

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TRI STAR BUILDING CONFERENCE ROOM 114
FRIDAY, JULY 19, 2019
11:00 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 July 19, 2019 at 11:00 a.m. in the Tri Star Building Conference Room 114. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mrs. Guingrich, Mr. Gilmore, Mr. Huber and Mrs. Vorhees answered the roll call.

19-40 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

19-41 On a motion by Mr. Sell, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

A. Asst. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of Beth Reedy, secretary @ Head Start, 195 days / 8 hours. This job was posted due to the displacement of High School Guidance secretary.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of a one year contract for Jerry Kohnen, RecTech Teacher @ Tri Star, MS+30 20 years exp. (pending verification)
2. Approval of a one year contract for Annette Albers, Med Prep Teacher @ Tri Star, BS 10 years exp. (pending verification)
3. Approval of a one year contract for Brenda Speck, Med Prep Teacher @ Tri Star, 5Y 12 years exp. (pending verification)
4. Approval of a one year contract for Ken Platfoot, Ag Industrial Power Teacher @ Tri Star, 5Y 11 years exp. (pending verification)
5. Approval of a one year contract for Keith Westrick, Engineering/CAD Teacher .50 FTE @ Tri Star, MS+30 10 years exp. (pending verification)
6. Approval of a one year contract for Brent Tippie, Welding Teacher @ Tri Star, BS 11 years exp. (pending verification)
7. Approval of a one year contract for Mike Seibert, Animal Health Teacher @ Tri Star, MS+30 16 years exp. (pending verification)
8. Approval of a one year contract for Rob Menker, Precision Machining Teacher @ Tri Star, MS+30 20 years exp. (pending verification)
9. Approval of a change of contract for Keith Gudorf, Technology Director, requests 1 deduct day for August 1, 2019.
10. Approval of Memorandum of Understanding (MOU) between the Celina Education Association (CEA) and the Celina City School District Board of Education.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

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

With no other business, Mr. Huber adjourned the meeting at 11:04 a.m.

Board President

Treasurer