

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 26, 2022 – 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, Jack Waite
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. Public Notice in Accordance with Section 3307.353 of the Ohio Revised Code that Randy Wright, currently employed as a High School Science Teacher, will be retired and is seeking employment with the District in such position following retirement at the conclusion of the 2021-2022 school year.
- III. Hearing of Visitors:
- IV. **22.04.026**
Set Agenda
Motion by Jack Waite and second by Terry Schroyer to accept the agenda as presented. Ayes: 5 Nays: 0.
- V. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the March financial statements, graphs, check register, investments, cash balances, cash reconciliation, terminations funds, and cafeteria funds.*
- VI. Curriculum and Instruction – *Mr. Hemmelgarn, Mr. Pohlman, Mr. Etzler, and Mrs. Mescher reviewed their reports.*
- VII. Superintendent’s Section
A. Facility Update – *Mr. Wood reported they have started on the final phase of the roof project. He also reported we have had some recent issues with our HVAC systems. Mr. Wood thanked Denise Brackman and Tony Stammen for their years of service with the district.*
- VIII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Handbook – First Reading
 1. Choral Handbook 2022-2023
 2. Band Handbook 2022-2023
 3. Middle School Student Handbook 2022-2023
 4. High School Student Handbook 2022-2023
- IX. **22.04.027**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Mike Hoying to approve items A-DD as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY22 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$50,000

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on March 15, 2022.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised High School Student Council budget for the 2021-2022 school year.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2022-2023 school year, as presented.
- G. *It is recommended that the Coldwater EVSD Board of Education resolve to approve participation with Sheakley for the 2022/2023 school year for third party administrative services for workers compensation and unemployment compensation.*
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the increase in cost to the adult lunch price to \$2.50 effective at the start of the 2022-2023 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Girls Basketball team to Indiana University from June 9, 2022 through June 11, 2022.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Cheerleaders to Ashland University from June 24, 2022 through June 27, 2022.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Cheerleaders to Chenoweth Trails from July 15, 2022 through July 17, 2022.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Band Drum Corps to attend the DCI Championship in Indianapolis, IN from August 11, 2022 through August 12, 2022.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater HS Band to Florida from April 1, 2023 through April 7, 2023.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of ESSER II funds to supplement the list of salaries as presented.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of American Rescue Plan (ARP) funds to supplement the list of salaries as presented.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,000 for First Tech Challenge (FTC) from Honda.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,000 for First Lego League (FLL) from Honda.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Elementary Right to Read Week:
 - 1. Cooper Farms - \$1,000
 - 2. Coldwater Academic Promoters - \$250
 - 3. Mercer Health Hospital - \$150
 - 4. Blended Collective Company - \$100
 - 5. Edward Jones, John Yoder - \$100

6. The People's Bank Company - \$100
 7. Elevate Fitness & Wellness - \$75
 8. Cars Inc. - \$50
 9. Coldwater Lumber - \$50
 10. Lefeld Industrial & Welding Supplies - \$50
 11. Financial Concepts - \$40
 12. Above & Beyond Daycare Center - \$25
 13. Author Shannon Anderson – Book Sets
 14. Wabash Mutual Telephone Company – Water Bottles
 15. Pla-Mor Lanes – Gift Certificates
 16. Gilbert Station Bar & Grill – Gift Certificates
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$300 for the Softball Program from the Coldwater Duck Races.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$350 for the Baseball Program from an anonymous donor.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2022-2023 school year.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2022, pending completion of all requirements.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve one half day of leave without pay (LWOP) for Maggie Rismiller on April 27, 2022.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve one half day of leave without pay (LWOP) for Kari Forsthoefel on April 6, 2022.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Olivia Wenning for her maternity leave.
- Z. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tana Sudhoff, 2-hour Dishwasher, as presented effective April 30, 2022.*
- AA. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kristine Diller, 3-hour Cashier, as presented effective April 30, 2022.*
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Denise Brackman, Cafeteria worker, as presented for retirement purposes effective April 30, 2022.
- CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Anthony Stammen, Bus Driver, as presented for retirement purposes effective May 31, 2022.
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Jason Wood, Superintendent, as presented effective July 31, 2022.
- EE. **22.04.028 Time In: 6:45 pm Time Out: 9:43 pm**
Motion by Terry Schroyer and second by Jack Waite 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; Jack Waite, yes. Motion carried 5-0.
 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.

FF. **22.04.029**

Motion by Jack Waite and second by Terry Schroyer to approve items FF-PP as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Lynn Rinderle, Food Service Director, effective August 1, 2022 through July 31, 2025.

GG. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Michael Etzler, Elementary Principal, effective August 1, 2022 through July 31, 2025.

HH. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Nicholas Wirwille, Technology Director, effective August 1, 2022 through July 31, 2025.

II. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional five-year contract to Jennifer McCoy, Treasurer, effective August 1, 2022 through July 31, 2027.

JJ. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following personnel contract changes in the cafeteria effective May 2, 2022:

1. Tina Diller – From 3-hour Cashier to 6-Hour Cook
2. Tana Sudhoff – From 2-hour Dishwasher to 3-hour Cashier

KK. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated Classified Benefits Schedule as presented.

LL. 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 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Marty Schoenherr – Head Boys Cross Country

MM. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ken Siefing and Rob Schmidt for summer bus cleaning at the rate of \$200.00 per bus.

NN. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of William Hoskins, Middle School and High School Health Teacher, for the 2022-2023 school year per adopted salary scale.

OO. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2022-2023 school year per the adopted salary schedule:

Continuing Teacher Contract

1. Riley Muhlenkamp
2. Lindsey Moellenkamp
3. Aaron Alig
4. Gail Dwenger
5. Miranda Franck

Three-Year Limited Teaching Contract

1. Erica Albers
2. Kyle Ahrens
3. David Bertke
4. Timothy Brunet
5. Anne Geier
6. Joseph Huwer
7. Ashlie Rowen
8. Denise Stachler
9. Olivia Wenning

Two-Year Limited Teaching Contract

1. Christy Buening
2. Amber Dues
3. Lexi Hemmelgarn

Two-Year Limited Classified Contract

1. Donna Coats
2. Lynn Greber
3. Stacy Larkin - Custodial

One-Year Limited Classified Contract

1. Ashley Ahrens

One-Year Part-Time Classified Contract

1. Pamela Cupp
2. Janet Eckstein
3. Christine Hannewald
4. Jessica Scott
5. Sara Sudhoff
6. Amanda Sutherin

PP. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2022 summer personnel per the adopted salary schedule:

1. Kyle Ahrens, Adult Technology Department
2. Gary Sudhoff, Adult Custodial
3. Mike Seitz, Adult Custodial
4. Riley Muhlenkamp, Adult Custodial
5. Carol Vagedes, Adult Custodial
6. Emily Voskuhl, Adult Custodial
7. Sara Sudhoff, Adult Custodial
8. Rachel Penno, Adult Custodial
9. Caylee Seitz, Student Worker
10. Kennedy Voskuhl, Student Worker
11. Lucas Pohlman – Student Worker
12. Leo Fella – Student Worker
13. Aidan Fiely – Student Worker
14. Jonathan Lange – Student Worker
15. Tanner Wendel – Student Worker
16. Cadin Obringer, Student Worker
17. Maxwell Koch, Student Worker
18. Owen Lefeld, Student Worker
19. Troy Milligan, Student Worker

X. **22.04.030** **Time Out: 9:44 pm**

Adjournment

Motion by Jack Waite and second by Mike Hoying to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Regular Board Meeting – Tuesday, May 10, 2022 – 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