

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 8, 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:
Scheduled:
- III. **23.08.0069**
Set Agenda
Motion by Terry Schroyer and second by Jim Miller to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the disbursement summary and the cash summary for July.*
- VI. Superintendent’s Section – *Mr. Mader spoke about the first teacher work day, opening day, pick up/drop off changes, and the custodians doing a phenomenal job getting the buildings ready for the school year.*
- VII. Board Member Section / Discussion Only
A. Legislative Update
B. **23.08.070**
Motion by Jim Miller and second by Terry Schroyer to approve B1 as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
Board Policy: Approval
1. Inventories (Fixed Assets) Policy DID
- VIII. **23.08.071**
Resolutions
(All items may be voted upon in one motion.)
Motion by Greg Bruns and second by Jack Waite to approve Items B-D 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 FY24 permanent appropriations as presented.~~
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 11, 2023, July 20, 2023, July 27, 2023 and August 2, 2023.
- C. *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 #1941 | Vendor: Ernst Apparel | Amt: \$4416.50 | Athletics |
| 2. Invoice #951889259 | Vendor: Riddell | Amt: \$3330.63 | Athletics |
| 3. Invoice # H00024276 | Vendor: Hudl | Amt: \$3295.00 | Athletics |

- D. It is recommended that the Coldwater EVSD Board of Education resolve to appoint Mike Hoying as delegate and Terry Schroyer as alternate for OSBA's Annual Business Meeting being held Monday, November 13, 2023 at Capital Conference.
- E. **23.08.072** **Time In: 6:15 PM** **Time Out: 6:44 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: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Terry Schroyer, 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, and negotiations.
- F. **23.08.073**
Motion by Greg Bruns and second by Jim Miller to approve Items F-J 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 Randy Burden as a school bus driver for the 2023-2024 school year per the adopted salary schedule.
- G. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified salary schedule for the 2023-2024 school year.*
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental contracts for the 2023-2024 school year per the adopted salary schedule:
- Pupil Activity Coaching Contracts:
1. Aaron Harlamert – Assistant Baseball (1/2)
 2. Allison Braun – Assistant Softball
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers for Coldwater Schools:
1. Aaron Alig
 2. David Bertke
 3. Tim Brunet
 4. Jason Hemmelgarn
 5. Jason Horstman
 6. Pete Lisi
 7. Sue Lovell
 8. Matthew May
 9. Erica Oh
 10. Shannon Osterfeld
 11. Denise Petersen
 12. Austin Pleiman
 13. Dan Pohlman

14. Lori Rammel
15. Marty Schoenherr
16. Cindy Wendel
17. Deanna Wenning

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

Volunteers:

1. Kim Uhlenhake – Volunteer Girls Cross Country

IX. **23.08.074** **Time Out: 6:44 PM**

Adjournment

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

Important Dates:

Regular Board Meeting Tuesday, September 13, 2022 6:00 PM Cav Room

Opening Day for Students – Tuesday, August 22, 2023

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

