

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
THURSDAY, OCTOBER 26, 2023
ED COMPLEX CONFERENCE ROOM
8:00 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.

The Celina City Board of Education met in special session on October 26, 2023 at 8:00 A.M. in the Ed Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees, and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

23-56 On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the following resolution requesting a per diem rate of \$450 for Brenda Boeke as Administrative Consultant for days worked from October 26, 2023 – December 31, 2023, as needed (pending background check).

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

23-57 On a motion by Mr. Huelsman, seconded by Mr. Sell, to approve the following resolution requesting a contract for Brenda Boeke, Interim Superintendent of Celina City Schools from January 3, 2024 – July 31, 2024 (pending background check and certification).

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

23-58 On a motion by Mr. Sell, seconded by Mrs. Vorhees, to approve the following resolution requesting a 60-day probationary contract for Jessica McCallum, Family Advocate at Head Start, \$22.25 per hour / 222 days / 8 hours, effective 11/8/23, pending background checks and verification of degree.

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

With no other business, Mr. Sell adjourned the meeting at 8:08 a.m.

Board President

Treasurer