

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
TUESDAY, JULY 31, 2018  
2:15 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 special session on July 31, 2018 at 2:15 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

**18-34** On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

**18-35** On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

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

**Personnel**

1. Approve to accept the resignation of Teresa Randolph, Cafeteria Worker @ Middle School, effective July 30, 2018.
2. Approve to accept the resignation of Lori Knapschaefer, Teacher Assistant @ High School, effective August 7, 2018.
3. Approve to accept the resignation of Eva Mattraw, Teacher Assistant @ Elementary School, effective at the end of the 2017-18 school year.

B. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approval of a one year contract for John James, Science Teacher @ High School, MS 0 years exp. (pending certification and verification)
2. Approval of a one year contract for Adam Steinbrunner, Social Studies Teacher @ High School, MS 3 years exp. (pending certification and verification)

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

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

With no other business, Mr. Gilmore adjourned the meeting at 2:19 p.m.

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Board President

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Treasurer