

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, March 11, 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:  
Scheduled:
- III. **25.03.018**  
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 February financial reports, cash reconciliation, FY25 appropriation changes, investments, and the FY25 updated certificate of resources.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Hemmelgarn reviewed the High School report.*
- VI. Superintendent's Section – *Mr. Mader read a statement from Coldwater School Administration and the Board of Education regarding HB96 and public school funding.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update – *Mr. Bruns reported on HB96. Mrs. McCoy reported there are numerous pending bills from the legislature that affect schools and funding.*
- VIII. **25.03.019**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Greg Bruns and second by Mike Hoying to approve Items A-Q 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 Board meeting minutes held on February 11, 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. Invoice #0113033 Vendor: Neola Amt: \$28,250 Board Policy & Admin Guidelines
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Peoples Bank Corporate Authorization Resolution.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting HVAC proprietary single source services as attached with New Idea Controls for Quote 25NN2209 in the amount of \$150,000 for Phase C of the HVAC Controls project.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Quote CHS-011025-201 from MegaLift for the Palace Video Scoreboard Project to be privately funded in the amount of \$132,270.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Jacqueline Homan from MA+15 to MA+30.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of classroom supplies in the amount of \$13,701 from Coldwater Hardware.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$10,000 for the Palace Scoreboard Project from Shipyard Sports & Event Center.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$7,500 for the Palace Scoreboard Project from The Peoples Bank Co.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,000 for the Palace Scoreboard Project from Brunet Dental.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,000 for the Baseball Program from Bob & Gloria Miller.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$425 for the National Honor Society from CAP.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 for the Swim Team from an anonymous donor.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Get Real Week:
1. \$250 – John Yoder
  2. \$250 – Selhorst Concrete
  3. \$250 – S&K Products
  4. \$200 – Wellman Brothers
  5. \$200 – Lefeld Welding

6. \$150 – Peoples Bank
7. \$150 – Koester Electric
8. \$150 – Coldwater Lumber
9. \$150 – L Lefeld and K Schwieterman
10. \$150 – Pax Machine
11. \$150 – Excel Machine
12. \$150 – Moorman Harting
13. \$150 – Signature Partners
14. \$100 – Enyart Flooring
15. \$100 – J Winner
16. \$100 – G Lefeld
17. \$100 – Performance PT & Wellness
18. \$100 – Home Service Station
19. \$100 – Preferred Insurance
20. \$100 – Healthy Lawns
21. \$100 – Randall Bearings
22. \$75 – Rish Plumbing
23. \$50 – Seitz Electric
24. \$50 – Raffels Engine
25. \$50 – Anonymous
26. \$50 – Brunet Dental
27. \$50 – Slavik & Slavik
28. \$25 – R Niekamp
29. \$25 - Anonymous
30. \$20 – Golden on Main

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve four days leave without pay (LWOP) for Tami Rable for April 28, 2025 through May 1, 2025.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Stacy Larkin from her contracted custodial position effective February 28, 2025.

R. **25.03.020**                      **Time In: 6:35 PM**                      **Time Out: 7:12 PM**

**Motion by Greg Bruns and second by Terry Schroyer to approve the request for executive session to discuss the employment 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.

S. **25.03.021**

**Motion by Mike Hoying and second by Terry Schroyer to approve Items S-Z 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 Amanda Sutherin, Elementary Secretary, for the 2025-2026 school year per the adopted salary schedule, to replace a retirement.

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Paula Hudak, High School Spanish Teacher, for the 2025-2026 school year per the adopted salary

schedule, to replace a retirement.

- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Lauren Gilliland, 4<sup>th</sup> Grade Teacher, for the 2025-2026 school year per the adopted salary schedule, to replace a retirement.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Leah Nietfeld, 5<sup>th</sup> Grade Science Teacher, for the 2025-2026 school year per the adopted salary schedule, to replace a retirement.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Nolan Simper, Student Worker, for the 2025-2026 school year per the adopted salary schedule.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Scott Behm, Substitute Custodian, for the 2025-2026 school year per the adopted salary schedule.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2025-2026 school year per the adopted salary schedule:

Supplemental Coaching Contracts:

- 1. Thomas Schwieterman – Junior High Football
- 2. Riley Muhlenkamp – Athletic Site Manager

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

Volunteer:

- 1. Megan Winner - Volleyball

**IX. 25.03.022 Time Out: 7:13 PM**

Adjournment

**Motion by Terry Schroyer and second by Mike Hoying to adjourn the meeting. Ayes: 4  
Nays: 0.**

**Important Dates:**

Franklin B. Walter Scholarship Banquet – Wednesday, March 19, 2025 at MCESC

Regular Board Meeting – Tuesday, April 15, 2025 – 6:00 PM – 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