

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, DECEMBER 9, 2024 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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**IV. SET THE AGENDA**

Motion _____	Second _____	
_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**V. PUBLIC PARTICIPATION**

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.*

**IV. RESOLUTION**

1. Approve GMP 07 for the Middle/High 7-12 building as presented. Attachment I
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

**V. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**President: All in favor of the motion please indicate by saying “aye”.**