

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 9, 2022 – 6:00 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Member Present: Jim Miller, Greg Bruns, 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. **22.07.069**
Set Agenda
Motion by Greg Bruns and second by Terry Schroyer to accept the agenda as presented. Ayes: 3 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the July financial statements, check register, investments, cash reconciliation, certificate of estimated resources, and FY23 permanent appropriations.*
- VI. Superintendent's Section
- VII. Board Member Section / Discussion Only
A. Legislative Update – *Mrs. McCoy reported that Coldwater EVSD received a \$50,000 grant as part of the 2022 K-12 School Safety Grant Program through OFCC.*
- VIII. Resolutions
(*All items may be voted upon in one motion.*)
- A. **22.07.070**
Motion by Greg Bruns and second by Terry Schroyer to approve Items A-L as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
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 board meeting minutes held July 12, 2022 and July 25, 2022.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to accept the purchase of general liability, property, and fleet insurance for \$60,454 with Ohio School Plan through Stolly Insurance Group covering the period of September 12, 2022 through September 12, 2023 as presented.
- D. 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 14, 2022 at Capital Conference.

- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of the IRS mileage rate of \$0.625 per mile for the remainder of 2022.*
- F. 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.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the lunch prices for the 2022-2023 school year as follows, as well as participate in the National School Lunch Program:
- | | |
|----------------------------|--------|
| K-8 Student Lunch: | \$2.00 |
| High School Student Lunch: | \$2.10 |
| Adult Lunch: | \$2.50 |
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Honda:
1. First Lego League (FLL) - \$2,000
 2. First Tech Challenge (FTC) - \$2,000
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Denise Petersen from MS+15 to MS+30.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tina Schmitmeyer from 5 hour cook.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tammy Siefing from GLC – Fourth Grade.
- L. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Joe Huwer, High School Football Assistant.*
- M. **22.07.071**
Motion by Terry Schroyer and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
 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.
- N. **22.07.072**
Motion by Greg Bruns and second by Terry Schroyer to approve Items N-Z as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 3-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Zach Sudhoff, High School English, for the 2022-2023 school year per the adopted salary schedule.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Natalie Hrycko, Level II Long Term Substitute Teacher, for the 2022-2023 school year as needed.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Grace Swander, Level II Long Term Substitute Teacher, for the 2022-2023 school year as needed.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Kyle Francis, Level II Long Term Substitute Teacher, for the 2022-2023 school year as needed.

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Mason Smith, Student Custodial Worker, per the adopted salary schedule.
- S. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ethan Ebbing, Student Custodial Worker, per the adopted salary schedule.*
- T. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Samantha Waite, Student Custodial Worker, per the adopted salary schedule.*
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Greg Pohlman as a school bus driver for the 2022-2023 school year per the adopted salary schedule.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following personnel contract changes in the cafeteria for the 2022-2023 school year:
 - 1. Tina Schmitmeyer: From a 5-hour Cook to 6-hour Cook
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental contracts for the 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contracts:

- 1. Mark Bruns – Head Varsity Track
- 2. Marty Schoenherr – Assistant High School Track
- 3. Chuck Alig – Assistant High School Track
- 4. Brian Harlamert – Head Varsity Baseball
- 5. ~~Cory~~ Cory Klenke – Assistant Baseball
- 6. Kyle Ahrens – Head Varsity Softball
- 7. *Joe Huwer – High School Football Assistant (1/2)*
- 8. *Zach Sudhoff – High School Football Assistant (1/2)*

Pupil Activity Coaching Contracts:

- 1. Aaron Harlamert – Assistant Baseball
- 2. Chad Brosher – Assistant Baseball
- 3. Jennifer Alig – Junior High Track
- 4. Pete Lisi – Junior High Track
- 5. Allison Braun – Assistant Softball
- 6. *Matt Hamilton – Junior High Football*

- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers for Coldwater Schools:
 - 1. David Bertke
 - 2. Tim Brunet
 - 3. Rob Bruns
 - 4. Jason Hemmelgarn
 - 5. Jason Horstman
 - 6. Pete Lisi
 - 7. Sue Lovell
 - 8. Erica Oh
 - 9. Shannon Osterfeld
 - 10. Denise Petersen
 - 11. Dan Pohlman
 - 12. Lori Rammel
 - 13. Marty Schoenherr

14. Cindy Wendel
15. Deanna Wenning

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2022-2023 school year per the adopted salary schedule:

1. Riley Muhlenkamp - Fourth Grade GLC
2. Mike Seitz – Ticket Manager
3. Amy Mescher – Junior High Events Site Manager

Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2022-2023 school year.

Volunteers:

1. Amanda Kahlig – Volunteer Girls Soccer
2. ~~Zach Sudhoff – Volunteer Football Assistant~~

IX. **22.07.073** **Time Out: 7:23 PM**

Adjournment

Motion by Greg Bruns and second by Terry Schroyer to adjourn the meeting. Ayes: 3 Nays: 0.

Important Dates:

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

Opening Day for Students – Wednesday, August 24, 2022

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