

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 12, 2025 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Members Present: Jim Miller, Mike Hoying, Terry Schroyer, Jack Waite.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.
- II. Hearing of Visitors:
Scheduled:
- III. **25.08.052**
Set Agenda
Motion by Jack Waite and second by Terry Schroyer to accept the agenda as presented. Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the July financial reports, cash reconciliation, investments, FY26 appropriation changes and FY26 certificate of estimated resources.*
- VI. Superintendent’s Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
- VIII. **25.08.053**
Resolutions
(*All items may be voted upon in one motion.*)
Motion by Terry Schroyer and second by Mike Hoying to approve Items A-I as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriation changes as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 14, 2025.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

1. Inv: M7595140

Vendor: Scholastic

Amt: \$4,513.96 Classroom Newsletters

- D. *It is recommended that the Coldwater EVSD Board of Education resolve to appoint Jim Miller as delegate and Terry Schroyer as alternate for OSBA's Annual Business Meeting being held Monday, November 17, 2025 at Capital Conference.*
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the lunch prices for the 2025-2026 school year as follows, as well as participate in the National School Lunch Program:
- | | |
|----------------------------|--------|
| K-8 Student Lunch: | \$2.15 |
| High School Student Lunch: | \$2.25 |
| Adult Lunch: | \$3.00 |
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$300 from Coldwater Eagles for Kindergarten Fundraiser.
- G. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$350 from Coldwater Picnic Committee for Band.*
- H. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Christopher Miller from MA+15 to MA+30.*
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Margaret Rismiller from MA+15 to MA+30.*
- J. **25.08.054 Time In: 6:35 PM Time Out: 7:02 PM**
Motion by Jack Waite and second by Terry Schroyer to approve the request for executive session for the discussion and employment of personnel. Vote: Jim Miller, yes; Mike Hoying, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.
- K. **25.08.055**
Motion by Jack Waite and second by Mike Hoying to approve Items K-M as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Candie Menchhofer, cafeteria, for the 2025-2026 school year per the adopted salary schedule.
- L. *It is recommended that the Coldwater EVSD Board of Education resolve to approve 5 extended service days for Ashley Ahrens, food service director, for the Summer 2025.*
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers pending completion of van driver certification requirements for Coldwater Schools for the 2025-2026 school year:
1. Aaron Alig
 2. David Bertke
 3. Tim Brunet
 4. Jason Hemmelgarn

5. Jason Horstman
6. Matthew May
7. Erica Oh
8. Denise Petersen
9. Austin Pleiman
10. Dan Pohlman
11. Lori Rammel
12. Marty Schoenherr
13. Cindy Wendel
14. Deanna Wenning
15. Pete Lisi
16. Matt Lange
17. Sue Lovell

IX. **25.08.056** **Time Out: 7:02 PM**

Adjournment

Motion by Mike Hoying and second by Jack Waite to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Regular Board Meeting Tuesday, September 9, 2025 6:00 PM Cav Room

Opening Day for Students – Tuesday, August 19, 2025

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer