

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
MONDAY, OCTOBER 2, 2023
ED COMPLEX CONFERENCE ROOM
10:00 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 2, 2023 at 10:00 A.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. Sell, Mr. Huber, Mr. Huelsman, Mrs. Vorhees and Mrs. Guingrich answered the roll call.

23-50 On a motion by Mr. Huber, seconded by Mr. Sell, to approve to accept the resignation due to retirement of Dr. Ken Schmiesing, Superintendent of Celina City Schools, effective January 1, 2024.

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

23-51 On a motion by Mr. Sell, seconded by Mr. Huelsman to engage with Mercer County ESC to complete the Interim Superintendent search.

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

With no other business, Mr. Sell adjourned the meeting at 10:40 a.m.

Board President

Treasurer