

Coldwater Exempted Village Schools
Board of Education Meeting
Thursday, May 1, 2025 – 7:30 AM
Superintendent Office

SPECIAL MEETING

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 7:30 AM**
Members Present: 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.
- III. **25.05.030**
Set Agenda
Motion by Terry Schroyer and second by Greg Bruns to accept the agenda as presented. Ayes: 3 Nays: 0.
- IV. **25.05.031**
Resolutions
(All items may be voted upon in one motion.)
Motion by Greg Bruns and second by Terry Schroyer to approve Items A-B as presented. Vote: Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Mike Seitz due to retirement purposes effective May 31, 2025.
- B. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to Ohio FFA State Convention from May 1, 2025 through May 2, 2025.*
- C. **25.05.032** **Time In: 7:31 PM** **Time Out: 7:32 PM**
Motion by Terry Schroyer and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
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.
- D. **25.05.033**
Motion by Greg Bruns and second by Terry Schroyer to approve Items D-F as presented. Vote: Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the rehire of Lori Rammel, High School Teacher, on a one-year contract for the 2025-2026 school year per the adopted salary schedule.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the rehire of Sue Lovell, Middle School Guidance Counselor, on a one-year contract for the 2025-2026 school year per the adopted

salary schedule.

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the rehire of Mike Seitz, 5th Grade Teacher, on a one-year contract for the 2025-2026 school year per the adopted salary schedule.

V. **25.05.034** **Time Out: 7:32 AM**

Adjournment

Motion by Greg Bruns and second by Terry Schroyer to adjourn the meeting. Ayes: 3 Nays: 0.

Important Dates:

Regular Board Meeting – Tuesday, May 13, 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