

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, February 8, 2022 – 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: 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. Hearing of Visitors:  
Scheduled: Beth Thomas
- III. **22.02.015**  
Set Agenda  
**Motion by Jack Waite and second by Terry Schroyer to accept the agenda as presented. Ayes: 5**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the January financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, appropriation changes, new permanent improvements funds for the levy, and the audit from the State.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mrs. Hemmelgarn, Mr. Pohlman, and Mr. Etzler reviewed their building reports. Mrs. Mescher reviewed her report.*
- VI. Superintendent's Section  
A. Thank you
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update  
C. Handbook – First Reading  
1. Athletic Handbook 2022-2023
- VIII. **22.02.016**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Terry Schroyer and second by Mike Hoying to approve items A-M as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.**
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY22 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the organizational board meeting minutes held on January 11, 2022 and the regular board meeting minutes held on January 11, 2022.

- C. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the establishment of the 003 Fund for the permanent improvement proceeds and expenditures from the permanent improvement levy passed in November 2021.*
- 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 # SY21/22 Vendor: Tri Star Amt: \$13,846.00 Tri Star Service Fee
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
1. Randall Bearings - \$1500
  2. Pax Machine - \$1500
  3. Access Engineers - \$500
  4. Performance Physical Therapy: \$500
  5. Excel Machine & Tool - \$500
  6. Seitz Electric - \$500
  7. Coldwater Academic Promoters - \$500
  8. Coldwater American Legion - \$500
  9. Johnson Mechanical - \$250
  10. Rehabilitative Services - \$250
  11. Mercer Health - \$250
  12. Coldwater Eagles - \$250
  13. Peoples Bank - \$50
  14. Steve & Teresa Seitz - \$50
  15. McSobers - \$50
  16. Muhlenkamp & Associates - \$50
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,137.23 from the Coldwater Athletic Boosters for the Track Pole Vault Runway.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,621 from Turquoise Door Boutique for Elementary Library Books.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 from the Don and Alice Ahrens Family for the Volleyball Program.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Coldwater EVSD 2022-2023 Calendar as presented.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Connie May for March 15, 2022.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Tami Rable for March 2, 2022.
- L. *It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Lynn Rinderle for February 25, 2022.*

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Beth Thomas, 6<sup>th</sup> Grade Teacher, at the end of the 2021-2022 school year.

N. **22.02.017**                      **Time In: 7:00 pm**                      **Time Out: 8:24 pm**  
**Motion by Jack Waite and second by Mike Hoying 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.

O. **22.02.018**  
**Motion by Jack Waite and second by Mike Hoying to approve items O-S as presented. 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 hiring of Angie Gasser, Level II Long Term Substitute Teacher, for the 2021-2022 school year as needed.

P. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Morgan Alt, Level II Long Term Substitute Teacher, for the 2021-2022 school year as needed.*

Q. *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 2021-2022 school year per the adopted salary schedule:*

*Supplemental Coaching Contract:*

1. *Randy Wright – Assistant High School Track*

R. 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 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Mark Bruns – Assistant High School Football
2. Cory Klenke – Assistant High School Football
3. Keenan Leichty – Assistant High School Football (1/2)
4. Joe Huwer – Assistant High School Football (1/2)
5. Aaron Weigel – Junior High Football
6. Kyle Ahrens – Junior High Football
7. Aaron Alig – Junior High Football
8. Tim Brunet – Head Girls Golf
9. Mike Etzler – Assistant High School Volleyball

Pupil Activity Coaching Contract:

1. Danielle Fritz – Junior High Volleyball
2. Paul Dingleline – Head Girls Soccer
3. Nikki Etzler – Head High School Volleyball
4. Michelle Roessner – Junior High Volleyball
5. Rob Bruns – Head Boys Golf
6. Jennifer Alig – Head Girls Cross Country
7. *Chip Otten – Head Varsity Football*
8. *Chip Otten – Weight Room Coordinator*
9. *Dan Kanney – Assistant High School Football*

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

Volunteers:

Kristen Osborne – Volunteer Girls Cross Country

IX. **22.02.019**      **Time Out: 8:25 pm**

Adjournment

**Motion by Terry Schroyer and second by Greg Bruns to adjourn the meeting. Ayes: 5 Nays: 0.**

**Important Dates:**

Regular Board Meeting - Tuesday, March 8, 2022 – 6:00 PM – 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.*

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*Board President*

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*Fiscal Officer*