

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 15, 2025 – 8:00 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 8:00 PM**

Members Present: Jim Miller, Greg Bruns, Terry Schroyer, Jack Waite.

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.

III. Hearing of Visitors:

IV. **25.04.023**

Set Agenda

Motion by Terry Schroyer and second by Jack Waite to accept the agenda as presented. Ayes: 4 Nays: 0.

V. Business and Records

A. Financial Update – *Mrs. McCoy reviewed the March financial reports, cash reconciliation, FY25 appropriations changes, investments and the FY25 updated certificate of estimated resources.*

VII. Superintendent's Section

VIII. Board Member Section

A. Student Achievement

B. Legislative Update – *Mr. Bruns reported on HB96 and School Safety Training Grants*

C. **25.04.024**

Motion by Terry Schroyer and second by Greg Bruns to approve Items VIII C 1-4 as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

Handbook – Approval

1. Middle School Student Handbook 2025-2026
2. Band Handbook 2025-2026
3. Elementary Handbook 2025-2026
4. Choral Handbook 2025-2026

IX. **25.04.025**

Resolutions

(All items may be voted upon in one motion.)

Motion by Terry Schroyer and second by Greg Bruns to approve Items A-HH as presented: Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, 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 board meeting minutes held on March 11, 2025.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2025-2026 school year, as presented.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the School Nurse Service Agreement with Mercer Health beginning April 1, 2025 through March 31, 2026.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Harrod, Ohio Team Camp from June 13, 2025 through June 15, 2025.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Tiffin University Cheer Camp from July 16, 2025 through July 19, 2025.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for Girls Basketball to Sandusky for basketball camp from June 8, 2025 through June 10, 2025.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for 8th Grade Students to Washington DC Class Trip from October 20, 2025 through October 23, 2025.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$12,000 for the Palace Scoreboard Project from Ray's Refrigeration.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$10,000 for the Palace Scoreboard Project from Wright State Lake Campus.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Palace Scoreboard Project from Pla-Mor Lanes.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,000 for the Palace Scoreboard Project from Orthopedic Institute of Ohio (OIO).
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,000 for the Palace Scoreboard Project from Schwieterman Construction.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Palace Scoreboard Project from Knapschaefer Insurance.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Palace Scoreboard Project from St Mary's Sporting Goods (Albert Sporting Goods).
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Palace Scoreboard Project from Wabash Communications.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for Wrestling from the Coldwater Wrestling Parents.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,958.40 for the Stadium Banners from the Athletic Booster Club.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,590 for Baseball from the Athletic Boosters.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,377 for the Elementary Awning from an Anonymous Donor.

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

1. \$413.65 – Kindergarten Teachers/Classroom Supplies
2. \$80 – Thinking Cap Quiz Bowl
3. \$385 – NHS Membership
4. \$99.99 – TPT For Anne Geier

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

1. \$500 – Coldwater Eagles
2. \$250 – C&B Sanning Auto Repair
3. \$200 – St Henry Dental
4. \$150 – Mercer Health
5. \$150 – Buzzards Glory
6. \$150 – Coldwater Kiwanis
7. \$150 – Hogenkamp & Sons
8. \$150 – Access Engineering
8. \$100 – Coldwater Dental
9. \$100 – Johnson Mechanical
10. \$100 – Mariachi's
11. \$50 – Rooster Joe
12. \$50 – Deruijter
13. \$50 – Rehab Services
14. \$50 – Elevate Fitness
15. \$25 – J Moorman

X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$400 for Drama from Fort Electric.

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$271.26 for students DC Trip from an Anonymous Donor.

Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$86 from Lange Photography.

AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$72 for FFA from National AG Week.

BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2025-2026 school year.

CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2025, pending completion of all requirements.

DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Nick Fisher for retirement purposes effective May 23, 2025.

EE. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Lori Rammel for retirement purposes effective May 31, 2025.

FF. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Susan Lovell for retirement purposes effective May 31, 2025.

GG. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kari Forsthoefel effective August 1, 2025.

HH. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Krista Hoge for effective August 1, 2025.

II. **25.04.026** **Time In: 8:38 PM** **Time Out: 9:11 PM**

Motion by Jack Waite and second by Terry Schroyer to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, 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.

JJ. **25.04.027**

Motion by Terry Schroyer and second by Greg Bruns to approve Items JJ-VV, removing SS, as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Josie Brunet, Middle School Science, for the 2025-2026 school year per the adopted salary schedule, to replace a retirement.

KK. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Abby Ashbaugh, 4th Grade Teacher, for the 2025-2026 school year per the adopted salary schedule.*

LL. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the following instructor for the 2024-2025 school year:

1. Deanna Wenning (Ag Science) – 6 days (from 5th Quarter Grant)

MM. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Ashley Ahrens, Food Service Director, effective August 1, 2025.

NN. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Mike Etzler, Elementary Principal, effective August 1, 2025.

OO. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Sandy Hartings, Psychologist, effective August 1, 2025.

PP. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Dan Pohlman, Middle School Principal, effective August 1, 2025.

QQ. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Amy Mescher, Supervisor of Student Services, effective August 1, 2025.

RR. 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. Will Hoskins – Head Boys Basketball
2. Amy Meyer – Head Girls Basketball
3. Mindy Garrison – Assistant HS Girls Basketball
4. Jack Hemmelgarn – Junior High Girls Basketball
5. Aaron Alig – Head Wrestling & Volunteer Girls Wrestling
6. Rob Schmidt – Assistant HS Wrestling

SS. 25.04.028

Motion by Jack Waite and second by Terry Schroyer to approve Item SS as presented. Vote: Jim Miller, yes; Greg Bruns, Abstain, Terry Schroyer, yes; Jack Waite, yes. Motion carried 3-0.

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 Contract:

1. Toby Sieftring – HS Assistant Girls Basketball
2. Jonathon Cron – Junior High Girls Basketball
3. Matt May – Head Boys/Girls Swimming
4. Rick Hartings – Head Boys/Girls Bowling
5. Wes Stienecker – Assistant Girls Bowling
6. Kyle Bruns – Assistant HS Boys Bowling
7. Kent Jutte – Junior High Wrestling
8. Matt Hamilton – HS Assistant Wrestling
9. Brock Timmerman – Junior High Wrestling
10. Alexis Houts – Head High School Cheerleading

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

Volunteer:

1. Shannon Nearing – Volunteer Cheerleading
2. Brittany Halterman – Volunteer Cheerleading
3. Jay Uhlenhake – Volunteer Wrestling
4. Jenny Alig – Volunteer Wrestling
5. Tianna Thobe – Volunteer Wrestling
6. Liz Homan – Volunteer Volleyball
7. Nicholas Hawk – Volunteer Football

UU. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2025 summer personnel per the adopted salary schedule:

1. Gary Sudhoff, Adult Custodial
2. Mike Seitz, Adult Custodial
3. Riley Muhlenkamp, Adult Custodial
4. Carol Vagedes, Adult Custodial
5. Jon Everman, Adult Custodial
6. Misty Everman, Adult Custodial
7. Rachel Penno, Adult Custodial
8. Stacy Larkin, Adult Custodial
9. Scott Behm, Adult Custodial
10. Izaak Botkin, Adult Custodial
11. Alex Penno, Student Worker
12. Carter Heitkamp, Student Worker
13. Emily Larkin, Student Worker
14. Carson Pax, Student Worker
15. Jake Kaiser, Student Worker
16. Lila Sudhoff, Student Worker
17. Braylon Brown, Student Worker
18. Janessa Smuts, Student Worker
19. Krayton Homan, Student Worker
20. Jonah Gruss, Student Worker
21. Ashlyn Homan, Student Worker
22. Lila Sudhoff, Student Worker

23. Dave Bertke, Technology

- VV. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2025-2026 school year per the adopted salary schedule:*

Continuing Teacher Contract

1. Amber Dues
2. Gina Evers
3. Miranda Franck
4. Ann Geier
5. Hailey Heitkamp
6. Christy Osterfeld
7. Zach Sudhoff
8. Erica Albers

Three Year Limited Teaching Contract

1. Lexi Hemmelgarn

Two Year Limited Teaching Contract

1. Jack Hemmelgarn
2. Cheyenne Bruns
3. Grace Swander
4. Mary Lefeld
5. Amber Pohl
6. Thomas Schwieterman
7. Kelly Wenning

One Year Limited Teaching Contract

1. Paula Hudak
2. Lauren Gilliland
3. Abby Ashbaugh
4. Josie Brunet
5. Leah Nietfeld

Two Year Limited Classified Contract

1. Amy Albers
2. Johnathan Schmackers

Two Year Part Time Classified Contract

1. Deb Goetemoeller
2. Leah Kaup
3. Randy Burden
4. Marvin Koester

One Year Part Time Classified Contract

1. April Braun
2. Jessica Ross

WW. **25.04.029** **Time Out: 9:14 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, May 13, 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