

Coldwater Exempted Village Schools
Board of Education Meeting
Wednesday, May 14, 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, Greg Bruns, Mike Hoying, 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. **25.05.035**
Set Agenda
Motion by Greg Bruns 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 April financial reports, cash reconciliation, FY25 appropriation changes, investments FY25 updated certificate of estimate resources and the May Five Year Forecast.*
- V. Curriculum and Instruction
A. Reports from Building Principals
- VI. Superintendent's Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr Bruns reported on HB96*
- VIII. **25.05.036**
Resolutions
(All items may be voted upon in one motion.)
Motion by Mike Hoying and second by Terry Schroyer to approve Items A-O 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 FY25 May five-year forecast as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 15, 2025 and May 1, 2025.
- D. 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 #1913 Vendor: SchoolLinks Amt: \$5,304.50 College & Career Platform

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution in Support of the Fair School Funding Plan.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2024-2025 school year at a fee of \$200 for one course and \$100 per course after one.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve Girls Wrestling as a Club Activity.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for Girls Soccer to Cincinnati Team Camp from July 19, 2025 through July 20, 2025.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 20 through October 23, 2025.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Athletic Trainer Contract with P.T. Services Rehabilitation, Inc from July 1, 2025 through June 30, 2026 as presented.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Palace Scoreboard Project from P.T. Services Rehabilitation.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,111.90 from Coldwater Athletic Boosters for Football Shoulder Pads.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$800 from the Coldwater K of C for the Mercer County Track Meet Sponsorship.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Elementary Right to Read:
 - 1. Coldwater PTO - \$500
 - 2. Coldwater Legion - \$250
 - 3. St Henry Dental - \$150
 - 4. Blended Collective - \$100
 - 5. Selhorst Concrete - \$100
 - 6. Ray's Refrigeration - \$100
 - 7. S&K Products - \$100
 - 8. Cole & Vanessa Cooper - \$100
 - 9. Todd & Michelle Biersack - \$100
 - 10. AST Transport – Andy Dues - \$100
 - 11. The Peoples Bank – Amazon Fire Kids Pro
 - 12. Kessen Design - \$50
 - 13. Cars Inc - \$50
 - 14. Dale & Amy Knapke - \$50

15. Jon & Michelle Winner - \$50
16. Jordan & Garah Lefeld – Five Movie Passes
17. Kevin & Julia Eyink - \$30
18. Gels Home Bed & Breakfast - \$25
19. Coldwater Flowers - \$25
20. Suzanne & Peter Galyardt - \$20
21. John & Krista Evans - \$20
22. Devin & Brooke Swartzel - \$20

O. *It is recommended that the Coldwater EVSD Board of Education resolve to approve ½ day leave without pay for Christine Hannewald.*

P. **25.05.037 Time In: 6:58 PM Time Out: 7:53 PM**

Motion by Terry Schroyer and second by Mike Hoying 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.

Q. **25.05.038**

Motion by Greg Bruns and second by Terry Schroyer to approve Items Q-W 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 Courtney Klosterman, Elementary Teacher/Gifted Intervention Specialist, for the 2025-2026 school year per the adopted salary schedule.

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Drew Garrison, student worker, for the Summer of 2025, per the adopted salary schedule.

~~S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Caleb Spencer, Middle School Intervention Specialist, 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 Samantha Germann, Elementary Teacher, for the 2025-2026 school year per the adopted salary schedule, to replace a transfer.

U. It is recommended that the Coldwater EVSD Board of Education resolve to approve Elizabeth Moeller, summer school teacher, for the Summer of 2024, per the adopted salary schedule.

V. 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:

Pupil Activity Coaching Contracts

1. Abigail Fortkamp – Junior High Cheerleading
2. Chad Miller – Junior High Boys Basketball
3. Ben Wenning – Assistant High School Boys Basketball
4. Cooper Scheib – Assistant High School Boys Basketball
5. Angie Klosterman – Assistant Band

6. Patty Ruckman – Assistant Band

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:

Volunteers

1. Janelle Rollins – Volunteer Drama
2. Rhianna Petersen – Volunteer Drama

IX. **25.05.039** **Time Out: 7:54 PM**

Adjournment

Motion by Mike Hoying and second by Greg Bruns to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Commencements – Sunday, May 25, 2025– 1:30 PM

Regular Board Meeting – Tuesday, June 24, 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