

**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