

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, February 11, 2025 – 6:00 PM  
Regular Meeting

CAV ROOM

**MINUTES**

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**  
**Members Present: Jim Miller, Mike Hoying, Greg Bruns, Terry Schroyer.**  
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. **25.02.012**  
Set Agenda  
**Motion by Terry Schroyer and second by Mike Hoying to accept the agenda as presented.**  
**Ayes: 4 Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the January financial reports, cash reconciliation, FY25 appropriation changes, investments, FY25 updated certificate of resources and the FY24 State Audit Report.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mrs. Mescher updated the board on her student services report.*
- VI. Superintendent’s Section – *Mr. Mader provided an update on the strategic plan.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update – *Mr. Bruns reported about OSBA Capital Conference, Governor DeWine’s Biennium Budget, SB66 and HB30*  
C. **25.02.013**  
**Motion by Terry Schroyer and second by Greg Bruns to approve Item VII C as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**  
Handbook – Approval  
1. High School Student Handbook 2025-2026
- VIII. **25.02.014**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Greg Bruns and second by Terry Schroyer to approve Items A-I as presented.**

**Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY25 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the organizational board meeting minutes held on January 14, 2025 and the regular board meeting minutes held on January 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. Invoice #i11610 Vendor: Johnson Mechanical Amt: \$3,734.50 Kitchen Drain Lines
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution between Coldwater EVSD and the OHSAA Governing Board for OHSAA Membership for the 2025-2026 school year.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Special Education Model Policies and Procedures for the 2024-2025 school year.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached resolution to authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the purchase of one school bus.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve Quote #CEVS2025 from Cardinal Bus Sales & Service for the purchase of one school bus.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater Volleyball Team to compete in the Super 20 Tournament at Owens Community College or Lake High School being held July 17, 2025 through July 19, 2025.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Joe Huwer from Masters to Masters +15.
- J. **25.02.015 Time In: 6:46 PM Time Out: 7:19 PM**  
**Motion by Terry Schroyer and second by Mike Hoying to approve the request for executive session to discuss employment and compensation of personnel. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, 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. 25.02.016**

**Motion by Greg Bruns and second by Terry Schroyer to approve Items K-N as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Candie Menchhofer, Substitute Cafeteria, for the 2024-2025 school year per the adopted salary schedule.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Parker Klingshirn, Substitute Cafeteria, for the 2024-2025 school year per the adopted salary schedule.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2025-2026 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Austin Pleiman – Head Boys Golf
2. Mark Bruns – Assistant High School Football
3. Jack Hemmelgarn– Assistant High School Football
4. Zach Sudhoff – Assistant High School Football
5. Joe Huwer – Assistant High School Football (1/2)
6. Corey Klenke – Assistant High School Football (1/2)
7. Aaron Weigel – Junior High Football
8. Aaron Alig – Junior High Football
9. Tim Brunet – Head Girls Golf
10. Mike Etzler – Assistant High School Volleyball
11. Marty Schoenherr – Head Boys Cross Country
12. Mike Seitz – Ticket Manager

Pupil Activity Coaching Contract:

1. Paul Dingledine – Head Girls Soccer
2. Abby Schritz – Assistant Girls Soccer
3. Nikki Etzler – Head High School Volleyball
4. Traci Dues – Assistant High School Volleyball
5. Jaclyn Mast – Junior High Volleyball (1/2)
6. Lindsey Borger – Junior High Volleyball (1/2)
7. Chip Otten – Head Varsity Football
8. Chip Otten – Weight Room Coordinator
9. Dan Kanney – Assistant High School Football
10. Matt Hamilton – Junior High Football
11. Jennifer Alig – Head Girls Cross Country

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2025-2026 school year.

Volunteer:

1. Matt Bruns – Girls Golf

2. Kim Uhlenhake – Girls Cross Country

IX. **25.02.017** **Time Out: 7:20 PM**

Adjournment

**Motion by Greg Bruns and second by Terry Schroyer to adjourn the meeting. Ayes: 4  
Nays, 0.**

**Important Dates:**

Regular Board Meeting - Tuesday, March 11, 2025 – 6:00 PM – Cav Room

*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.*

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Board President

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Fiscal Officer