

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

\_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Mark Huelsman  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
\_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Mark Huelsman  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

**V. RECEPTION OF PUBLIC**

1. January 2023 – School Board Recognition Month
2. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
3. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

**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



**Head Start**

- 1. Monthly Report **Attachment 2**
- 2. Approval of a carryover request in the amount of \$170,000 of ARP funds. This request covers the remaining funds of the ARP grant which is set to end on 3/31/23. The carryover is needed to cover funds to be used for the Playground Project at Rockford, staff wages and benefits, and future incentives for staff.

**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**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Deb Guingrich	_____ Carl Huber	_____ Mark Huelsman
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Deb Guingrich	_____ Carl Huber	_____ Mark Huelsman
_____ Bill Sell	_____ Barbara Vorhees	

**VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**IX. INFORMATIONAL ITEMS**

- 1. Facilities Update
- 2. Curriculum Update

**X. ADJOURNMENT**