

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 3, 2021 – 7:00 AM
SUPERINTENDENT'S OFFICE

SPECIAL MEETING

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 7:06 am**

Members present Jack Waite, Jim Miller, Gary Hoying, 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. **21.07.048**

Set Agenda

Motion by Terry Schroyer and second by Mike Hoying to accept the agenda as presented. Ayes: 5 Nays: 0.

III. Resolutions

(All items may be voted upon in one motion.)

A. **21.07.049**

It is recommended that the Coldwater EVSD Board of Education resolve to approve the Resolution of Necessity to Levy an Additional Tax in Excess of the Ten-Mill Limitation for the purpose of General Permanent Improvements.

Motion by Gary Hoying and second by Mike Hoying to approve Item A as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

B. **21.07.050** **Time In: 7:37 am** **Time Out: 7:40 am**

Motion by Gary Hoying and second by Jim Miller to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, 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.

C. **21.07.051**

Motion by Mike Hoying and second by Jim Miller to approve item C as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the supplemental contracts for the 2021-2022 school year per the adopted salary schedule:

Supplemental Teacher Coaching Contract:

1. Mike Etzler – Assistant Volleyball

IV. **21.07.052** **Time Out: 7:41 am**

Adjournment

Motion by Terry Schroyer and second by Jim Miller to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Regular Board Meeting

August 10, 2021

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