

Coldwater Exempted Village Schools
Board of Education Meeting
Thursday, July 20, 2023 – 6:00 PM
CAV Room

SPECIAL MEETING

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 6:00 PM**

Members Present: Mike Hoying, 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: Brad Niekamp

III. **23.07.056**

Set Agenda

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

IV. **23.07.057**

Resolutions

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

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

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution Declaring the Necessity to Levy an Additional 1.25% Earned Income Tax raising *approximately* \$2,492,543 annually.
- B. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the service agreement with Northwest Ohio Area Computer Services Cooperative (NOACSC) for services July 1, 2023 through June 30, 2026.*
- C. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the 8 additional extended service days for Deanna Wenning for the 2022-2023 school year.*
- D. *It is recommended that the Coldwater EVSD Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:*

1. Invoice #0228	Vendor: SchoolLinks, Inc	Amt: \$5,000	Annual Service & Support
2. Invoice #85626	Vendor: rSchoolToday	Amt: \$3,500	Facilities Scheduler

E. **23.07.058** **Time In: 6:43 PM** **Time Out: 7:25 PM**

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.

V. **23.07.059** **Time Out: 7:25 PM**

Adjournment

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

Important Dates:

Regular Board Meeting – Tuesday, August 8, 2023 – 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