

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JANUARY 13, 2025
HIGH SCHOOL LECTURE HALL
Immediately Following the Organizational Meeting**

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. REPORTS

1. Tri Star – Tim Buschur and Paula VanTilburg
2. Facilities -- Phil Metz, Garmann Miller – Fieldhouse Update, Brooke Gessler – Survey Update
3. Cheri Hall/Tressie Sigmond – CEA Co-Presidents
4. Joni Minnich – OAPSE President
5. School Board Recognition Month – January 2025

VI. 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.

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

A. Treasurer’s Report – Mrs. Michelle Mawer

1. Approve the minutes of the December 16, 2024 regular meeting. **Attachment I**
2. Approve the December 2024 Cash Summary Report showing revenues of \$7,700,705.96 and expenditures of \$11,574,379.89. **Attachment II**
3. Approve the Bank Reconciliation Report for December 2024. The balance as of December 31, 2024, is \$74,926,274.83 of which \$54,276,727.54 is for the building project. **Attachment III**

4. Approve the checks written for December 2024 of \$5,761,269.90. **Attachment IV**
5. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Celina City Schools. **Attachment V**
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Tri Star Career Center. **Attachment VI**
7. Accept the following donations:
 - \$500 from Cotterman & Company to Tri Star Construction for the purchase of jackets
 - \$800 from Andrew Giesige for outstanding student lunch balances
 - \$500 from Mercer Landmark to Tri Star Food Drive
 - \$675 from Mercer County Civic Foundation to Celina High School Spirit Squad's Toy Drive
 - Donation of painting the platform for the new lift at Tri Star from J & M Manufacturing valued at \$1,000
 - Donation of steel from CAPT of Celina for the Tri Star Welding and Manufacturing & Machining Classes valued at \$5,400

Approve Treasurer's Report

Motion _____ Second _____

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

VIII. SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve the resignation of:
 - Briana Thomas, Teacher @ Head Start, 188 days / 8 hours, effective December 31, 2024.
 - Cherish Hartings, Teacher Assistant @ High School, 187 days / 6.75 hours, effective January 7, 2025.
 - Julie Yaney, Teacher Assistant @ Elementary School, 187 days / 5 hours, effective January 23, 2025.
2. Recommend approval of the following substitutes for the 2024-25 school year:
 - Max Baumstark
3. Recommend approval of the following CES staff members to supervise the afterschool program, *Just Do It*, at a rate of \$30 per hour:
 - Pam Faller Kelsea Williams
4. Approve a change of contract for:
 - Pam Rasawehr, Teacher Assistant @ Elementary, Step 10 / 187 days / 6.75 days, effective December 10, 2024
5. Approve to hire after probation:
 - Kimberly Folkerth, Custodian @ High School, Step 10 / 260 days / 8 hours, effective October 10, 2024. Probationary period completed.
 - Crystal Wellman, Bus Aide @ Bus Garage, Step 2 / 187 days / 5 hours, effective October 15, 2024.

Certified Report:

1. Recommend approval of the following substitute teachers for the 2024-25 school year:
Christopher Bertke Pam Faller Nicole Fennig
Demetrius Kramer Kolton Litteral Sutton Rose
Edna Sanchez
2. Recommend approval of the following CES staff members to supervise the afterschool program, *Just Do It*, at a rate of \$30 per hour:
Brooke Hoffman Andrea Link Mark Loughridge
Jessica Seger

Resolution:

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 28, 2025 through Sunday, July 6, 2025.
2. Approval of an overnight trip for Tri Star FFA for a Leadership Conference in Columbus, OH on January 18 – 19, 2025.
3. Approve a rate of \$45 per hour on an as needed basis for fiscal support.

Head Start:

1. Head Start monthly report – Amy Esser **Attachment A**

Tri Star:

1. Approve to hire Tom Sommer at \$50 per hour to assist Tri Star Career Compact in becoming a Cooperative Compact.
2. Approve to hire Nate Huber as a Tri Star Adult Instructor for Robotics.
3. Approve the purchase of Lot #107 in the Wheatland Subdivision for \$41,000 for the 2025-26 Tri Star house.

Approve Superintendent's Report

Motion _____ Second _____

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

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approval of the proposed 2025-26 School Calendar. **Attachment 1**

Motion _____ Second _____

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

2. **SECOND READING: Board Policy**

Bylaws

0100	Definitions
0142.1	Oath
0151	Organizational Meeting
0152	Officers
0155	Committees
0163	Presiding Officer
0164	Notice of Meetings

0165	Board Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0166	Agendas
0167.2	Executive Session
0167.7	Use of Personal Communication Devices
0173	Board Officers
Administration	
1130	Conflict of Interest
Professional Staff	
3113	Conflict of Interest
Classified Staff	
4113	Conflict of Interest
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121	Criminal History Record Check
Students	
5131	Student Transfers
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5500	Student Conduct
5780	Student/Parent Rights
Finances	
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6460	Vendor Relations
6550	Travel Payment & Reimbursement
Property	
7310	Disposition of Surplus Property
7450	Property Inventory
7530.01	Cellular Telephone Allowance
7530.02	Staff Use of Personal Communication Devices
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.09	Artificial Intelligence (“AI”)
Operations	
8310	Public Records
Relations	
9160	Public Attendance at School Events

Motion_____ Second_____

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

X. ADJOURNMENT

Motion _____ Second _____

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