

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, MARCH 17, 2025  
HIGH SCHOOL LECTURE HALL  
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**

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**IV. SET THE AGENDA**

Motion _____	Second _____	_____
_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

**V. REPORTS**

1. CMS – Andy Mikesell and Pete Lisi
2. Cheri Hall/Tressie Sigmond – CEA Co-Presidents
3. Joni Minnich – OAPSE President
4. Facilities -- Phil Metz

**VI. 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.*

**VII. TREASURER’S REPORT – Mrs. Michelle Mawer**

- A. Treasurer’s Report – Mrs. Michelle Mawer
1. Approve the minutes of the February 10, 2025 regular meeting. **Attachment I**
  2. Approve the February 2025 Cash Summary Report showing revenues of \$11,519,660.02 and expenditures of \$6,223,935.97. **Attachment II**
  3. Approve the Bank Reconciliation Report for February 2025. The balance as of February 28, 2025, is \$82,870,563.86 of which \$54,664,194.64 is for the building project. **Attachment III**
  4. Approve the checks written for February 2025 of \$5,932,162.74. **Attachment IV**
  5. Approve the Amended FY25 Permanent Appropriations as presented. **Attachment V**

6. Establish Thursday, June 5, 2025 @ 7:00 p.m. for the annual Tri Star house auction at 1240 Brittany Drive, Celina and allow advertising for the auction.
7. Accept the following donations:
  - \$1,000 from John Schmenk for outstanding student lunch balances
  - \$4,500 from Mercer County Civic Foundation – Celina VFW Post 5713 for outstanding student lunch balances
  - \$5,000 from Mercer County Civic Foundation – Celina Eagles for outstanding lunch balances
  - \$2,644.21 from GoFundMe for outstanding student lunch balances at Celina Schools
  - \$750 from Midwest Electric to Celina Elementary School for speech therapy supplies and toys/activities to aid in social emotional development of children
  - \$1,500 from Mercer County Civic Foundation – Ethan & Laura James Fund for the Glen Helen Field Trip
  - \$638 from Mercer County Civic Foundation – Ethan & Laura James Fund for the Bruckner Field Trip
  - \$10,000 from Mercer County Civic Foundation – Ethan & Laura James Fund for the DC Field Trip
  - \$4,000 from an Anonymous Donor for the DC Field Trip
  - Donation of 2011 Honda Accord valued at \$7,000 from Kristine Schwieterman to the Tri Star Automotive Class
8. Approve the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

River Valley Local School District	Inv# Refah-2024	\$11,913.72
Learning Ally	Inv# 101075	\$5107.20
Celina Municipal Utilities		
Ref: Relocate feeds for CMS and CAPT Bldg		\$30,749.24

#### **Approve Treasurer’s Report**

Motion_____	Second_____	
____ Jon Clouse	____ Carl Huber	____ Mark Huelsman
____ Adam Schleucher	____ Julie Sommer	

#### **VIII. SUPERINTENDENT’S REPORT – Mrs. Brooke Gessler**

##### **A. Personnel**

File Attachments

##### **Attachment 1**

Motion to approve the presented personnel items, pending proper certification and paperwork.

Motion\_\_\_\_\_ Second\_\_\_\_\_

\_\_\_\_\_ Jon Clouse \_\_\_\_\_ Carl Huber \_\_\_\_\_ Mark Huelsman  
\_\_\_\_\_ Adam Schleucher \_\_\_\_\_ Julie Sommer

**B. Administrative Salary Schedule**

Motion to adopt salary schedule and benefits package for the following administrative position:

Assistant Treasurer, 260 Day Contract, Salary Range \$70,000-\$95,000

Motion\_\_\_\_\_ Second\_\_\_\_\_

\_\_\_\_\_ Jon Clouse \_\_\_\_\_ Carl Huber \_\_\_\_\_ Mark Huelsman  
\_\_\_\_\_ Adam Schleucher \_\_\_\_\_ Julie Sommer

**C. Head Start Report**

File Attachments <b><u>Attachment A</u></b>
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Motion to approve Head Start report, per attached.

Motion\_\_\_\_\_ Second\_\_\_\_\_

\_\_\_\_\_ Jon Clouse \_\_\_\_\_ Carl Huber \_\_\_\_\_ Mark Huelsman  
\_\_\_\_\_ Adam Schleucher \_\_\_\_\_ Julie Sommer

**IX. OTHER BUSINESS**

1. Timeline & Financials for future Athletic Complex.

**X. ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_

President: All in favor of the motion please indicate by saying “aye”.