

Coldwater Exempted Village Schools
Board of Education Meeting
Wednesday, December 9, 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:

III. Set Agenda

IV. Business and Records

A. Financial Update

V. Curriculum and Instruction

A. Reports from Building Principals

VI. Superintendent's Section

VII. Board Member Section

A. Legislative Update

B. President Pro-Tempore:

C. 2026 BOE – Tentative Dates

D. Policies – Second Reading & Approval

1. All Neola Policies 0000-9800

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 board meeting minutes held on November 11, 2025 and November 19, 2025.

B. 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 #28212 Vendor: P.T. Services Rehabilitation Amt: \$7,500 Athletic
Trainer Services

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve a new natural gas contract with Energy Harbor for a 12-month term beginning December 2025 through December 2026 at a price of \$3.69 per Mcf.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200 from Hopewell Grange for the Elementary Library.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$50 from Calvin & Linda Freeman for FFA.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for First Tech Club (FTC):
 - 1. Randall Bearing - \$2,500
 - 2. Pax Machine - \$1,500
 - 3. Coldwater Academic Promoters (CAP) - \$500
 - 4. Buzzards Glory Community Club - \$500
 - 5. Rooster Joe - \$500
 - 6. Coldwater Chamber of Commerce - \$250
 - 7. Performance Physical Therapy - \$50

G. 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.

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

- 1. Ben Heyne – Wrestling
- 2. Austin Pleiman - eSports

IX. Adjournment

Important Dates:

Tuesday, January 13, 2026: BOE Organizational Meeting at 6:00 PM – CAV Room
Regular Monthly BOE Meeting following Organizational Meeting

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.