

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 14, 2022
6:00 p.m.**

This 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 regular session on March 14, 2022 at 6:00 p.m. in the High School Lecture Hall. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

22-10 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

22-11 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the February 14, 2022 regular board meeting.
2. Approve the February Financial Summary Report showing \$9,495,177.60 in revenues and \$4,002,372.20 in expenditures.
3. Approve the February 2022 SM-2.
4. Approve the February 2022 checks written for \$1,101,220.81
5. Approve Tom Sommer as fiscal transition consultant on an "as needed" basis at a rate of \$50 per hour (\$400 / day) for hours (days) actually worked. Not to exceed 20 days, retroactive to February 28, 2022.
6. Approve the disposal of the items listed in the attachment. These items have been inspected by the supervisors in charge and have been determined to be beyond their useable life. Therefore, they can be removed from our inventory.
7. Accept the following donations:
\$500 from Stephen Hatfield for a scholarship

B. Superintendent's Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve the following classified substitutes for the 2021-22 school year:
Renee Watters
2. Approve to not hire Crystal Elcar, Teacher Assistant (EL Liaison), 187 days / 6.75 hours, still in probationary period, effective March 1, 2022,
3. Approve to hire Megan Heitkamp, Family Advocate @ Head Start, \$15.56 per hour / 222 days / 8 hours, effective 11/16/21, completed probation.
4. Approve to hire Cheryl Walter, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 6, 2021, completed probation.
5. Approve to hire Lindsay Albers, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 13, 2021, completed probation.
6. Approve to hire Katie Mullins, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 1, 2021, completed probation.

7. Approve to hire Arielle Slusser, Educational Aide @ Primary, Step 0 / 187 days / 6 hours, effective December 13, 2021, completed probation.
8. Approval of a change of contract for Melissa Barnett, Cafeteria Worker @ Elementary School, requesting 2 deduct days for March 10 & 11, 2022.
9. Approval of a change of contract for Susan Flynn, Cafeteria Worker @ High School, requesting 1 deduct day for February 24, 2022.
10. Approval to hire the following for the 2022 summer work, as needed:

| | | |
|----------------|----------------|----------------|
| Brenden Faller | Alex Bilen | Brittany Giere |
| Joel Trisel | Andrew Puschel | Augusta Young |

C. Superintendent's Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following certified substitutes for the 2021-22 school year.

| | |
|----------------|---------------|
| Hans Barlach | Natalie Drumm |
| Brooklyn Fiely | Devin Voisard |
2. Approval of a change of contract for Derek Wenning from Assistant Principal @ High School to Athletic Director, Cluster IV - Level 7 of the Administrative Compensation Plan, effective June 1, 2022 through July, 31, 2024.
3. Approve a change of contract for Taylor Hesse, Tri Star Engineering Technology from .50 FTE to 1 FTE, effective 8/23/21. Taylor has been working full time all year.
4. Approve a change of contract for Megan Highley, Intervention Specialist @ Middle School, requesting 1 deduct day for April 8, 2022.
5. Approve a change of contract for Ryan Spriggs, Teacher @ Middle School, requesting 2 deduct days for April 8 and April 11, 2022.
6. Approve a change of contract for Bill Rockwell, 8th Grade Baseball – from 1 FTE to .75 FTE for the 2021-22 school year (pending certification).
7. Approve a change of contract for Bryce Monnin, JV Baseball – from .75 FTE to 1 FTE for the 2021-22 school year (pending certification).
8. Approval of the following personnel for supplement contracts for the 2021-2022 school year:

Vaughn Ray, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE
 Renee Kramer, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Andy Mikesell, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Jenna Hodge, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Cory Ahrens, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Michelle Duncan, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Derek Wenning, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
 Tracey Dammeyer, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.
9. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification):

| | |
|-----------------------------------|--------------|
| Chad Highley, Asst. Varsity Track | CI IV 0 yrs. |
|-----------------------------------|--------------|
10. Approval of the following volunteers for the 2021-2022 school year (pending proper certification):

Karen Fisher-Patton - Track
11. Approval of the following supplemental contracts for the 2022-2023 school year (pending proper certification):

| | |
|--|---------------|
| Brennen Bader, Head Varsity Football | CI I 11 yrs. |
| Jason Andrew, Head Cross Country | CI III 2 yr. |
| Ryan Jenkins, Head Boys Soccer | CI II 14 yrs. |
| Kyle White, Asst. Boys Soccer | CI IV 8 yrs. |
| Rachel Craft, Varsity Cheer Advisor | CI IV 3 yrs. |
| Alicia Ball, Dance Advisor .50 FTE (Fall only) | CI IV 5 yrs. |
| Katelyn Sweeney, Girls Golf, .50 FTE | CI IV 1 yr. |

12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-2023 school year (pending proper certification):

| | | |
|--------------------------------------|--------|---------|
| Kari Dameron, MS Cross Country | CI IV | 2 yrs. |
| Andy Darras, JV Boys Soccer | CI IV | 4 yrs. |
| Eric Gerker, Head Girls Soccer | CI II | 17 yrs. |
| Allison Braun, Asst. Girls Soccer | CI IV | 4 yrs. |
| Dylan Luth, JV Girls Soccer | CI IV | 1 yr. |
| Jim Brazen, Boys Golf | CI IV | 2 yrs. |
| Madelyn Sudhoff, Girls Golf, .50 FTE | CI IV | 1 yr. |
| Jan Morrison, Girls Tennis | CI III | 24 yrs. |

13. Approval of the following volunteers for the 2022-2023 school year (pending proper certification):

Ian Darras – Boys Soccer

Resolution

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 2, 2022 through Sunday, July 10, 2022.
2. Approve the revised Administrative Compensation Plan.

Tri Star

Head Start

1. Head Start Report
2. Director is requesting the reallocate funds in the CRSSA / ARP grant from the Personnel (\$5,000), Fringe (\$15,000), Program (\$3,000), & Supply (\$17,000) line items totally \$40,000 to Equipment for the potential purchase of a Playground at the Rockford location.

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

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

INFORMATIONAL ITEMS

1. Facilities Update – Phil Metz provided the Board with an update regarding the design phase of the building project. He indicated that a questionnaire had been provided to all staff to submit their input into the design of the new facilities. Phil further reported that focus groups would be formed by the end of March, beginning of April to gain specific knowledge/ideas on the design of the new buildings.
2. Curriculum Update – Vaughn Ray provided the Board with a curriculum update regarding the planned in-service day on March 21, 2022. He reported that day would consist of LETRS training, Trauma Informed Care Training as well as CORE Economic/Poverty Simulation. Mr. Ray further reminded the Board that state mandated testing would begin in April. A discussion ensued, regarding the curriculum review process. Mr. Ray reminded the Board that this process was ongoing, and it was a review of material which might be considered “sensitive” to some. This review was a multi-level approach involving building level committees as well as administrative review. The current process is temporary. An ongoing review committee will be formed, per Board policy to review and make subsequent recommendations to the Board of Education moving forward, specifically for the 2022-23 academic year.

With no other business, Mrs. Guingrich adjourned the meeting at 6:46 p.m.

Board President

Treasurer