

Coldwater Exempted Village Schools
Board of Education Meeting
Monday, July 14, 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. **25.07.047**
Set Agenda
Motion by Greg Bruns 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 June financial reports, cash reconciliation, FY26 appropriation changes and FY26 certificate of estimated resources.*
- V. Superintendent’s Section
- VI. Board Member Section /Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Bruns reviewed HB96 and the Governor Vetoes.*
- VII. **25.07.048**
Resolutions
(*All items may be voted upon in one motion.*)
Motion by Mike Hoying 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 FY26 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on June 24, 2025.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfers:
- | | | |
|---------------------------|----------------------------|-------------------|
| FROM: General Fund 001 | TO: Capital Fund 070 | AMT: \$650,000 |
| FROM: General Fund 001 | TO: Severance Fund 035 | AMT: \$60,000 |
| FROM: Unclaimed Funds 007 | TO: General Fund 001 | AMT: \$1,287.63 |
| FROM: General 001-9412 | TO: General Fund 001-0000 | AMT: \$173,977.12 |
| FROM: General 001-9414 | TO: <i>Perm Improv 003</i> | AMT: 899,689.17 |

- 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. Inv #74731 Vendor: Mercer Color Amt: 5,643.35 June Cav Connection

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,124.60 from Coldwater Athletic Boosters for Cheer Uniforms.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,200 from Family Veterinary Services for the Palace Scoreboard.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,200 from Gordon Orthodontics for the Palace Scoreboard.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200 from The Peoples Bank for Drama.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Austin Pleiman from MA to MA+15.

- J. **25.07.049 Time In: 6:37 PM Time Out: 7:22 PM**

Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session for the discussion of 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 the employment and compensation of personnel.

- K. **25.07.050**

Motion by Greg Bruns and second by Mike Hoying to approve Items K-P 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 addendum to the current superintendent contract to run through July 31, 2025.

- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract to Douglas Mader, Superintendent.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Jason Hemmelgarn, High School Principal, for the 2025-2026 school year.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Eric Goodwin, Dean of Students, for the 2025-2026 school year.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Randy Wright, High School Science, for the 2025-2026 school year.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the classified benefits schedule for the 2025-2026 school year.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the classified salary schedule for the 2025-2026 school year.

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the administrative salary schedule for the 2025-2026 school year.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the miscellaneous salary schedule for the 2025-2026 school year
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2024-2025 school year:
1. Denise Stachler – 1 day
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2025-2026 school year:
1. Denise Stachler – 5 days
 3. Chuck Alig – 8 days
 4. Hailey Heitkamp – 1 day
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2025-2026 school year:

Volunteers:

1. Catherine Berno – Volunteer Softball
 2. April Braun – FLL
 3. Vanessa Schlater – FLL
 4. Janell Miller – FLL
 5. Steve Hileman – FLL
 6. Craig Link – FLL
 7. Aaron & Julie Winner – FLL
 8. Matt & Laura Walker – FLL
 9. Mike Simper – FLL
 10. Joe Giesige – FLL
 11. Eric & Beth Mathewson - FLL
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2025-2026 school year per the adopted salary schedule:
1. ~~Beth Wellman – Assistant Drama~~
 2. Betty Rembacki – Substitute Cafeteria
 3. Yearbook Advisor – Denise Stachler
 4. Junior Class – Paula Hudak
 6. Senior Class Advisor – Jodi Diller
 7. High School Student Government (1/2) – Chip Otten
 8. High School Student Government (1/2) – Jeana Byer
 9. National Honor Society – Thad Forsthoefel
 10. Spanish Club Advisor – Jeana Byer
 11. High School Scholastic Bowl Advisor – Matt Lange
 12. GLC – Kindergarten – Kaci Rutschilling (1/2)
 13. GLC – Kindergarten – Ashley Klingshirn (1/2)
 14. GLC – First Grade – Nikki Moor
 15. GLC – Second Grade – Olivia Wenning (1/2)
 16. GLC – Second Grade – Kathy May (1/2)
 17. GLC – Third Grade – Stacy Pohlman
 18. GLC – Fourth Grade – Riley Muhlenkamp
 19. Art Department K-12 – Denise Stachler

20. Foreign Language 7-12 – Jeana Byer
21. Health / PE K-12 – Eric Stachler
22. Language Arts – 9-12 – Miranda Franck
23. Math 9-12 – Jodi Diller
24. Music K-12 – Denise Petersen
25. Science 9-12 – Chuck Alig
26. Social Studies 9-12 – Thad Forsthoefel
27. Special Areas K-4 – Angie Rolfes (1/2)
28. Special Areas K-4 – Tracy Klosterman (1/2)
29. Special Areas 5-12 – Liz Moeller
30. Vocational / Career Technical 7-12 – Lori Rammel
31. LPDC Committee Representative – Kelly Welsch
32. Junior High Student Council Advisor (1/2) – Carrie Kahlig
33. Junior High Student Council Advisor (1/2) – Hailey Heitkamp
34. Junior High Scholastic Bowl Advisor – David Bertke
35. Washington D.C. Trip Coordinator – Karen Wenning
36. Power of the Pen (1/2) – Amber Dues
37. Power of the Pen (1/2) - Erica Oh
38. Mathcounts (1/2) – Lindsey Moellenkamp
39. Mathcounts (1/2) – Tami Rable
40. Language Arts 5-8 – Erica Oh
41. Math 5-8 – Karen Wenning
42. Science 5-8 – Jackie Homan
43. Social Studies 5-8 – Mike Seitz
44. Drama/Musical Director – Denise Petersen
45. Junior High Drama Director – Janelle Rollins
46. Junior High Drama Director – Denise Petersen
47. Elementary Drama Director – Denise Petersen
48. Assistant Drama – Rhianna Petersen
49. Assistant Drama – Bethany Wellman

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

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Carol Vagedes, Custodial
5. Jon Everman, Custodial
6. Rachel Penno, Custodial
7. Misty Everman, Custodial
8. Renee Kahlig, Custodial
9. Stacy Larkin, Custodial
10. Theresa Gilmore, Cafeteria
11. Emily Hay, Cafeteria
12. Rita Pottkotter, Cafeteria
13. Andrea Brown, Cafeteria
14. Denise Brackman, Cafeteria
15. Candie Menchoffer, Cafeteria
16. Michelle Luthman, Cafeteria
17. Deb Huwer, Educational Aide
18. Dana Grieshop, Educational Aide
19. Barb Uhlenhake, Nurse
20. Chuck Alig, Bus Driver

21. Merle Hein, Bus Driver
22. Randy Burden, Bus Driver
23. Roger Knapke, Bus Driver
24. Zach Sudhoff, Bus Driver
25. Mike Seibert, Bus Driver
26. Nick Steinke, Bus Driver
27. Chuck Sanning, Bus Driver
28. Tony Stammen, Bus Driver
29. Jason Heitkamp, Bus Driver
30. Ken Wynn, Bus Driver
31. Aaron Alig, Bus Driver

VIII. 25.07.051 Time Out: 7:23 PM

Adjournment

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

Important Date:

Regular Board Meeting	Tuesday, August 12, 2025	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 9, 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.

Board President

Fiscal Officer