

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 30, 2025  
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 January 30, 2025 at 7:00 a.m. in the Education Complex Conference Room. President Adam Schleucher 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.

**25-14** On a motion by Mr. Huber, seconded by Mrs. Sommer, 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**

**RESOLUTION**

**25-15** On a motion by Mrs. Sommer, seconded by Mr. Clouse, to adopt the following:

1. Approve the Change Order Request #837-021 for alternates #11-12 pertaining to the 7-12 building project as presented:

DESCRIPTION	NOT TO EXCEED
Alternate #11 – Exterior Pole-Mount CCTV Cameras	\$54,915.97
Alternate #12 – Verkada 10-Year Licensing	\$161,031.78

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

**ADJOURNMENT**

**25-16** With no other business, a motion was made by Mr. Huelsman, seconded by Mr. Huber, to adjourn the meeting at 7:04 a.m.

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

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Board President

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Treasurer