

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 24, 2022 – 7:00 AM
Superintendent Office

SPECIAL MEETING

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 7:00 AM**

Members Present: Jim Miller, Mike Hoying, Greg Bruns, Terry Schroyer, 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. **22.05.049**

Set Agenda

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

III. Resolutions

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

A. **20.05.050** **Time In: 7:05 AM** **Time Out: 7:11 AM**

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: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, 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.

B. **20.05.051**

It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Douglas Mader, Superintendent, effective August 1, 2022 through July 31, 2025.

Motion by Jack Waite and second by Terry Schroyer to approve Item B as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.

IV. **20.05.052** **Time Out: 7:15 AM**

Adjournment

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

Important Dates:

Regular Board Meeting - Tuesday, June 28, 2022 – 6:00 PM – High School CAV Room

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