

Coldwater Exempted Village Schools
Board of Education Meeting
Thursday, March 9, 2023 – 7:00 AM
Superintendent Office

SPECIAL MEETING

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, 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. **23.03.018**

Set Agenda

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

III. **23.03.019**

Resolutions

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

Motion by Jack Waite and second by Terry Schroyer to approve Items A-B as presented. Vote: 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 a revised Quote EJ-022423-7, as presented, from American Athletix, LLC (Kompan), through Omnia Partners Consortium, for the Playground.

IV. **23.03.020**

Time Out: 7:28 AM

Adjournment

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

Important Dates:

Regular Board Meeting (New Date) – Monday, March 20, 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