

Coldwater Exempted Village Schools
Board of Education Meeting
Monday, June 26, 2023 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

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:
- III. **23.06.046**
Set Agenda
Motion by Jack Waite and second by Greg Bruns to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the May financial statements, investments, cash reconciliation, certificate of estimated resources, updated appropriations, and FY24 Temporary appropriations.*
- V. Superintendent’s Section – *Mr. Mader reviewed the strategic plan.*
- VI. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Bruns reviewed the state budget and capital conference dates.*
C. Board Development (Board Self-Evaluation) – *The board reviewed the self evaluation*
- VII. **23.06.047**
Resolutions
Motion by Jack Waite and second by Greg Bruns to approve Items A-Y as presented. Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
- 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 FY23 Certificate of Resources as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 temporary appropriations as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 16, 2023 and June 7, 2023.
- E. 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 #B5279169FR Vendor: Scholastic Book Fairs Amt: \$6,163.78 Library Books
2. Invoice #060923b Vendor: Mercer County ESC Amt: \$8,649.42 OT/PT

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve to pay the October 2022 Continuation of Health Coverage (COBRA) payment for Brian (Trisha) Harlamert.
- G. 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. FFA
 2. Senior Class – Class of 2024
 3. Middle School FCCLA
 4. High School FCCLA
 5. Band
 6. Choral
 7. Washington DC Trip
 8. Elementary Drama
 9. Middle School Drama
 10. High School Drama
 11. National Honor Society
 12. Junior Class – Class of 2025
 13. Spanish Club
 14. Industrial Technology
 15. Athletics
 16. Junior High Student Leadership
 17. High School Student Council
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Elementary School Student Fees as presented for the 2023-2024 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Middle School Student Fees as presented for the 2023-2024 school year.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the High School Student Fees as presented for the 2023-2024 school year.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Memorandum of Understanding with Northwest Ohio ESC Title III Consortium for the 2023-2024 school year.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve as presented the Assistive Technology Contract to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium for the 2023-2024 school year.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the customer agreement with K-12 Business Consulting, Inc for the 2023-2024 school year as presented.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve contract with Julian & Grube for the fiscal years ending June 30, 2023, 2024, and 2025 to compile the cash basis GASB 34-compliant look-alike financial statements for the school district for a fee of \$3,200 per year.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Rehabilitative Services, Inc for the 2023-2024 school year for athletic trainer services at no cost as presented.

- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the EPC Bus Bid Resolution to participate in the school bus purchase program for fiscal year 2024.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Cavalier Mascot Project:
3. Eric & Beth Thomas - \$100
 4. Schwieterman Construction - \$1,000
 5. Coldwater Athletic Boosters - \$1,500
 6. Andy & Cindy Dobmeyer - \$100
 7. Josh & Rachel Hemmelgarn - \$115
 8. Scott & Jodi Knapke - \$100
 9. Brian & Anne Geier - \$100
 10. Ryan & Jackie Homan - \$100
 11. Roger & Brenda Heuing - \$100
 12. Kevin & Amy Welling - \$100
 13. Mike & Jayme Moorman - \$100
 14. Kevin & Bonnie Fennig - \$100
 15. Joe & Lynn Huwer - \$50
 16. Brian & Megan Winner - \$50
 17. Jared & Michelle Roessner - \$50
 18. Travis & Julie Kunk - \$50
 19. Dan & Betsy Beckman - \$50
 20. Steven & Lindsay Hileman - \$50
 21. Dan & Natalie Kanney - \$50
 22. Aaron & Julie Winner - \$50
 23. Ty & Cassandra Helentjaris - \$50
 24. Toby & Erin Siefiring - \$50
 25. Troy & Bre Siefiring - \$25
 26. Matt & Katie Bruns - \$25
 27. Cory & Samantha Klenke - \$10
 28. Andy & Miranda Franck - \$5
 29. Anonymous - \$50
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 from Coldwater Chamber of Commerce for the First Tech Challenge (FTC).
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$7,840 from Coldwater Athletic Boosters for Basketball Equipment.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. \$102.48 – 4th Grade Testing Supplies
 2. \$45.62 – Tessa Huwer Classroom Supplies
 3. \$32.83 Becky Lefeld Classroom Supplies
 4. \$100 – Christy Osterfeld Classroom Supplies
 5. \$484.29 – 3rd Grade Classroom Books
 6. \$500 – Kindergarten Classroom Books
 7. \$500 – 1st Grade Classroom Books
 8. \$620 – 2nd Grade Field Trip Admission
 9. \$485 – Lexi Hemmelgarn Ipad & Classroom Supplies

- U. It is recommended that the Coldwater EVSD Board of Education resolve to re-appoint Joe Rose to a two-year term on the Tri Star Advisory Board.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Cristy Osterfeld from Bachelors to Masters.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve leave without pay (LWOP) for Lynn Rinderle for half of a day on May 17, 2023.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Ashley Ahrens, 2-Hour Dishwasher, effective July 31, 2023.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tim Brunet, Junior High Boys Basketball, effective immediately.
- Z. **23.06.048 Time In: 7:04 PM Time Out: 7:22 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: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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.
- AA. **23.06.049**
Motion by Greg Bruns and second by Terry Schroyer to approve Items AA-JJ as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Emma Eckstein, student worker, for the Summer of 2023, per the adopted salary schedule.
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Janet Eckstein, adult custodial, for the Summer of 2023, per the adopted salary schedule.
- CC. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Dave Bertke, Summer Tech, for the Summer of 2023 per the adopted salary schedule.*
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified benefits schedule for the 2023-2024 school year.
- EE. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated miscellaneous salary schedule for the 2022-2023 school year.*
- FF. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated miscellaneous salary schedule for the 2023-2024 school year.*
- GG. 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. Jason Hemmelgarn – Head Boys Golf (1/2 Contract)
2. Austin Pleiman – Head Boys Golf (1/2 Contract)
3. Cory Klenke – Head Varsity Baseball
4. Kyle Ahrens – Head Varsity Softball
5. Marty Schoenherr – Assistant High School Track
6. Eric Stachler – Junior High Boys Basketball
7. Mark Bruns – Head Boys/Girls Track

Pupil Activity Coaching Contract:

1. Traci Dues – High School Assistant Volleyball (JV)
2. Jenny Alig – Junior High Track
3. Pete Lisi – Junior High Track
4. Cody Mescher – High School Assistant Boys Basketball (JV)

HH. 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. Denise Petersen - Drama / Musical Director
2. Janelle Moorman - Jr High Drama Director
3. Denise Petersen - Jr High Drama Director
4. Denise Petersen - Elementary Drama Director
5. Janelle Moorman - Assistant Drama
6. Bethany Wellman - Assistant Drama
7. Assistant Site Manager – Amy Mescher
8. Weight Room Coordinator – Chip Otten

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

Volunteers:

1. Janelle Moorman – ~~Elementary~~ Drama Volunteer
2. Rhianna Petersen – ~~Elementary~~ Drama Volunteer
3. Brandon Homan – Junior High Football Volunteer
4. Megan Winner – High School Volleyball Volunteer
5. Matt Bruns – Girls Golf Volunteer
6. Amber Miller (Stoltz) – Cheerleading Volunteer

JJ. 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. Sue Lovell – 10 days
2. Natalie Kanney – 15 days
3. Lori Rammel – 10 days for High School + 3 days for Middle School
4. Dan Ruckman – 40 days
5. Cindy Wendel – 13 days
6. Deanna Wenning – 25 days

VIII. **23.06.050** **Time Out: 7:22 PM**

Adjournment

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

Important Dates:

Regular Board Meeting – Tuesday, July 11, 2023 – 6:00 PM – High School CAV Room

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