

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
August 8, 2013
ED COMPLEX CONFERENCE ROOM
12:00 p.m.**

The Celina City Board of Education met in regular session on August 8, 2013 at 12:00pm in the Ed Complex conference room. Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Fetters and Mrs. Hoyng were absent.

13-59 On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye Approved.

13-60 On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda.

SUPERINTENDENT'S REPORT – Mr. Steiner

Personnel

1. Recommend approval of a one year contract for Brad Green, ED Teacher @ West Elementary, MS 0 years exp.
2. Recommend approval of a one year contract for Mark Highley, ED Teacher @ East Primary, 5Y 5 years exp.
3. Recommend approval of a one year contract for Shawn Snider, Asst. Band @ High, Middle, and Intermediate Schools, BS 4 years exp.
4. Recommend approval of a one year contract for Kyle White, STEM Encore Teacher @ Middle School, MS 0 years exp.

VOTE: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Gilmore: Aye Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

13-61 On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved a 3 year contract for Michael "Mick" Davis as Treasurer, effective August 12, 2013 at a salary of \$75,000 for the first year of the contract.

VOTE: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye Approved.

With no other business, the meeting adjourned at 12:05pm.