

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, OCTOBER 28, 2020
4:00 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.

The Celina City Board of Education met in special session on October 28, 2020 at 3:57 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Flack was absent.

20-54

On a motion by Mr. Sell, seconded by Mr. Huber, to approve the request to complete a budget revision to move \$14,376 from the Fringe category to Equipment budget line for the purchase of (1) Vulcan Electric Countertop Steamer (\$5495 + \$1199 S / H) = \$6,694 and the purchase of (1) Garland Series 6 sealed burner electric range w/ standard oven (\$6483 + 1199 S/H) = 7,682.

VOTE: Mrs. Vorhees: Aye; Mrs. Guingrich: Aye; Mr. Huber: Aye; Mr. Sell: Aye Approved

With no other business, Mr. Sell adjourned the meeting at 4:03 p.m.

Board President

Treasurer