

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, January 11, 2022 – 6:45 PM  
Regular Meeting  
CAV ROOM

**MINUTES**

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:45 pm**  
**Members present: Jim Miller, Mike Hoying, 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. **22.01.009**  
Set Agenda  
**Motion by Terry Schroyer and second by Mike Hoying to accept the agenda as presented. Ayes: 4 Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the December financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, appropriation changes, and real estate valuation updates.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Hemmelgarn, Mr. Pohlman, and Mr. Etzler reviewed their reports.*
- VI. Superintendent’s Section  
A. Board Member Appreciation – *Mr. Wood thanked the Board of Education and presented them with certificates.*  
B. Thank You – *Father Walling with the food pantry sent a thank you to the students for the food drive and donations and reported they were able to feed 50 families with the donations.*  
C. 2022-2023 School Calendar - *Mr. Wood presented the two calendar options which the staff will vote on.*
- VII. Board Member Section  
A. Legislative Update  
B. **22.01.010**  
Policies – Second Reading & Approval  
1. IKF Graduation Requirements  
C. *Handbook – Third Reading & Approval of Amendments*  
1. *High School Program of Studies*  
**Motion by Terry Schroyer and second by Mike Hoying to approve Items B-C. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**
- VIII. **22.01.011**  
Resolutions  
*(All items may be voted upon in one motion.)*

**Motion by Terry Schroyer and second by Greg Bruns to approve Items A-L as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the amendments to the FY2022 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on December 14, 2021 and December 30, 2021.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of the IRS mileage rate of \$0.585 per mile for 2022.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the increase of the student worker and bus fueling wage from \$8.80/hour to \$9.30/hour effective January 1, 2022, to meet the state minimum wage requirement.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the tax rates and values as presented by the Mercer County Auditor.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater Athletic Boosters:
  - 1. Pole Vault Pit - \$3,165.00
  - 2. Hurdles - \$2,804.53
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$120.00 from Coldwater Academic Promoters to be used for the Math Count Competition Registration Fee.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
  - 1. Peoples Bank: \$100.00
- I. It is recommended that the Coldwater EVSD Board of Education resolve to reaffirm the following policies and authorize open enrollment for the 2022-2023 school year:
  - 1. JECBB – Admission of Interdistrict Transfer Students
  - 2. JECBB-R – Interdistrict Open Enrollment Guidelines
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Joe Huwer from Junior High Track.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Keenan Leichty from Masters+15 to Masters+30.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following revised student activity budget as presented for the 2021-2022 school year:
  - 1. High School Student Council

**M. 22.01.012                      Time In: 7:13 pm                      Time Out: 7:49 pm**  
**Motion by Mike Hoying and second by Terry Schroyer 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. Motion carried 4-0.**

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.

**N. 22.01.013**  
**Motion by Terry Schroyer and second by Greg Bruns to approve Items N-P as presented. Vote: Jim**

**Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes. Motion carried 4-0.**

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Danielle Hesson as a Tutor for the remainder of the 2021-2022 school year per the adopted salary schedule.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the following instructor for the 2021-2022 school year.

1. Deanna Wenning (Ag Science) – 8 days (from 5<sup>th</sup> Quarter Grant)

P. 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:

Pupil Activity Coaching Contract:

1. Aron Osborne – Junior High Track

IX. **22.01.014 Time Out: 7:50 pm**

Adjournment

**Motion by Terry Schroyer and second by Greg Bruns to adjourn the meeting. Ayes: 4 Nays: 0.**

**Important Dates:**

Regular Board Meeting – Tuesday, February 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*

