

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, July 16, 2024 – 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: 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. **24.07.050**
Set Agenda
Motion by Jim Miller 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 June financial statements, cash reconciliation, investments, and the Certificate of total amounts of revenue for FY24.*
- V. Superintendent’s Section
- VI. Board Member Section /Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Bruns reported on OSBA Capital Conference, HB2 and a Safety Grant.*
- VII. **24.07.051**
Resolutions
(*All items may be voted upon in one motion.*)
Motion by Mike Hoying and second by Greg Bruns to approve Items A-M 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 board meeting minutes held on June 25, 2024.
- B. 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 |
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution of Necessity and Requesting Certification of Alternative Tax Rates for an Additional .5% Traditional Income Tax for 5 years.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students as presented for transportation authorization to the Tri Star 2.0 Building.

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY25 Title III Consortium Agreement with Northwest Ohio ESC.
- F. Approve the updated job description for HR Coordinator/Office Manager, previously HR Coordinator/EMIS Coordinator.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,363.63 from Honda for the First Tech Club (FTC).
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,363.63 from Honda for the First Lego League (FLL).
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$7,500 from Mercer Color for the Scoreboard Project.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Erica Oh from MA+15 to MA+30.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Mark Bruns from MA+15 to MA+30.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Keenan Leichty, effective July 31, 2024.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Scott Brinkman, effective July 31, 2024.
- N. **24.07.052** **Time In: 6:32 PM** **Time Out: 7:30 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 the employment and compensation of personnel.
- O. **24.07.053**
Motion by Greg Bruns and second by Jim Miller to approve Items O-X as presented. 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 hiring of Jack Hemmelgarn, High School Teacher, for the 2024-2025 school year, per the adopted salary schedule.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Grace Swander, Middle School Teacher, for the 2024-2025 school year, per the adopted salary schedule.
- Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Amy Albers, HR Coordinator/Office Manager, per the adopted salary schedule.*
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified benefits schedule for the 2024-2025 school year.
- S. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised classified salary schedule for the 2024-2025 school year.*
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the following instructor for the 2023-2024 school year:
 - 1. Deanna Wenning – 6 days (5th Quarter Grant)

U. 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. Sophia Rodriguez – 4 days
3. Chuck Alig – 8 days
4. Hailey Heitkamp – 1 day
5. Denise Stachler – 1 day
6. Kari Forsthoefel – 1 day

V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2024-2025 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Thomas Schwieterman – Junior High Football
2. Thomas Schwieterman – Junior High Track
3. Kyle Ahrens – Head Softball
4. Cory Klenke – Head Baseball
5. Mark Bruns – Head Track
6. Jack Hemmelgarn – Assistant Baseball (1/2)
7. Marty Schoenherr – High School Assistant Track

Pupil Activity Contract:

1. Ashley Lefeld – Junior High Track
2. Jennifer Alig – Junior High Track
3. Aron Osborne – Junior High Track
4. Caleb Spencer – High Assistant School Track
5. Macey Thees – Junior High Cheerleading
6. Lindsey Borger – Junior High Volleyball
7. Aaron Harlamert – Assistant Baseball (1/2)
8. Allison Braun – Assistant Softball

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

Volunteers:

1. Nichole Zahn – Volunteer Indoor Track
2. Nicholas Hawk – Volunteer Football

X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitutes for the 2024-2025 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. Theresa Gilmore, Cafeteria
9. Emily Hay, Cafeteria
10. Rita Pottkotter, Cafeteria

11. Katherine Reinhart, Cafeteria
12. Courtney Sanchez, Cafeteria
13. Andrea Brown, Cafeteria
14. Denise Brackman, Cafeteria
15. Deb Huwer, Educational Aide
16. Dana Grieshop, Educational Aide
17. Barb Uhlenhake, Nurse
18. Chuck Alig, Bus Driver
19. Merle Hein, Bus Driver
- ~~20. Robert Klosterman, Bus Driver~~
21. Roger Knapke, Bus Driver
22. Zach Sudhoff, Bus Driver
23. Mike Seibert, Bus Driver
24. Nick Steinke, Bus Driver
25. Chuck Sanning, Bus Driver
26. Tony Stammen, Bus Driver

VIII. **24.07.054** **Time Out: 7:33 PM**

Adjournment

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

Important Date:

Regular Board Meeting	Tuesday, August 13, 2024	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 10, 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.

Board President

Fiscal Officer