

Coldwater Exempted Village Schools
Board of Education Meeting
Thursday, December 30, 2021 – 7:00 AM
SUPERINTENDENT'S OFFICE

EMERGENCY MEETING

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 7:00 am**
Members present: Jack Waite, Gary Hoying, Mike 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. **21.12.087**
Set Agenda
Motion by Mike Hoying and second by Terry Schroyer to accept the agenda as presented. Ayes: 4 Nays: 0.
- III. **21.12.088**
Resolutions
(All items may be voted upon in one motion.)
Motion by Terry Schroyer and second by Mike Hoying to approve Item A as presented. Vote: Jack Waite, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 4-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Resolution Authorizing Not to Exceed \$2,350,000 Permanent Improvement Tax Anticipation Note.
- IV. **21.12.089** **Time Out: 7:05 am**
Adjournment
Motion by Gary Hoying and second by Mike Hoying to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Tuesday, January 11, 2022 BOE Organizational Meeting at 6:00 PM - High School Cav Room
Regular Monthly BOE Meeting following Organizational Meeting

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