

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX AUDITORIUM
MONDAY, AUGUST 16, 2021
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 August 16, 2021 at 6:00 p.m. in the Education Complex Auditorium. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call. Mrs. Guingrich was absent.

21-47 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. OAPSE – Carol Henderson – not present
2. CEA Co-Presidents – Tressie Sigmond & Annie Homan – not present

21-48 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 30, 2021 Special Board Meeting and July 19, 2021 Regular Board meeting.
2. Approve the July 2021 Financial Summary Report, showing revenues of \$7,851,871.75 and expenditures of \$3,680,095.84
3. Approve the Investment Control Report for July 2021. The balance as of July 31, 2021 is \$11,377,484.85.
4. Approve the SM-2 report for July 2021.
5. Approve the checks written in July 2021 of \$3,400,762.26.
6. Approve the activity budgets for the 2021-2022 school year.
7. Authorize the transfer of \$5,000 from the General Fund to the Athletics Baseball Turf Fund.
8. Accept the following donations:
 - \$1,000 from Midwest Electric - Tri Star Reserve Capital Fund (EV Charging Station)
 - \$ 500 from Cooper Family Foundation - VH Cooper Scholarships - High School
 - \$2,500 from an anonymous donor for the High School Student Account.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:

Shirley Amspaugh	Wayne Fisher	Tom Muhlenkamp
Stacy Amstutz	Cindy Freeman	Barbara Robbins
Duretta Beckstedt	Dawn Gagle	Sue Sanders
Cindy Bennett	Deb Gehle	Tim Schoen
Joe Bey	Teresa Gerlach	Ingrid Smith
Allan Bills	Kelli Gillis	Lisa Sneddon
Larry Boley	Diana Gray	Marlene Snider
Florinda Bollenbacher	Tonnia Gray	Melissa Stelzer

Jeff Brehm	Connie Grimm	Terry Stelzer
Alicia Bruns	Angie Guingrich	Grace Swander
Connie Cook	Sarah Heyne	Jeanette Tindall
Robin Cook	Carey Huston	Brenda VanTilburg
Yvonne Crouch	Donna Huston	Judy Waterman
Chris Demeter	Sharon Knous	Wayne Wiehe
Shelia Dorsten	Amber Martin	Christina Williams
Taylor Fisher	Nancy Menchhofer	Stefanie Davis

2. Approve a 60-day probationary contract for Barbara Robbins, Cafeteria Worker @ Middle School, Step 0 / 187 days / 2.5 hours, effective 8/25/21.
3. Approve a 60-day probationary contract for Angela West, Teacher @ Head Start, \$19.98 per hour / 188 days / 8 hours, effective 8/17/21.
4. Approve to hire Savanna Roberts, Head Start Family Advocate, \$15.56 per hour / 222 days / 8 hours, effective April 26, 2021, completed 60-day probation.
5. Approve to accept the resignation of Alicia Bruns, Teacher Assistant @ Elementary School, effective 7/31/21.
6. Approve to accept the resignation of Rosita Edejer, Teacher Assistant @ Head Start, effective August 16, 2021
7. Approve to accept the resignation of Rachel Hein, Teacher Assistant @ Head Start, effective August 10, 2021.
8. Approve to accept the resignation of Sandy Ranly, Teacher Assistant @ Elementary, effective August 11, 2021.
9. Approved to change the start date of Kristen Hood, Teacher Assistant @ Head Start from 8/16/21 to 10/12/21 (at employee's request).
10. Approve a change of contract for Kent Wicker, from Cafeteria Worker @ Middle School, 186 days/2 hours to Maintenance, Step 0 / 260 days / 8 hours, effective June 14, 2021, completed 30-day probation.
11. Approve to hire Deb Gehle, summer worker, as needed.

Resolution

1. Approval of the 2021-22 bus routes. (Routes are available on the Celina Schools website on the transportation page).
2. Approval of the Executive Secretary Compensation Plan, revised 8/10/21, adding Spike's Place Manager to the plan.
2. Approval of the Spike's Place Manager Job Description

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve the following teacher substitutes for the 2021-2022 school year:

Nivine Albayyari	Karen Albers	Steve Alig
Katie Andrew	Jill Ballard	Tara Baltzell
Jenna Barlage	Tony Bemis	Cynthia Bowsher
James Brazen	Dorothy Brenneman	William Bryan
Mike Carr	Amanda Cook	Rosita Edejer
Cynthia Eversman	Lynne Fuelling	Chelsea Fullenkamp
Rosann Garwood	Ann Giesige	Elizabeth Heiby
Donna Heyne	Dennis Hirt	
Madison Homan	Gwen Howell	Thomas Howell
Tim Hoyng	Wm. Derick Johnson	Mike Kanney
Elaine Klosterman	Michelle Langmeyer	Breana Madaj
Lynne Miller	Linda Moeller	Janet Morrison
Janet Nelson (Tri Star)	Gary Nolan	Kenneth Nuss
Rhonda Overman	Leah Rosengarten	Teri Ross
Taylor Schwarck	Dale Schwartz	Melinda Settlage

Dick Sherrick
Katelyn Sweeney

Amber Sinclair
Aaron Tong

James Stilwell
Jan Yackey

2. Approval of a one-year contract for Camaryn Dzendzel, Third Grade Teacher @ Elementary, MS 0 years exp. (pending certification and background checks)
3. Accept the resignation of Ashley Koontz, Mental Health Manager @ Head Start effective August 27, 2021.
4. Approve a change of contract for Carol Bader, Teacher @ High School, requesting one deduct day on September 3, 2021.
5. Approve to accept the resignation of the supplemental for Kristen Kerns as Student Council Advisor for the 2021-22 school year.
6. Approval of a stipend payment of \$125 per day (7 hours) or \$17.85 (per hour) for Celina High School Summer Professional Development Curriculum Camp to:
Adam Timmerman - \$321.30
7. Approval of the following personnel for supplemental contracts for the 2021-22 SY (pending proper certification & background checks):

Heather Arling, Skills USA	Cl VIII
Brett McGillvary, Skills USA	Cl VIII
Bonnie Dahlinghaus, FCCLA	Cl VIII
Brian Hess, Skills USA	Cl VIII
Lisa Sheppard, BPA	Cl VIII
Mike Seibert, FFA .50 FTE	Cl VIII
Ken Platfoot, FFA .50 FTE	Cl VIII
Mitch Knous, Skills USA	Cl VIII
Annette Albers, Skills USA	Cl VIII
Taylor Hesse, Skills USA	Cl VIII
Aaron Schmitt, Skills USA	Cl VIII
Brenda Speck, Skills USA	Cl VIII
Jerry Kohnen, Skills USA	Cl VIII
Michael Eilerman, BPA	Cl VIII
Mackenzie Schlepp, IAT	Cl VIII
Lori Speck, IAT	Cl VIII
Jay Imwalle, Asst. Varsity Football .33 FTE	Cl III 28 yrs.
Toma Hainline, Boys Tennis	Cl III 16 yrs.
Ryan Jenkins, Asst. Boys Tennis	Cl IV 5 yrs.
Eric Wagner, Head Varsity Track	Cl II 18 yrs.
Kyle White, Head MS Track	Cl IV 5 yrs.
Jason Tribolet, Head Varsity Softball	Cl II 8 yrs.
8. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification and background checks):

Dylan Luth, JV Girls Soccer	Cl IV 0 yrs. exp.
Josh Hoenie, Asst. Varsity Football .33 FTE	Cl III 2 yrs. exp.
Kyle Fink, Asst. Varsity Football .33 FTE	Cl III 0 yrs. exp.
9. Recommend approval of the following 2021-2022 Athletic Workers, as needed:

Janet Adams	Jeanette Bachelor	Evin Bachelor
Christie Binkley	Diane Booher	Nancy Booher
Annette Brehm	Kim Cron	Renee Dirksen
Kevin Fark	Val Feters	Glenna Felver
Adam Fickert	Doug Fickert	Carol Fink
Jacob Fledderjohann	Kyle Fortkamp	Wendy Gabes
Brittany Giere	Missy Guggenbiller	Olivia Graber
Carol Henderson	Joan Homan	Kelly Hone

Joe Hoyng	Ruth Kahlig	Melinda Keiser
Carey Luebke	Rob Luebke	Brandon McGillvary
Teri Ross	Kathy Schmiesing	Brian Schwieterman
Donette Shaffer	Bill Springer	Jane Springer
Kristi Stachler	Janie Stammen	Connie Steinbrunner
Meredith Steinke	Angie Stoner	Amy Sutter
Jason Tribolet	Don VanderHorst	Nancy VanderHorst
Bob Waterman	Derek Waterman	Judy Waterman
Earlene Wolfe	Nathan Boley	Josh Rasawehr
Seth Schmiesing (volunteer)		

Tri Star

Head Start

1. Head Start Report
2. Approve the Mercer County Head Start Family Handbook
3. Approve the MCHS Annual Report

Mrs. Vorhees requests to remove Item VI, C, 1, Jill Harris, personnel for teacher substitutes for the 2021-2022 school year.

After discussion of the consensus agenda, with one item being requested to be removed. Mr. Flack called for the vote.

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

21-49

On a motion by Mr. Flack, seconded by Mr. Sell to approve the following personnel for teacher substitutes for the 2021-2022 school year:

Jill Harris

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

INFORMATIONAL ITEMS

1. Fieldhouse Update – painting and lighting is complete, work on the floor is in progress.
2. Facilities Update – Survey is nearly complete, and the Phase 1 Environmental Study is beginning.
Since we have received word from OFCC that the funding for Celina Schools will be approved in November, we are moving forward with our bond rating call with Moody's and project to be pricing and selling district bonds in mid to late October.
3. Overview of 2021-2022 COVID Plan – Dr. Schmiesing reviewed the District's 2021-2022 COVID Plan where by masks will be optional/parental choice. He asks that parents monitor their children and keep them home if they are sick. He also asked the same of staff members.

With no other business, Mr. Flack adjourned the meeting at 6:46 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, AUGUST 24, 2021
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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on August 24, 2021 at 1:00 p.m. in the Education Complex Conference Room. Vice President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Flack was absent.

21-50 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

21-51 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation, due to retirement of Janie Overley, Print Shop Printer, effective January 1, 2022, after 22 years of service.
2. Approve a change of contract for Dawn Gagle, Educational Aide @ Elementary, requesting 2 deduct days for October 14 and 15, 2021.
3. Approve a change of contract for Sue Miller, transportation aide/cafeteria worker @ Primary, requesting 2 deduct days for September 9 and 10, 2021.
4. Approve a 60-day probationary contract for Jennifer Meier, Teacher Assistant @ Elementary, Step 5 / 187 days / 6.75 hours, effective 8/25/21.
5. Approve a 60-day probationary contract for Belinda Heitkamp, Head Start Aide – \$11.00 per hour / 177 days / 2 hours, effective 9/1/21 (pending background checks)
6. Approve a 60-day probationary contract for Megan Ballinger, Head Start Aide - \$11.00 per hour / 175 days / 4 hours, effective 9/1/21 (pending background checks).

B. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Tess Watson, Social Studies Teacher @ High School, effective 8/20/21.
2. Approve a change of contract for Michelle Miller, Teacher @ Primary, requesting 1 deduct day on April 13, 2022.
3. Approval of the following personnel for supplemental contract for the 2021-22 school year:

Aaron Bowsher, Social Studies Dept. Head	CI VIII	
Heather Lefeld, Student Council Adv. .50 FTE	CI IV	0 yrs.
Hope Ruhenkamp, Student Council Adv. .50 FTE	CI IV	0 yrs.

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

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

With no other business, Mrs. Guingrich adjourned the meeting at 1:10 p.m.

Board President

Treasurer