

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
FRIDAY, JUNE 14, 2024  
EDUCATION COMPLEX CONFERENCE ROOM  
8:00 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 June 14, 2024 at 8:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Schleucher and Mrs. Sommer answered the roll call. Mr. Huelsman was absent.

**24-60** On a motion by Mr. Schleucher, seconded by Mr. Clouse, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.  
Approved

**PUBLIC PARTICIPATION**

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.*

**RESOLUTION**

**24-61** On a motion by Mr. Clouse, seconded by Mrs. Sommer to approve the following:

1. Approve a resolution accepting the highest bid of \$409,000 from Derek and Alexis Waterman for the property owned by the Board and offered for sale at public auction.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.  
Approved

**ADJOURNMENT**

**24-62** With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Schleucher, to adjourn the meeting at 8:14 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.  
Approved

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Board President

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Treasurer