:

- a. Department Heads:

Erika Draiss, Math – Dept Head A	CI VIII
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VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Sell: Abstain.
Approved

INFORMATIONAL ITEMS:

Mr. Phil Metz gave an update on the construction project. He gave a shout-out to the CIS staff during the recent water issue but it has since been resolved. The project is right on schedule.

Mr. Vaughn Ray is working with staff to select a grades 9-12 ELA adoption.

With no other business, Mr. Sell adjourned the meeting at 6:35 p.m.

Board President

Treasurer