

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

| | | |
|---------------------|-----------------------|---------------------|
| _____ Deb Guingrich | _____ Carl Huber | _____ Mark Huelsman |
| _____ Bill Sell | _____ Barbara Vorhees | |

IV. SET THE AGENDA

Motion _____ Second _____

| | | |
|---------------------|-----------------------|---------------------|
| _____ Deb Guingrich | _____ Carl Huber | _____ Mark Huelsman |
| _____ Bill Sell | _____ Barbara Vorhees | |

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

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 Cl 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.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Deb Guingrich
Bill Sell

____ Carl Huber
____ Barbara Vorhees

Mark Huelsman

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

____ Deb Guingrich
Bill Sell

Carl Huber
Barbara Vorhees

Mark Huelsman

VI. ADJOURNMENT