

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 10, 2021 – 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: Jack Waite, Jim Miller, Gary Hoying, Terry Schroyer.
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. **21.08.056**
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 July financial statements, graphs, check register, investments, cash balances and cash reconciliation.*
- VI. Superintendent's Section
A. Thank You Note
B. Facilities Update – *Mr. Wood gave an update on the roof project.*
C. 2021-2022 School Update – *Mr. Wood welcomes staff on August 23rd and students on August 25th with no mask mandate at this time.*
- VII. Board Member Section / Discussion Only
A. Legislative Update – *Mr. Gary Hoying reported on the voucher expansion.*
- VIII. **21.08.057**
Resolutions
(All items may be voted upon in one motion.)
Motion by Gary Hoying and second by Jim Miller to approve Items A-I as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, yes. Motion carried 4-0
A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 20, 2021, August 3, 2021, and August 4, 2021.
B. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the customer agreement with K-12 Business Consulting, Inc. for the 2021-2022 school year.*
C. It is recommended that the Coldwater EVSD Board of Education resolve to appoint Jack Waite as delegate and Jim Miller as alternate for OSBA's Annual Business Meeting being held Monday, November 8, 2021 at Capital Conference.
D. 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.

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Jennifer Giesige from MS to MS+15.
- ~~F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Jessica Post from MS+15 to MS+30.~~
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Timothy Brunet from MS+15 to MS+30.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Izik Moorman effective August 7, 2021.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Greg Pohlman from GLC – Third Grade.

J. **21.08.058 Time In: 6:13 pm Time Out: 6:48 pm**
Motion by Gary Hoying and second by Terry Schroyer to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, 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, and negotiations.

K. **21.08.059**
Motion by Terry Schroyer and second by Jim Miller to approve items K-R as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, yes. Motion carried 4-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the change of a 1.5% stipend to a 2% stipend for the Classified Staff for the 2021-2022 school year and the 2022-2023 school year.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve a 2% stipend for the Certified Staff for the 2021-2022 school year and the 2022-2023 school year.

M. It is recommended that the Coldwater EVSD Board of education resolve to approve the Master Contract effective July 1, 2021 through June 30, 2023

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2021-2022 school year per the adopted salary schedule:

Supplemental Coaching Contract:

- 1. Mark Bruns – Head Varsity Track

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers for Coldwater Schools:

- 1. David Bertke
- 2. Sue Bills
- 3. Tim Brunet
- 4. Rob Bruns
- 5. Jason Hemmelgarn
- 6. Jason Horstman
- 7. Erica Oh
- 8. Shannon Osterfeld
- 9. Jeanne Osterfeld
- 10. Denise Petersen
- 11. Dan Pohlman

12. Lori Rammel
13. Marty Schoenherr
14. Kelly Welsch
15. Cindy Wendel
16. Deanna Wennng

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Resident Educator and Mentor for the 2021-2022 school year:

1. Year Two: Kay Bruggeman will be a Mentor for ~~Ashley Klingshirn~~, Christy Buening who is the Resident Educator.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2021-2022 school year per the adopted salary schedule:

1. GLC – Third Grade – Amy Welling

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2021-2022 school year.

Volunteer Advisor

1. Ashton Hartings – E-Sports
2. Jeanne Osterfeld – Dive Coach
3. Isaac Ostefeld – Dive Coach

IX. **21.08.060 Time Out: 6:52 pm**

Adjournment

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

Important Dates:

Regular Board Meeting Tuesday, September 14, 2021 6:00 PM Cav Room

Opening Day for Students – Wednesday, August 25, 2021 (Note: Time of School Day is 8:13 AM – 3:00 PM)

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

