

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. OAPSE – Carol Henderson
2. CEA Co-Presidents – Tressie Sigmond & Annie Homan

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- 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. **Attachment I**
 2. Approve the July 2021 Financial Summary Report, showing revenues of \$7,851,871.75 and expenditures of \$3,680,095.84 **Attachment II.**
 3. Approve the Investment Control Report for July 2021. The balance as of July 31, 2021 is \$11,377,484.85. **Attachment III**
 4. Approve the SM-2 report for July 2021. **Attachment IV**
 5. Approve the checks written in July 2021 of \$3,400,762.26. **Attachment V**
 6. Approve the activity budgets for the 2021-2022 school year. **Attachments VI-A, VI-B, VI-C**
 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	Tonia 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. **Attachment A**
6. Approve to accept the resignation of Rosita Edejer, Teacher Assistant @ Head Start, effective August 16, 2021. **Attachment B**
7. Approve to accept the resignation of Rachel Hein, Teacher Assistant @ Head Start, effective August 10, 2021. **Attachment C**
8. Approve to accept the resignation of Sandy Ranly, Teacher Assistant @ Elementary, effective August 11, 2021. **Attachment D**
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. **Attachment E**
3. Approval of the Spike's Place Manager Job Description **Attachment F**

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	Jill Harris
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 Settlege
Dick Sherrick	Amber Sinclair	James Stilwell
Katelyn Sweeney	Aaron Tong	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. **Attachment 1**
4. Approve a change of contract for Carol Bader, Teacher @ High School, requesting one deduct day on September 3, 2021. **Attachment 2**
5. Approve to accept the resignation of the supplemental for Kristen Kerns as Student Council Advisor for the 2021-22 school year. **Attachment 3**
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	CI VIII
Brett McGillvary, Skills USA	CI VIII
Bonnie Dahlinghaus, FCCLA	CI VIII
Brian Hess, Skills USA	CI VIII
Lisa Sheppard, BPA	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
Mackenzie Schlepp, IAT	CI VIII
Lori Speck, IAT	CI VIII

Jay Imwalle, Asst. Varsity Football .33 FTE	CI III	28 yrs.
Toma Hainline, Boys Tennis	CI III	16 yrs.
Ryan Jenkins, Asst. Boys Tennis	CI IV	5 yrs.
Eric Wagner, Head Varsity Track	CI II	18 yrs.
Kyle White, Head MS Track	CI IV	5 yrs.
Jason Tribolet, Head Varsity Softball	CI 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	CI IV	0 yrs. exp.
Josh Hoenie, Asst. Varsity Football .33 FTE	CI III	2 yrs. exp.
Kyle Fink, Asst. Varsity Football .33 FTE	CI 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 Fetters	Glenna Felver
Adam Fickert	Doug Fickert	Carol Fink
Jacob Fledderjohann	Kyle Fortkamp	Wendy Gabel
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 Rasaweher
Seth Schmiesing (volunteer)		

Tri Star

Head Start

- | | |
|---|----------------------------|
| 1. Head Start Report | <u>Attachment 4</u> |
| 2. Approve the Mercer County Head Start Family Handbook | <u>Attachment 5</u> |
| 3. Approve the MCHS Annual Report | <u>Attachment 6</u> |

- D. Removal of items from the Consensus Agenda:

- 1.
- 2.

- E. Approval of remaining Consensus Agenda items:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VII. INFORMATIONAL ITEMS

1. Fieldhouse Update
2. Facilities Update
3. Overview of 2021-2022 COVID Plan

VIII. ADJOURNMENT