

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
MONDAY, DECEMBER 9, 2024  
EDUCATION COMPLEX CONFERENCE ROOM  
7:00 a.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 December 9, 2024 at 7:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

**24-97** On a motion by Mrs. Sommer, seconded by Mr. Huelsman, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.    Approved

**PUBLIC PARTICIPATION**

**RESOLUTIONS**

**24-98** On a motion by Mrs. Sommer, seconded by Mr. Schleucher, to adopt the following:

1. Approve GMP 07 for the Middle/High 7-12 building as presented.
2. Approve a transfer of \$5,928,856 from LFI fund (004) to Local fund (010) for the OFCC budget adjustment outlined in the first amendment to the Project Agreement.
3. Approve the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:  
Stan and Associates Inv #19982 \$85,068.00 Dated 10/10/2024  
Clearsage Consulting Inv #128 \$5,750.00 Dated 11/1/2024

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.    Approved

**ADJOURNMENT**

**24-99** With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Huelsman, to adjourn the meeting at 7:12 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.    Approved

---

Board President

---

Treasurer