

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, February 14, 2023 – 7:00 PM
Regular Meeting

CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 7:00 PM**
Members Present: Mike Hoying, Terry Schroyer, Greg Bruns, Jim Miller.
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. **23.02.012**
Set Agenda
**Motion by Terry Schroyer and second by Jim Miller to accept the agenda as presented. Ayes: 4
Nays: 0.**
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the January financial statements, investments, cash reconciliation, stadium scoreboard project, and playground project.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Hemmelgarn reviewed his High School report.*
- VI. Superintendent’s Section – *Mr. Mader updated the board on Rusty the Therapy Dog, FFA Activities and Parade, and Mercer County Leadership in Action tour.*
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Bruns reviewed several upcoming bills.*
C. **23.02.013**
Handbook – Approval
1. Athletic Handbook 2023-2024
Motion by Terry Schroyer and second by Greg Bruns to accept Item C as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.
- VIII. **23.02.014**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jim Miller and second by Terry Schroyer to approve Items A-V as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY23 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the organizational board meeting minutes held on January 10, 2023 and the regular board meeting minutes held on January 10, 2023.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following advance:

FROM: General Fund 001 TO: Stadium Scoreboard, Fund 300 9923 \$122,500

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Cooperative Purchasing Agreement, as presented, with Omnia Partners.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Quote CEVSFB-111722-003 and Quote CEVSFB-010523-001, as presented, from Megalift, through the National Cooperative Purchasing Alliance (NCPA), for the Stadium Scoreboard.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Quote EJ-011323-5, as presented, through Omnia Partners Consortium, for the Playground.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve recognizing OAT/CCC Indoor Track as a club sport.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater Band to attend the Drum Corps International World Championship in Indianapolis being held August 10, 2023 through August 11, 2023.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the curriculum, as presented, for the School Therapy Dog.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of a Therapy Dog and Training from K9to5 Doggy Daycare.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Stadium Scoreboard:
1. Rays Refrigeration - \$15,000
 2. Performance Physical Therapy & Wellness - \$15,000
 3. Mercer Health - \$15,000
 4. Do Right Painting - \$7,500
 5. Mercer Color - \$7,500
 6. Coldwater Dental - \$7,500
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
1. American Legion - \$2,500
 2. Lincoln Electric - \$2,500
 3. Randall Bearings - \$2,500
 4. Pax Machine - \$1,500
 5. Teresa Seitz - \$50
 6. Celina Aluminum Precision Technology Inc (CAPT) - \$500
 7. Buzzards Glory: \$500
 8. Coldwater Academic Promoters (CAP) - \$500
 9. Rooster Joes- \$500
 10. Seitz Electric - \$500
 11. Performance Physical Therapy & Wellness - \$500
 12. Coldwater Eagles - \$250
 13. Mercer Health - \$250

14. Peoples Bank - \$100
15. Twenty9 Technologies - \$100
16. Teresa Seitz - \$50
17. Muhlenkamp & Associates - \$50
18. McSobers - \$50
19. Excel Machine & Tool, Inc. - \$500

- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,135 from the Coldwater Athletic Boosters for the Hall of Fame Plaques.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200 from Hopewell Grange for Elementary Library Books.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 from Mercer Landmark for the FFA Program.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Coldwater PTO:
1. \$116.48 – 4th Grade Personalized Student Pencils
 2. \$33.76 – Water for Kindergarten Field Trips
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Coldwater Academic Promoters (CAP):
1. \$221.24 - Supplies for Ashley Klingshirn’s classroom.
 2. \$150.00 – Supplies for Power of the Pen
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Jen Giesige for March 21, 2023 and March 22, 2023.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Lynn Rinderle for March 27, 2023.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Beth Thomas for February 17, 2023.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Lynn Rinderle, Food Services Director, as presented, as of *May 31, 2023*.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Joan Gilliland from her teaching position for retirement purposes effective May 31, 2023.
- W. **23.02.015** **Time In: 7:32 PM** **Time Out: 9:02 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: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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.
- X. **23.02.016**
Motion by Terry Schroyer and second by Jim Miller to approve Items X-CC as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of

Denise Brackman, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2022-2023 Athletic Workers and Officials Salary Schedule.

Z. 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. Randy Wright – Assistant High School Track

AA. 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 2023-2024 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Mark Bruns – Assistant High School Football
2. Cory Klenke – Assistant High School Football
3. Zach Sudhoff – Assistant High School Football
4. Joe Huwer – Assistant High School Football
5. Aaron Weigel – Junior High Football
6. Kyle Ahrens – Junior High Football
7. Aaron Alig – Junior High Football
8. Tim Brunet – Head Girls Golf
9. Mike Etzler – Assistant High School Volleyball
10. Marty Schoenherr – Head Boys Cross Country

Pupil Activity Coaching Contract:

1. Paul Dingleline – Head Girls Soccer
2. Amanda Kahlig – Assistant Girls Soccer
3. Nikki Etzler – Head High School Volleyball
4. Michelle Roessner – Junior High Volleyball
5. Chip Otten – Head Varsity Football
6. Dan Kanney – Assistant High School Football
7. Matt Hamilton – Junior High Football
8. Jennifer Alig – Head Girls Cross Country

BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteer for the remainder of the 2022-2023 school year.

Volunteer:

1. Tyrell Waters – Volunteer Indoor Track Coach

CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteer for the 2023-2024 school year:

Volunteer:

1. Abby Schritz – Volunteer Girls Soccer

IX. 23.02.017 Time Out: 9:03 PM

Adjournment

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

Important Dates:

Regular Board Meeting - Tuesday, March 14, 2023 – 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

