

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, July 11, 2023 – 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: Terry Schroyer, Greg Bruns, Jim Miller, 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. Hearing of Visitors:  
Scheduled:    *Charmaine Bettinger*
- III. **23.07.051**  
Set Agenda  
**Motion by Jim Miller and second by Greg Bruns to accept the agenda as presented. Ayes: 4 Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the June financial statements, investments, cash reconciliation, and year end financials.*
- V. Superintendent’s Section – *Mr. Mader reviewed the strategic plan and opening day.*
- VI. Board Member Section /Discussion Only  
A. Student Achievement  
B. Legislative Update – *Mr. Bruns reviewed HB33*
- VII. **23.07.052**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Jim Miller and second by Greg Bruns to approve Items A-I as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 4-0.**
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on June 26, 2023.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students as presented for transportation authorization to the Tri Star 2.0 Building.
- C. *Approve the updated job descriptions for Assistant Treasurer, previously Assistant Treasurer/EMIS Coordinator, and Human Resource Coordinator/EMIS Coordinator, previously Fiscal Assistant.*
- D. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for FFA Officer Retreat to Hocking Hills from July 24, 2023 through June 26, 2023.*
- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2023-2024 school year:*
1. *Yearbook*

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$750 from G A Bruns & Crew for the Staff Wellness Shirts.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2460 from Coldwater PTO for the Playground.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. \$427.67 – Denise Petersen for Elementary Music Specials Classroom Supplies
  2. \$359.00 – 4<sup>th</sup> Grade Field Trip to Ft. Recovery Museum
  3. \$449.42 – Kari Forsthoefel for Elementary Art Specials Classroom Supplies
  4. \$500.00 – Elementary Guidance Specials Classroom Supplies
  5. \$86.43 – Erica Albers Classroom Supplies
  6. \$476.80 – Tessa Huwer Elementary Special Education Classroom Supplies
  7. \$54.38 – Tessa Huwer Classroom Supplies
  8. \$100.00 – Amy Welling Classroom Supplies
  9. \$100.00 – Riley Muhlenkamp Classroom Supplies
  10. \$675.00 – 1<sup>st</sup> Grade Admission to Ft. Wayne Zoo
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tina Sanning, effective July 31, 2023.*
- J. **23.07.053**                      **Time In: 6:60 PM**                      **Time Out: 7:34 PM**  
**Motion by Greg Bruns and second by Jack Waite to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, 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 the employment and compensation of personnel.
- K. **23.07.054**  
**Motion by Jim Miller and second by Jack Waite to approve Items K-O as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 4-0.**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Leah Kaup, 2-Hour Dishwasher, for the 2023-2024 school year, per the adopted salary schedule.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2023-2024 school year:
1. Stacey Froning – 10 days
  2. Sophia Rodriguez – 4 days
  3. Chuck Alig – 3 days
  4. Hailey Heitkamp – 1 day
  5. Denise Stachler – 1 day
  6. Kari Forsthoefel – 1 day
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2023-2024 school year per the adopted salary schedule:
- Pupil Activity Contract:
1. Jason Holubik – Assistant High School ~~Baseball~~ ~~Boys Basketball~~
  2. Chadric Brosher – Assistant Baseball

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

Volunteers:

1. Chad Miller – Volunteer Boys Basketball

- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2023-2024 school year per the adopted salary schedule:

1. Yearbook Advisor – Sophia Rodriguez
2. Junior Class Co-Advisor – Denise Stachler
3. Junior Class Co-Advisor – Chris Miller
4. Senior Class Advisor – Jodi Diller
5. High School Student Government (1/2) – Chip Otten
6. High School Student Government (1/2) – Jeana Byer
7. National Honor Society – Thad Forsthoefel
8. Spanish Club Advisor – Jeana Byer
9. High School Scholastic Bowl Advisor – Matt Lange
10. GLC – Kindergarten – Kay Bruggeman
11. GLC – First Grade – Marilyn Tobe
12. GLC – Second Grade – Julie Fortkamp
13. GLC – Third Grade – Amy Welling
- ~~14. GLC – Fourth Grade – Tammy Siefring~~
15. *GLC – Fourth Grade – Riley Muhlenkamp*
16. Art Department K-12 – Denise Stachler
17. Foreign Language 7-12 – Jeana Byer
- ~~18. Health / PE K-12 – Ken Fisher~~
19. *Health / PE K-12 – Eric Stachler*
20. Language Arts – 9-12 – Miranda Franck
21. Math 9-12 – Jodi Diller
22. Music K-12 – Denise Petersen
23. Science 9-12 – Chuck Alig
24. Social Studies 9-12 – Thad Forsthoefel
25. Special Areas K-4 – Tessa Huwer
- ~~26. Special Areas 5-12 – Donna Fisher~~
27. *Special Areas 5-12 – Gail Dwenger (1/2)*
28. *Special Areas 5-12 – Liz Moeller (1/2)*
29. Vocational / Career Technical 7-12 – Lori Rammel
30. LPDC Committee Representative – Kelly Welsch
31. *Junior High Student Council Advisor (1/2) – Carrie Kahlig*
32. *Junior High Student Council Advisor (1/2) – Hailey Heitkamp*
33. *Junior High Scholastic Bowl Advisor – David Bertke*
34. *Washington D.C. Trip Coordinator – Karen Wenning*
35. *Power of the Pen (1/2) – Amber Dues*
36. *Power of the Pen (1/2) – Erica Oh*
37. *Mathcounts (1/2) – Lindsey Moellenkamp*
38. *Mathcounts (1/2) – Tami Rable*
39. *Language Arts 5-8 – Erica Oh*
40. *Math 5-8 – Connie May*
41. *Science 5-8 – Nick Fisher*
42. *Social Studies 5-8 – Mike Seitz*

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

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Sara Sudhoff, Custodial
5. Carol Vagedes, Custodial
6. Emily Voskuhl, Custodial
7. Jon Everman, Custodial
8. Denise Brackman, Custodial
9. Zach Sudhoff, Custodial
10. Jessica Scott, Custodial
11. Janet Eckstein, Custodial
12. *Rachel Penno, Custodial*
13. Theresa Gilmore, Cafeteria
14. Emily Harrison, Cafeteria
15. Emily Hay, Cafeteria
16. Rita Pottkotter, Cafeteria
17. Katherine Reinhart, Cafeteria
18. Courtney Sanchez, Cafeteria
19. Laura Walterbusch, Cafeteria
20. Carla Wendel, Cafeteria
21. Andrea Brown, Cafeteria
22. Carl Serr, Cafeteria
23. Leah Kaup, Cafeteria
24. *Denise Brackman, Cafeteria*
25. Deb Huwer, Educational Aide
26. Dana Grieshop, Educational Aide
27. Barb Uhlenhake, Nurse
28. Chuck Alig, Bus Driver
29. Merle Hein, Bus Driver
30. Robert Klosterman, Bus Driver
31. Roger Knapke, Bus Driver
32. Zach Sudhoff, Bus Driver
33. Mike Seibert, Bus Driver
34. Nick Steinke, Bus Driver
35. Chuck Sanning, Bus Driver
36. Tony Stammen, Bus Driver

VIII. **23.07.055**                      **Time Out: 7:35 PM**

Adjournment

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

**Important Date:**

Regular Board Meeting	Tuesday, August 8, 2023	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 12, 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.*

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*Board President*

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*Fiscal Officer*

