

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
TUESDAY, OCTOBER 9, 2018  
11:30 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 9, 2018 at 11:30 a.m. in the Education Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

**18-41** On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

**18-42** On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, approved the presentation of the consensus agenda

A. Superintendent's Report – Dr. Ken Schmiesing  
Head Start

1. Approval requested for a budget revision of the 2017/18 budget. The revision includes \$46,663 from personnel line and \$43,675 from fringe benefit. These funds are available due to vacant positions during PY 17/18. Funds (\$90,339) are reallocated to equipment line for the purchase of a 48- passenger handicapped accessible school bus.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

With no other business, Mr. Gilmore adjourned the meeting at 11:37 a.m.

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Board President

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Treasurer