

CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

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 Kohlen, 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. **Attachment 1**
10. Approval of Memorandum of Understanding (MOU) between the Celina Education Association (CEA) and the Celina City School District Board of Education. **Attachment 2**

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

- 1.
- 2.

E. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore
_____ Deb Guingrich

_____ Carl Huber
_____ Barbara Vorhees

_____ Bill Sell

VI. **ADJOURNMENT**