

**CELINA CITY BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
MONDAY, AUGUST 21, 2023  
ED COMPLEX CONFERENCE ROOM  
12:00 NOON**

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 August 21, 2023 at 12:00 noon 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, Mrs. Guingrich, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mr. Huber was absent.

23-44

On a motion by Mrs. Guingrich, and seconded by Mrs. Vorhees, the Board of Education voted to approve the IT Savvy Campus Security System with a 10-year licensing plan. This system will be installed at the High School, Middle School, and Ed Complex. This system also provides a seamless transition to the upcoming new buildings while reducing the overall cost of the new construction. This will be paid through grant funds.

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

With no other business, Mr. Sell adjourned the meeting at 12:20 p.m.

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Board President

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Treasurer