## CELINA CITY BOARD OF EDUCATION SPECIAL MEETING EDUCATION COMPLEX CONFERENCE ROOM FRIDAY, JULY 9, 2021 12:00 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		
п.	PLEDGE OF ALLEGIANCE		
III.	ROLL CALL		
	Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber
IV.	SET THE AGENDA		
	Motion	Second	
	Craig Flack Deb Guingrich	Carl Huber Barbara Vorhees	Bill Sell
v.	APPROVAL OF THE CONSENSU	US AGENDA	
	Motion	Second	
	A. Superintendent's Report – Dr. 1  Personnel:	Ken Schmiesing	

- 1. Approve to accept the resignation of Nick Archer, Math Teacher @ High School effective the end of the 2020-2021 school year.

  Attachment 1
- 2. Approval to accept the resignation of John James, Science Teacher @ High School effective the end of the 2020-2021 school year.

  Attachment 2
- 3. Approval of a one-year contract for Olivia Stahl, Science Teacher @ High School, BS 2 yrs exp. (pending background checks, verification and licensure)
- 4. Approval of a one-year contract for Jackson Hemmelgarn, Math Teacher @ High School, BS 1 yr exp. (pending background checks and verification)
- 5. Approval of a one-year contract for Lauren Rindler, 6<sup>th</sup> Grade ELA/SS Teacher @ Intermediate School, MS 6 yrs. exp. (pending background checks and verification)
- 6. Approval of a one-year contract for Megan Schlater, SLP @ 50% Primary School and 50% I.C. School, MS 2 yrs. exp. (pending background checks and verification)
- 7. Approve a 60-day probationary contract for Jenny Hurlburt, Celina High School Spike's Place Manager, 187 days/ 8 hours per day/ Level 1 on the Executive Secretary Compensation Plan, effective August 1, 2021

C.	Removal of items from the C 1. 2.	Consensus Agenda:		
D.	Approval of remaining Cons 1. 2.	ensus Agenda items:		
E.	Discussion and action on Consensus Agenda removals: 1. 2.			
	Craig Flack Deb Guingrich	Carl Huber Barbara Vorhees	Bill Sell	

## VI. ADJOURNMENT