

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
THURSDAY, JANUARY 19, 2023
EDUCATION COMPLEX CONFERENCE ROOM
4:30 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.

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. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mrs. Michelle Mawer

1. Resolution proposing the levy of an annual tax of one percent (1.00%) for current expenses on the earned income of individuals residing in the school district and determining to proceed with submission of said levy. The levy is for five years.

Attachment I

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to hire Tracy Franzer, Family Advocate @ Head Start, \$16.35 per hour / 222 days / 8 hours, effective October 18, 2022, completed probationary period.
2. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ Elementary School, 186 days / 4 hours to Cafeteria Worker @ High School, Step 4 / 186 days / 2 hours, effective January 4, 2023, completed probationary period.
3. Change of contract for Becky Blanchard, Cafeteria Aide @ High School, requesting 1 deduct day for February 21, 2023.

Attachment A

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Change of contract for Erin Weigel, Teacher @ Elementary School, requesting 1 deduct day for March 22, 2023. **Attachment 1**
2. Recommend approval of the following one-year extended service contract for the 2022-2023 school year.
Heather Arling, Graphics 11 days

Head Start

Tri Star

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

_____ Mark Huelsman

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

_____ Mark Huelsman

VI. ADJOURNMENT