

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 8, 2021
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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in regular session on February 8, 2021 at 6:00 p.m. in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

21-13 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Annie Homan/Tressie Sigmond, CEA Co-Presidents; not present
2. Carol Henderson, OAPSE President; not present

21-14 On a motion by Mr. Sell, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 11, 2021 organizational meeting and regular meeting and January 21, 2021 and February 1, 2021 special board meetings.
2. Approve the January Financial Summary Report showing \$2,742,211.83 in revenues and \$3,600,312.76 in expenditures.
3. Approve the Investment Control Report as of January 31, 2021, with an ending balance of \$7,381,100.63.
4. Approve the January 2021 SM-2.
5. Approve the January 2021 checks written for \$3,259,842.76.
6. Acceptance of the following donations:
\$ 500.00 from Sutter Bros to Tri Star for FFA jackets.
7. Authorize the Treasurer to establish the Jerry L. Andrew Article III Scholarship Fund.

B. Superintendent's Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approval to hire Rita Nagy, Teacher Assistant @ Primary – Step 0 / 187 days / 5.75 hours, effective October 13, 2021, completed 60-day probation.
2. Approval to hire Ingrid Smith, Bus Driver @ Head Start, \$14.51 per hour / 173 days / 4 hours, effective October 20, 2020, completed 60-day probation.
3. Approval to hire Marsha Houston, Bus Aide @ Head Start – \$10.87 per hour / 173 days / 5 hours, effective October 20, 2020, completed 60-day probation.
4. Approval to hire Jeff Hayes, Bus Aide @ Head Start – \$10.87 per hour / 139 days / 5 hours, effective October 27, 2020, completed 60-day probation.

5. Approve a 60-day probationary contract for Allan Bills, Bus Driver @ Celina City Schools - 187 days / full route, effective January 19, 2021.
6. Approval of a change of contract for Judy Waterman, add second job as Custodian @ Middle School – Step 6 / 260 days / 4 hours, effective December 21, 2020, completed probation.
7. Approval of a change of contract for Rachel Hein, Teacher Assistant @ Head Start, requesting four (4) deduct days for March 25, 26, 29 and 30, 2021.
8. Approval of a change of contract for Kristen Kerns, Building Secretary @ High School, requesting four (4) deduct days for February 23 – 26, 2021.
9. Approval of a change of contract for Lydia Bolkeim, Teacher Assistant (EL Liaison) from Step 0 experience to Step 1 experience, effective 12/7/20.

Resolutions:

1. Approval to advertise for bids for fertilizer and weed control and also mowing and field marking for three-year seasonal contracts for 2021, 2022, and 2023.

C. Superintendent’s Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2020-21 school year:

Molly Baltzell	Paige Clune	Bailey Exman
Macey Griesdorn	Aaron Harlamert	Dennis Hirt
Kristine Kirby	Natasha Kittle	Ryan Luttmer
Gabrielle Oplinger	Tyler Prenger	Megan Smith
Amber Stoltz	Marea VanTilburg	Christopher Wibbenmeyer
Kent Wicker		
2. Approve to accept the resignation due to retirement of Jackie Mertz, English Teacher @ Middle School, effective May 31, 2021, after 35 years of service.
3. Approve a change of contract request for Dawn Adams, EL Teacher, to cancel the deduct days for February 25 and 26, 2021 (already approved) and requesting 2 deduct days for April 1 and 6, 2021.
4. Approve a change of contract for Robin Weininger, Intervention Spclst @ Intermediate, requesting 1 deduct day for March 26, 2021.
5. Approve a change of pupil activity contract for Laura Germann, Assistant Varsity Softball, CI IV from 1 year experience to 8 years experience for the 2020-21 SY.
6. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 SY (pending certification)

Mike Dodds, Asst. MS Track	CI V	0 yrs.
Luke Bowsher, Asst. MS Track	CI V	0 yrs.
Kari Dameron, Asst. MS Track	CI V	0 yrs.
7. Approval of an administrative contract for Tracey Dammeyer, Special Education Director – 3 years beginning August 1, 2021 through July 31, 2024.
8. Approval of an administrative contract for Brett Dorsten, School Psychologist – 3 years beginning August 1, 2021 through July 31, 2024.
9. Approval of an administrative contract for Clinton Hirschfeld, Technology Director – 3 years beginning August 1, 2021 through July 31, 2024.
10. Approval of an administrative contract for Vaughn Ray, Curriculum Director – 3 years beginning August 1, 2021 through July 31, 2024.
11. Approval of an administrative contract for Sandra Stammen, Education Manager – 3 years beginning August 1, 2021 through July 31, 2024.
12. Approval of an administrative contract for Angie Stephenson, Health & Comm. Services Manager – 3 years beginning August 1, 2021 through July 31, 2024.

Tri Star

Head Start

1. Head Start monthly report

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

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

21-15

On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the following personnel
for supplement contracts for the 2020-21 SY: (pending certification)
Erika Draiss, Asst. Varsity Track CI IV 5 yrs.

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

With no other business, Mr. Flack adjourned the meeting at 6:24 p.m.

Board President

Treasurer