

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 11, 2023 – 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: Mike Hoying, Terry Schroyer, Greg Bruns, Jim Miller, Jack Waite-Virtual.
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.
- III. Hearing of Visitors:
- IV. **23.04.027**
Set Agenda
Motion by Terry Schroyer and second by Jim Miller to accept the agenda as presented. Ayes: 5 Nays: 0.
- V. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the March financial statements, investments, cash reconciliation, certificate of estimated resources, updated appropriations, and the ESC Service Agreement.*
- VII. Superintendent’s Section – *Mr. Mader spoke about the chiller pipe project, prom, spring extracurriculars, state testing, and negotiations.*
- VIII. Board Member Section
A. Student Achievement
B. Legislative Update
C. **23.04.028**
Motion by Terry Schroyer and second by Jim Miller to approve Item VIII C 1-4 as presented. Vote: Mike Hoying; yes, Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
Handbook – Approval
1. Choral Handbook 2023-2024
2. *Band Handbook 2023-2024*
3. *Middle School Student Handbook 2023-2024*
4. High School Student Handbook 2023-2024
- IX. **23.04.029**
Resolutions
(All items may be voted upon in one motion.)
Motion by Terry Schroyer and second by Greg Bruns to approve Items A-R 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 the following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$60,000

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on March 9, 2023 and March 20, 2023.
- D. *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 #15279334 | Vendor: Onsolve | Amt: \$3,625.09 | One Call Broadcast Plan |
| 2. Invoice #3/28/2023 | Vendor: Bob Rogers Travel | Amt: \$37,400 | DC Installment |
| 3. Invoice #11/01/2022 | Vendor: Tri Star | Amt: 33,150 | Service Fee |
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2023-2024 school year, as presented.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Boys Basketball team to University of Findlay Team Camp from June 16, 2023 through June 17, 2023.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to the Ohio FFA Convention from May 4, 2023 through May 5, 2023.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of ARP ESSER funds to supplement the list of salaries as presented.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of ESSER State Activity Award funds to supplement the list of salaries as presented.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$15,000 for the Stadium Scoreboard from Lefeld Welding.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,500 for Baseball Uniforms from Coldwater Athletic Boosters.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$575 for Student Needs from the Staff Appreciation Event.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 for Student Needs from Jack & Teresa Waite.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 for the Captain Cavalier Mascot from Doug Mader.
- P. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of 120,000 sheets of colored paper valued at \$1,650 from The Reynolds and Reynolds Company.*
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2022-2023 school year.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2023, pending completion of all requirements.

- S. **23.04.030** **Time In: 6:23 PM** **Time Out: 7:49 PM**
Motion by Jim Miller and second by Greg Bruns 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; 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.

- T. **23.04.031**
Motion by Jim Miller and second by Greg Bruns to approve items T-X, Z-BB as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, abstain. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Ashley Ahrens, Food Service Director, effective August 1, 2023.

- U. *It is recommended that the Coldwater EVSD Board of Education resolve to approve 16 extended days for Ashley Ahrens for her training for Food Service Director.*

- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Austin Pleiman, High School ELA, for the 2023-2024 school year per the adopted salary schedule.

- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Andrea Brown, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.

- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2023-2024 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Nick Fisher – Head Boys Basketball
2. Will Hoskins – Assistant HS Boys Basketball
3. Ken Fisher – Assistant HS Boys Basketball
4. Greg Pohlman – Junior High Boys Basketball
5. Tim Brunet – Junior High Boys Basketball
6. Amy Meyer – Head Girls Basketball
7. Mindy Garrison – Assistant HS Girls Basketball
8. ~~Toby Siefring – HS Assistant Girls Basketball~~
9. ~~Jonathon Cron – Junior High Girls Basketball~~
10. Sara Smith – Junior High Girls Basketball
11. ~~Matt May – Head Boys/Girls Swimming~~
12. ~~Rick Hartings – Head Girls/Boys Bowling~~
13. ~~Wes Stienecker – Assistant HS Girls Bowling~~
14. ~~Kyle Bruns – Assistant HS Boys Bowling~~
15. ~~Kim Stoltz – HS Cheerleading Fall & Winter (1/2)~~
16. ~~Shannon Neargarder – HS Cheerleading Fall & Winter (1/2)~~
17. ~~Samantha Fritz – Junior High Cheerleading Fall & Winter~~
18. Aaron Alig – Head Wrestling
19. Rob Schmidt – Assistant HS Wrestling
20. ~~Ken Jutte – Junior High Wrestling~~
21. ~~Matt Hamilton – Junior High Wrestling (1/2)~~
22. ~~Broek Timmerman – Junior High Wrestling (1/2)~~

- Y. **23.04.032**
Motion by Jim Miller and second by Terry Schroyer to approve Item Y as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns – Abstain, Jim Miller-yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Toby Siefring – HS Assistant Girls Basketball
2. Jonathon Cron – Junior High Girls Basketball
3. Matt May – Head Boys/Girls Swimming
4. Rick Hartings – Head Boys/Girls Bowling
5. Wes Stienecker – Assistant HS Girls Bowling
6. Kyle Bruns – Assistant HS Boys Bowling
7. Kim Stoltz – HS Cheerleading Fall & Winter (1/2)
8. Shannon Nearingard – HS Cheerleading Fall & Winter (1/2)
9. Samantha Fritz – Junior High Cheerleading Fall & Winter
10. Ken Jutte – Junior High Wrestling
11. Matt Hamilton – Junior High Wrestling (1/2)
12. Brock Timmerman – Junior High Wrestling (1/2)

Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Zach Sudhoff for summer bus cleaning at the rate of \$200.00 per bus.

AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2023 summer personnel per the adopted salary schedule:

1. Gary Sudhoff, Adult Custodial
2. Mike Seitz, Adult Custodial
3. Riley Muhlenkamp, Adult Custodial
4. Carol Vagedes, Adult Custodial
5. Jon Everman, Adult Custodial
6. Denise Brackman, Adult Custodial
7. Sara Sudhoff, Adult Custodial
8. Rachel Penno, Adult Custodial
9. Drew Franck, Student Worker
10. Kennedy Voskuhl, Student Worker
11. Evan Winner, Student Worker
12. Karsyn Homan, Student Worker
13. Zach Pohlman, Student Worker
14. Faith Pohlman, Student Worker
15. Madelyn Lange, Student Worker
16. Nolan Mescher, Student Worker
17. Maxwell Koch, Student Worker
18. Sam Waite, Student Worker
19. Brooklyn Sudhoff, Student Worker
20. Jessica Scott, Adult Custodial

BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2023-2024 school year per the adopted salary schedule:

Continuing Teacher Contract

1. Samantha Klenke

Three-Year Limited Teaching Contract

1. Hailey Heitkamp
2. Kaci Rutschilling
3. Ashley Klingshirn
4. Carrie Kahlig
5. Angela Rolfes

Two-Year Limited Teaching Contract

1. William Hoskins
2. Gina Evers

3. Zachary Sudhoff

Continuing Classified Contract

1. Tana Sudhoff
2. Eric Stachler
3. Patricia Obringer

Two-Year Limited Classified Contract

1. Greg Pohlman

One-Year Limited Classified Contract

1. Courtney Sanchez

One-Year Part-Time Classified Contract

1. Janet Eckstein
2. Amanda Sutherin
3. Christine Hannewald
4. Sara Sudhoff
5. Pamela Cupp
6. Deborah Goettemoeller
7. Jessica Scott

X. **23.04.033 Time Out: 7:50 PM**

Adjournment

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

Important Dates:

Regular Board Meeting – Tuesday, May 16, 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

