

AGENDA

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.

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriation changes as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 14, 2025.

C. 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: M7595140 Vendor: Scholastic Amt: \$4,513.96 Classroom Newsletters

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the lunch prices for the 2025-2026 school year as follows, as well as participate in the National School Lunch Program:

K-8 Student Lunch:	\$2.15
High School Student Lunch:	\$2.25
Adult Lunch:	\$3.00

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$300 from Coldwater Eagles for Kindergarten Fundraiser.
- F. **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.**
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Candie Menchhofer, cafeteria, for the 2025-2026 school year per the adopted salary schedule.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers pending completion of van driver certification requirements for Coldwater Schools for the 2025-2026 school year:

1. Aaron Alig
2. David Bertke
3. Tim Brunet
4. Jason Hemmelgarn
5. Jason Horstman
6. Matthew May
7. Erica Oh
8. Denise Petersen
9. Austin Pleiman
10. Dan Pohlman
11. Lori Rammel
12. Marty Schoenherr
13. Cindy Wendel
14. Deanna Wenning
15. Pete Lisi
16. Matt Lange
17. Sue Lovell

IX. Adjournment

Important Dates:

Regular Board Meeting Tuesday, September 9, 2025 6:00 PM Cav Room

Opening Day for Students – Tuesday, August 19, 2025

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.