

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
JANUARY 12, 2023  
HIGH SCHOOL LECTURE HALL  
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.

The Celina City Board of Education met in regular session on January 12, 2023 at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call.

**23-03** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye. Approved.

**RECEPTION OF PUBLIC**

1. January 2023 – School Board Recognition Month – Board Members were given a certificate of appreciation and bag of chocolates for their service
2. Cheri Hall, CEA Co-President, present; no report
3. Carol Henderson, OAPSE President, not present

**23-04** On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the December 19, 2022 Regular Board Meeting and January 9, 2023 Organizational Meeting **Attachment I**
2. Approve the December Financial Summary Report showing \$2,265,584.77 in revenues and \$3,312,531.60 in expenditures. **Attachment II**
3. Approve the Investment Control Report as of December 31, 2022, with an ending balance of \$87,926,630.39. **Attachment III**
4. Approve the December 2022 SM-2. **Attachment IV**
5. Approve the December 2022 checks written for \$3,233,207.52 **Attachment V**
6. ~~Approve the amendment of the FY23 Permanent Appropriations in the amount of \$ \_\_\_\_\_~~
7. Approve the following donations:
  - \$10,000 from the Mercer County Civic Foundation for the Middle School DC Trip
  - \$ 850 from the Mercer County Civic Foundation for Mock Trial
  - \$ 600 from the Mercer County Civic Foundation for CIS musical
  - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for Toy Drive donation for Spirit Squad
  - \$ 500 from the Mercer County Civic Foundation (Moose Golf Tournament) for Toy Drive donation for Spirit Squad
  - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for donation for Bulldog Beat (Spirit Squad)
  - \$ 1,000 from the VFW for football equipment



**Tri Star**

1. Tri Star Report **Attachment 3**
2. Approve the Tri Star Advisory Board Referral #134 to approve the Tri Star Career Compact Agreement dated February 1, 2023 - June 30, 2027. **Attachment 4**

After discussion of the Consensus Agenda, with item A-6 requested to be removed by Mrs. Mawer, Mr. Sell called for the vote.

VOTE: Mrs. Guingrich: Aye, Mr. Sell: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye           Approved

**INFORMATIONAL ITEMS**

1. Facilities Update – Mr. Phil Metz was not present
2. Curriculum Update – Mr. Vaughn Ray provided the Board with an update on the recent PD. He reported that the Active Shooter Training was successful. January 3<sup>rd</sup> was staff in-service day regarding LETRS and heard a presentation from our attorneys. He added that January is a big month for assessments, so students are working hard to show what they know or have learned.

With no other business, Mr. Sell adjourned the meeting at 6:15 p.m.

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Board President

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Treasurer