

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, July 12, 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:
- III. **22.07.058**
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 June and end of year financial statements, check register, investments, cash reconciliation, certificate of estimated resources, final FY22 appropriation changes, and temporary appropriations for FY23.*
- V. Superintendent’s Section
A. Facility Update
B. Thank You – *Mr. Wood thanked the board, staff and community for his tenure at Coldwater EVSD.*
- VI. Board Member Section /Discussion Only
A. Legislative Update
B. Board Development (Board Self-Evaluation)
C. **22.07.059**
Handbooks: Second Reading & Approval
1. High School Staff Handbook 2022-2023
2. Middle School Staff Handbook 2022-2023
3. Elementary School Parent-Student Handbook 2022-2023
4. Elementary School Staff Handbook 2022-2023
Motion by Jack Waite and second by Greg Bruns to approve Item C 1-4. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.
- VII. **22.07.060**
Resolutions
(All items may be voted upon in one motion.)
Motion by Mike Hoying and second by Terry Schroyer to approve items A-E 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 FY23 temporary appropriations as presented.*
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on June 28, 2022.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Northwest Ohio Virtual Academy (NOVA) for the 2022-2023 school year.
- D. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Lori Rammel from Masters+15 to Masters+30.*
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve leave without pay for Linda Stalder for various days in July.

- F. **22.07.061 Time In: 6:22 pm Time Out: 7:13 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 the employment and compensation of personnel.

- G. **22.07.062**
Motion by Jack Waite and second by Greg Bruns to approve items G-V 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 updated Miscellaneous Salary Schedule for the 2022-2023 school year.

- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2022-2023 school year:
1. Stacey Froning – 10 days
 2. Sophia Rodriguez – 4 days
 3. Chuck Alig – 3 days
 4. Hailey Heitkamp – 1 day
 5. Denise Stachler – 1 day
 6. Kari Forsthoefel – 1 day

- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Sara Smith – Junior High Basketball

- J. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2022-2023 school year per the adopted salary schedule:*

Pupil Activity Contract:

1. *Junior High Student Council Advisor (1/2) – Chip Otten*

- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2022-2023 school year per the adopted salary schedule:

1. Yearbook Advisor – Sophia Rodriguez
2. Junior Class Co-Advisor – Denise Stachler
3. Junior Class Co-Advisor – Chris Miller
4. Senior Class Advisor – Jodi Diller
5. Junior High Student Council Advisor (1/2) – Carrie Kahlig
6. Junior High Student Council Advisor (1/2) – Hailey Heitkamp
7. ~~High School Student Government (1/2) – Chip Otten~~
8. High School Student Government (1/2) – Mindy Garrison
9. National Honor Society – Thad Forsthoefel

10. Spanish Club Advisor – Jeana Byer
11. High School Scholastic Bowl Advisor – Matt Lange
12. Junior High Scholastic Bowl Advisor – David Bertke
13. Washington D.C. Trip Coordinator – Karen Wenning
14. Power of the Pen (1/2) – Amber Dues
15. Power of the Pen (1/2) - Erica Oh
16. Mathcounts (1/2) – Lindsey Moellenkamp
17. Mathcounts (1/2) – Tami Rable
18. GLC – Kindergarten (1/2) – Kay Bruggeman
19. GLC – Kindergarten (1/2) - Ashlie Rowen
20. GLC – First Grade – Marilyn Tobe
21. GLC – Second Grade – Julie Fortkamp
22. GLC – Third Grade – Amy Welling
23. GLC – Fourth Grade – Tammy Sieftring
24. Art Department K-12 – Denise Stachler
25. Foreign Language 7-12 – Jeana Byer
26. Health / PE K-12 – Ken Fisher
27. Language Arts 5-8 – Erica Oh
28. Language Arts – 9-12 – Miranda Franck
29. Math 5-8 – Connie May
30. Math 9-12 – Jodi Diller
31. Music K-12 – Denise Petersen
32. Science 5-8 – Nick Fisher
33. Science 9-12 – Chuck Alig
34. Social Studies 5-8 – Mike Seitz
35. Social Studies 9-12 – Thad Forsthoefel
36. Special Areas K-4 – Tessy Huwer
37. Special Areas 5-12 – Donna Fisher
38. Vocational / Career Technical 7-12 – Lori Rammel
39. LPDC Committee Representative – Kelly Welsch

V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitutes for the 2022-2023 school year:

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Sara Sudhoff, Custodial
5. Carol Vagedes, Custodial
6. Emily Voskuhl, Custodial
7. *Izik Moorman, Custodial*
8. Theresa Gilmore, Cafeteria
9. Emily Harrison, Cafeteria
10. Emily Hay, Cafeteria
11. Rita Pottkotter, Cafeteria
12. Katherine Reinhart, Cafeteria
13. Courtney Sanchez, Cafeteria
14. Laura Walterbusch, Cafeteria
15. Carla Wendel, Cafeteria
16. Deb Huwer, Educational Aide
17. Dana Grieshop, Educational Aide
18. Barb Uhlenhake, Nurse
19. Chuck Alig, Bus Driver
20. Merle Hein, Bus Driver
21. Robert Klosterman, Bus Driver
22. Roger Knapke, Bus Driver

- 23. Greg Pohlman, Bus Driver
- 24. Mike Seibert, Bus Driver
- 25. Nick Steinke, Bus Driver

VIII. **22.07.063** **Time Out: 7:15 PM**

Adjournment

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

Important Date:

Regular Board Meeting	Tuesday, August 9, 2022	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 13, 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.

Board President

Fiscal Officer