

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JULY 20, 2015
ED COMPLEX CONFERENCE ROOM
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

_____ Ken Fetters _____ Connie Paulus	_____ Matt Gilmore _____ Cindy Piper	_____ Amy Hoyng
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IV. SET THE AGENDA

Motion _____	Second _____	
_____ Ken Fetters _____ Connie Paulus	_____ Matt Gilmore _____ Cindy Piper	_____ Amy Hoyng

V. RECEPTION OF PUBLIC

1. Mark Loughridge/Dave Scott, CEA Co-Presidents
2. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the June 24, 2015 regular Board of Education meeting and the June 25, 2015, July 9, 2015, July 14, July 15, 2015 and July 16, 2015 Special Board Meetings. **Attachment I**
2. Approve the checks written in June 2015 of \$3,368,498.05. Total expenditures for June 2015 were \$3,313,680.07.
3. Approve investments for the period. The balance as of July 15, 2015 is \$12,398,826.43. **Attachment II**
4. Approve the SM-2 report for June 2015. **Attachment III**
5. Approval to return the following advances to the General Fund:

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
524	Perkins	3,000
525	Head Start	100,000
587	Early Childhood Special Education	2,000
590	Improving Teacher Quality	<u>19,000</u>
	Total Returned to General Fund	124,000

6. Approve an advance from the General Fund to Fund 006 – Cafeteria of \$200,000
7. Approve the following tax abatements: **Attachment IV**
 - a) Noah and Mary Eicher, 100% for 10 years

B. Assistant Superintendent’s Report – Mr. Dean Giesige

Personnel

1. Recommend approval of a change of contract for Valerie Fetters, High School Teacher Assistant, requesting a deduct day, Friday, September 4, 2015 **Attachment A**
2. Recommend approval of a change of contract for Kristi Stachler, High School Teacher Assistant, requesting a deduct day, Friday, September 4, 2015 **Attachment B**
3. Recommend approval of a 60-day probationary contract for Annette Moran, Custodian @ CAPT building (2nd job) – 260 days / 4 hours, effective June 22, 2015.
4. Recommend approval of a 60-day probationary contract for Alan Sutter, maintenance – 260 days / 8 hours, effective July 6, 2015.

C. Superintendent’s Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to accept the resignation of Heidi Luebke, Speech and Language Pathologist @ Elementary School, effective July 31, 2015. **Attachment 1**
2. Recommend approval of a one year contract for Sarah Darnell, ED Teacher @ Elementary School, MS 9 years exp.
3. Recommend approval of a one year contract for Tess Watson, Social Studies @ High School, MS 2 years exp.
4. Recommend approval of a one year contract for Krystal Gates, Science Teacher @ High School, BS 0 years exp.
5. Recommend approval of a one year contract for Peter Lisi, Intervention Teacher @ Middle School, MS 10 years exp.
6. Recommend approval of a change of contract for Mary Wolters, Administrative Assistant from part-time 208 days / 8 hours to full-time 260 days / 8 hours, effective August 1, 2015.
7. Recommend approval of the following personnel for 2014-2015 summer school positions, as needed:
Missy Guggenbiller
8. Recommend approval of the following one-year extended service contracts for the 2015-16 SY:

Ryan Turnmire, Graphics	11 days
Warren Gregor, Construction	24 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	8 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	2 days
9. Recommend approval of the following one-year extended service contracts for the 2015-16 school year:

Sheila Baltzell, Media Specialist	25 days
Dave Scott, Chemical Inventory	3 days
Crystal Niekamp, Counselor	20 days
Wendy Gabes, Counselor	20 days
Amy Spriggs, Counselor	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Winner, Counselor	7.5 days

Chuck Sellars, Band 11 days
Shawn Snider, Band 10 days

10. Recommend approval of the following personnel for supplemental contracts for the 2015-16 school year:

Years of experience to be determined by new contract.

Amanda Sudhoff, MS Cheer Advisor CI VI .50 FTE

11. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 school year:

Years of experience to be determined by new contract.

Sandi Feltz, Varsity Cheer Advisor CI IV

Brooke Zumberg, Asst. Varsity Cheer CI VI

Lisa Brunswick, MS Cheer Advisor CI VI .50 FTE

Resolution

1. Recommend approval of a resolution adopting a calamity day alternative make-up plan.

Attachment 2

Head Start

1. Recommend approval of the 2015-16 Head Start, CPPS, and Rockford location student calendars.

Attachment 3

2. Recommend approval of the 2015-16 Tuition Rates for Celina Public Preschool

Attachment 4

Tri Star

1. Recommend approval of a Tri Star Advisory Referral #120 to purchase a Crown battery operated fork lift.

Attachment 5

2. Recommend approval to accept a donation to the Tri Star automotive program of a 2001 Pontiac Grand Prix GT automobile from Angela Hamberg of New Bremen. Value of donation is \$3,8000.

- D. Removal of items from the Consensus Agenda:

1.
2.

- E. Approval of remaining Consensus Agenda items:

1.
2.

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

- F. Discussion and action on Consensus Agenda removals.

1.
2.

Motion _____ Second _____

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

A. Appointment of delegate and alternate to OSBA Annual Business Meeting on November 8, 2015.

Delegate _____ Alternate _____

Motion _____ Second _____

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

VIII. INFORMATIONAL ITEMS:

IX. ADJOURNMENT