

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FRIDAY, OCTOBER 4, 2024
EDUCATION 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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on October 4, 2024 at 8:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, and Mr. Schleucher answered the roll call. Mrs. Sommer was absent.

24-82 On a motion by Mr. Clouse, seconded by Mr. Schleucher, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

RESOLUTION

24-83 On a motion by Mr. Huelsman, seconded by Mr. Schleucher, to adopt the following:

1. Approve GMP2a for the Middle/High 7-12 building as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

ADJOURNMENT

24-84 With no other business, a motion was made by Mr. Huelsman, seconded by Mr. Clouse, to adjourn the meeting at 8:45 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

Board President

Treasurer