

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, February 13, 2024 – 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: Terry Schroyer, Greg Bruns, Mike Hoying, Jim Miller.**  
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. **24.02.013**  
Set Agenda  
**Motion by Greg Bruns 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 statements, cash reconciliation, FY24 appropriation changes, and FY24 updated certificate of resources.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Pohlman reviewed the middle school report.*
- VI. Superintendent’s Section – *Mr. Mader reviewed the superintendent report.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update – *Mr. Bruns reviewed FY24 federal education budget, school bus safety, HB386/SB216, HB2, and the capital conference.*  
C. **24.02.014**  
**Motion by Mike Hoying and second by Greg Bruns to approve Item C1 as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.**  
Handbook – Approval  
1. Athletic Handbook 2024-2025
- VIII. **24.02.015**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Jim Miller and second by Mike Hoying to approve Items A-Q as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0**

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 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 9, 2024 and the regular board meeting minutes held on January 9, 2024.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following return of advance:

FROM: Stadium Scoreboard, Fund 300 9923 \$122,500

TO: General Fund 001

- D. *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 #6093 Vendor: Montgomery County ESC Amt: \$3,750 Hearing/Vision Assessments*

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve recognizing OAT/CCC Indoor Track as a club sport.
- F. 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 2024-2025 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater Band to attend the Drum Corps International World Championship in Indianapolis being held August 8, 2024 through August 10, 2024.
- H. *It is recommended that the Coldwater EVSD Board of Education resolve to approve student appreciation night for \$1 student ticket admission for the high school boys' basketball game on Friday, February 16, 2024.*
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Stadium Scoreboard:
  - 1. Peoples Bank - \$20,000
  - 2. Superior Federal Credit Union - \$15,000
  - 3. Performance Physical Therapy & Wellness - \$15,000
  - 4. Mercer Health - \$15,000
  - 5. Coldwater Dental - \$7,500
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$17,399.54 from Cooper Family Foundation for classroom supplies.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Middle School Get Real Week:

1. Mariachi's - \$300
2. Coldwater Dental - \$250
3. S&K Products - \$250
4. Wellman Brothers - \$200
5. Signature Partners - \$150
6. Mercer Health - \$150
7. Moorman Hartings & Co - \$150
8. Peoples Bank - \$150
9. Lefeld Welding - \$150
10. Excel Machine - \$150
11. Access Engineering - \$150
12. Pax Machine - \$150
13. Koester Electric - \$100
14. Healthy Lawns - \$100
15. John Yoder - \$100
16. Enyart Flooring - \$100
17. Ernst Apparel - \$100
18. Randall Bearings - \$100
19. Johnson Mechanical - \$100
20. *Preferred Insurance - \$100*
21. Ace Hardware - \$75
22. Rehabilitative Services - \$50
23. Home Service - \$50
24. Seitz Electric - \$50
25. Brunet Dental - \$50
26. Anew You - \$50
27. Rish Plumbing - \$50
28. Above & Beyond Daycare - \$25
29. Golden on Main - \$20

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the PTO:

1. \$1,293.96 – Elementary Classroom Supplies
2. \$200.00 – OMEA Entry Fees
3. \$695.00 – Kindergarten Field Trip
4. \$600.00 – 3<sup>rd</sup> Grade Field Trip

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$14,580 from Athletic Booster Club for the Softball Fence.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$650 from Preferred Insurance for the Cafeteria-Student Lunches

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$25 from Marcella Fridley for the Cafeteria-Student Lunches.

- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Patricia Obringer, custodian, as of Feb 9, 2024.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Patricia Kanney for retirement purposes, as of May 23, 2024.
- R. **24.02.016**                      **Time In: 6:31 PM**                      **Time Out: 7:06 PM**  
**Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, 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.
- S. **24.02.017**  
**Motion by Jim Miller and second by Greg Bruns to approve Items S-Y as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Mike Hoying abstained. Motion carried 3-0.**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Betty Rembacki, Substitute Dishwasher, for the 2023-2024 school year per the adopted salary schedule.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Abigail Esser, Substitute Custodian, for the 2023-2024 school year per the adopted salary schedule.
- U. *It is recommended that the Coldwater EVSD Board of Education resolve to approve Family Medical Leave Act leave for Jessica Scott effective January 8, 2024.*
- V. *It is recommended that the Coldwater EVSD Board of Education resolve to approve Family Medical Leave Act leave for Hailey Heitkamp effective January 29, 2024.*
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student workers for the 2023-2024 school year:

1. Carter Heitkamp
2. Alex Penno
3. Isaac Botkins
4. Joey Taylor

- X. 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 2024-2025 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Austin Pleiman – Head Boys Golf
2. Mark Bruns – Assistant High School Football
3. Cory Klenke – Assistant High School Football
4. Zach Sudhoff – Assistant High School Football
5. Joe Huwer – Assistant High School Football

6. Aaron Weigel – Junior High Football
7. Kyle Ahrens – 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

Pupil Activity Coaching Contract:

1. Paul Dingleline – Head Girls Soccer
2. Amanda Kahlig – 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. Kelly Hoying – 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

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the remainder of the 2024-2025 school year.

Volunteer:

1. Megan Winner – High School Volleyball
2. Abby Schritz – Girls Soccer
3. Matt Bruns – Girls Golf
4. Brandon Homan – Junior High Football
5. Kim Uhlenhake – Girls Cross Country
6. *Nikki Etzler - Swim*

IX. **24.02.018**

Adjournment

**Time Out: 7:09 PM**

**Motion by Greg Bruns and second by Jim Miller to adjourn the meeting. Ayes: 4 Nays: 0.**

**Important Dates:**

Regular Board Meeting - Tuesday, March 12, 2024 – 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*