

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, MARCH 3, 2023
12:00 NOON**

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.

The Celina City Board of Education met in regular session on March 3, 2023 at 12:00 noon in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mr. Huber was absent.

23-11 On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, the Board set the agenda as presented.

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

23-12 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve GMP 1.2 with Peterson Construction for the PreK-6 Building at a total cost of \$42,620,173. **Attachment 1**
2. Approve the transfer of \$429,417.88 from the General Fund (001-0000) to Tri Star Fiscal Agency Fund (022-9130) to restructure and no longer account for Tri Star activity in the operating fund (Fund 001) of the Celina City Schools.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Kelly Ewing, Data Entry & Quality Assurance Secretary (214 days / 8 hours) @ Head Start, effective 2/27/23. **Attachment A**
2. Approve a 60-day probationary contract for Kelly Ewing, Secretary @ Head Start, \$14.11 per hour / 195 days / 8 hours, effective 2/27/23.
3. Approve a 60-day probationary contract for Tristen Helman, Head Start bus aide, \$11.56 per hour / 173 days / 5 hours, effective March 6, 2023

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following supplemental contract for the 2022-23 SY (pending certification)
Ryan Jenkins, Head Boys Tennis CI III 6 yrs. exp.
2. Approval of the following personnel for Pupil Activity Program contract for the 2022-23 SY (pending certification)
Bryce Monnin, JV baseball CI IV 4 yrs. exp.

Head Start

1. Head Start Director is asking for approval of the following reallocations of ARP Grant budget lines:
 \$10,525 from Salary to Supply
 \$47,655 from Fringe to Supply
 \$ 4,057 from Other to Supply

2. Head Start Director is asking for approval of the following reallocations of the ARP/CRSSA actual budget lines:
 - \$30,000 from Capital Outlay to Supply
 - \$16,287 from Fringe to Supply
 - \$11,368 from Fringe to Programming
 - \$ 525 from Salary to Programming
3. Head Start Director is asking for approval of a low-cost extension of the ARP / CRSSA funds in the amount of \$82,190. A low-cost extension is being requested as it is unlikely that the playground project will be completed by the final liquidation date of 6/30/23.

After discussion of the Consensus Agenda, with no items requested to be removed, Mr. Sell called for the vote.

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

With no other business, Mr. Sell adjourned the meeting at 12:15 p.m.

Board President

Treasurer