Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, October 14, 2025 – 6:00 PM
Regular Meeting
CAV Room

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

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. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent Section

VII. Board Member Section
A. Student Achievement
B. Legislative Update

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

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

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on September 9, 2025.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 October five-year forecast as presented.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for FFA for the National FFA Convention from October 28, 2024 through October 31, 2025.

E. 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. Invoice #1437406 Vendor: Jostens Amt: $7,916.17 Yearbooks
   2. Invoice #34028 Vendor: Schoolhouse Electronics Amt: $25,954.39 Auditeria

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution Authorizing the Transfer of Monies from the Dormant Section 125 Fund to the General Fund.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

   1. From: 022 9714 Section 125 Fund To: 001 General Fund Amt: $11,467.18

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following advance:

   1. From: 001 General Fund To: 300 9924 Palace Scoreboard Amt: $41,648.38

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve attached Quote #CEVS2025 (2) from Cardinal Bus Sales & Service for the purchase of one school bus.

J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations to Junior High Cookie Dough Fundraiser:

   1. Luke & Beth Wolf - $300
   2. Tyler & Heather Siefring - $250
   3. Kevin & Amy Welling - $100
   4. Todd & Michelle Biersak - $50

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations to Drama:

   1. Roger & Lynda Knapke - $400
   2. Fanning Howey - $300
   3. Superior Credit Union - $250
   4. Koester Electric - $200
   5. Coldwater Hardware - $150
   6. Buzzards Glory - $150
   7. Signature 4 - $100
   8. Wabash Mutual Telephone Co - $100
   9. PennyJane Art Co - $100
   10. Mary Lehman - $100
   11. Rachel & Kyle Koesters - $50

12. Dee Jackson - $30

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $122.94 for FFA from Coldwater Animal Clinic.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Eric Stachler from Masters to Masters +15, effective beginning of the 2025-2026 school year.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Jack Hemmelgarn from Assistant Baseball (1/2).

O. 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.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Leah Nietfeld effective September 18, 2025.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Jessica Scott effective September 30, 2025

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Erica Albers effective October 4, 2025

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Edward Homan effective December 2, 2025

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve to hire Briggs Hileman, student worker, for the 2025-2026 school year per the adopted salary schedule.

U. It is recommended that the Coldwater EVSD Board of Education resolve to approve to hire Hayden Schwieterman, student worker, for the 2025-2026 school year per the adopted salary schedule.

V. 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:

<u>Supplemental Coaching Contract:</u>

1. Mark Bruns – Head Boys/Girls Track
2. Aaron Weigel – Junior High Boys Basketball

<u>Pupil Activity Coaching Contract:</u>

1. Justin Ahlers – Varsity Assistant Boys Basketball
2. Kelsey Brandon – Assistant Swim
3. Aaron Harlamert – Assistant Baseball

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

<u>Volunteer:</u>

1. Jack Hemmelgarn – Assistant Baseball

IX. Adjournment

<u>Important Dates:</u>

Regular Board Meeting	Tuesday, November 11, 2025	6:00 PM	High School CAV Room
Regular Board Meeting	Tuesday, December 9, 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.