

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
ED COMPLEX CONFERENCE ROOM
THURSDAY, JUNE 23, 2022
9:00 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 23, 2022 at 9:00 a.m. in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, and Mrs. Vorhees answered the roll call. Mr. Huber was absent. Mr. Sell arrived at 9:06 a.m.

22-39 On a motion led by Mrs. Guingrich, seconded by Mr. Huelsman, the Board set the agenda as presented.

VOTE: Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye.
Approved.

22-40 On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, approved the presentation of the consensus agenda.

- A. Classified Report – Dr. Ken Schmiesing
 - 1. Approve to accept the resignation of Melissa Sinning, Teacher Assistant @ Head Start, effective July 1, 2022. **Attachment A**
- B. Certified Report – Dr. Ken Schmiesing
 - 1. Approve a one-year contract for Brooke Hoffman, Intervention Specialist @ Intermediate School, BS 2 yrs. experience (pending licensure and background checks)
 - 2. Approve a one-year contract for Amanda Diller, Early Childhood Education Teacher @ Tri Star Career Compact, MS+30 15 years experience (pending licensure and background checks).

After discussion of the consensus agenda, with no items being requested to be removed, Mrs. Guingrich called for the vote.

VOTE: Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay; Mr. Sell: Aye.
Approved

With no other business, Mrs. Guingrich adjourned the meeting at 9:08 a.m.

Board President

Treasurer