

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, June 24, 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:
- III. **25.06.043**
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 May financial reports, cash reconciliation, FY25 appropriation changes, investments, FY25 updated certificate of estimated resources and FY26 permanent appropriations.*
- V. Superintendent's Section
- VI. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Bruns reviewed HB335.*
- VII. **25.06.044**
Resolutions
Motion by Terry Schroyer and second by Greg Bruns to approve Items A-AA 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 FY25 Certificate of Resources as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriations as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 14, 2025.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfers:
- FROM: General Fund 001 TO: Severance Fund 035 AMT: 350,000
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2025-2026 school year:

1. FFA
2. Senior Class – Class of 2026
3. Middle School FCCLA
4. High School FCCLA
5. Choral
6. Washington DC Trip
7. Elementary Drama
8. Middle School Drama
9. High School Drama
10. National Honor Society
11. Junior Class – Class of 2027
12. Spanish Club
13. Industrial Technology
14. Athletics
15. Junior High Student Leadership
16. High School Student Council
17. Yearbook
18. Middle School Makerspace

- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Elementary School Student Fees as presented for the 2025-2026 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Middle School Student Fees as presented for the 2025-2026 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the High School Student Fees as presented for the 2025-2026 school year.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve the Assistive Technology Contract to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium for the 2025-2026 school year as presented.
- K. *It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve the Title III Grant Consortium Agreement with Northwest Ohio ESC for the 2025-2026 school year as presented.*
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated Student Wellness and Disadvantaged Pupil Impact Aid (DPIA) Plan for the 2024-2025 school year.
- M. 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.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached list of exchange Students for the 2025-2026 school year.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve Randy Kunk as the Tri Star Advisory member through June 30, 2027.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve Indoor Track as a Club Activity.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Cheerleading Team to ~~Tiffin~~ Camp at Walsh University from June 27, 2025 through June 29, 2025.
- R. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Soccer Team to Cincinnati Pre-season Tournament from July 19, 2025 through July 20, 2025.*

- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,000 from Lefeld Welding for the Palace Scoreboard.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,000 from Superior Credit Union for the Palace Scoreboard.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 from McDonalds for the Palace Scoreboard.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 from Kara Norris for Drama.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,146.01 from Various Donors for Get Real Week.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$50 from an Anonymous Donor for Athletics.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Doug Mader for retirement purposes effective July 31, 2025.
- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Eric Goodwin for retirement purposes effective July 31, 2025.
- AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Jason Hemmelgarn for retirement purposes effective July 31, 2025.
- BB. **25.06.044 Time In: 6:23 PM Time Out: 7:28 PM**
Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session for the discussion 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.
- CC. **25.06.045**
Motion by Terry Schroyer and second by Greg Bruns to approve Items CC-JJ 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 Taylor Schoen, Kindergarten Teacher, for the 2025-2026 school year per the adopted salary schedule.
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sarah Klenke, Substitute Custodian, for the remainder of the 2024-2025 and the 2025-2026 school year per the adopted salary schedule.
- EE. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sarah Klenke, Middle School Aide, for the 2025-2026 school year per the adopted salary schedule.*
- FF. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Chris Buschor, Elementary Aide, for the 2025-2026 school year per the adopted salary schedule.
- GG. 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. Angie Rolfes – Junior High Volleyball
2. Kyle Ahrens – Head Softball
3. Cory Klenke – Head Baseball
4. *Martin Schoenherr – Assistant High School Track*

HH. 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:

Pupil Activity Coaching Contracts

1. Jason Holubik – Assistant Baseball
2. Ashley Lefeld – Junior High Track
3. Otto de la Rosa – Assistant High School Girls Soccer

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

Volunteers:

1. Kim Uhlenhake – Indoor Track
2. Jennifer Alig – Indoor Track
3. Kyle Menchhofer – High School Girls Basketball
4. Courtney Klosterman - Volleyball

JJ. 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. Sue Lovell – 10 days
2. Natalie Kanney – 15 days
3. Lori Rammel – 10 days for High School + 3 days for Middle School
4. Dan Ruckman – 40 days
5. Cindy Wendel – 13 days
6. Deanna Wenning – 25 days

VIII. **25.06.046** **Time Out: 7:29 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, July 15, 2025 – 6:00 PM – High School CAV Room

Regular Board Meeting – Tuesday, August 12, 2025 – 6:00 PM – High School 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