

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 17, 2022 – 7:30 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 7:30 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. **22.05.037**
Set Agenda
**Motion by Greg Bruns 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 April financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, and appropriation changes.*
- V. Curriculum and Instruction - *Mr. Hemmelgarn, Mr. Pohlman, and Mr. Etzler reviewed their building reports.*
- VI. Superintendent's Section
A. Facility Update
B. Thank You Items
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mike Hoying reported on Bills 99, 327, 616.*
C. **22.05.038**
Handbooks – Second Reading & Approval
1. Band Student Handbook 2022-2023
2. Choral Handbook 2022–2023
3. High School Handbook 2022–2023
4. Middle School Handbook 2022-2023
Motion by Jack Waite and second by Mike Hoying 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.
- VIII. **22.05.039**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Greg Bruns to approve items A-P 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 FY22 May five-year forecast as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 26, 2022.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the establishment of the 584 Fund for Title IV, Part A revenues and expenditures.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2021-2022 school year at a fee of \$200.00 for one course and \$100 per course after one.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Rehabilitative Services, Inc. for July 1, 2022 through June 30, 2023 for athletic trainer services as presented.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA Officers Retreat to Mohican State Park in Ohio from May 31, 2022 through June 2, 2022.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$50 for Elementary Right to Read from Mr. Shoppe.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater Athletic Boosters:
 - 1. \$ 242.52 – Bowling Banner
 - 2. \$4888.00 – Soccer Uniforms
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$385 for the 2021-2022 National Honor Society membership fee from Coldwater Academic Promoters (CAP).
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students for Open Enrollment for the 2022-2023 school year.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight 2022 Washington DC Trip from October 23, 2022 through October 28, 2022.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Scott Brinkman from Masters +15 to Masters +30.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Joe Huwer for April 29, 2022.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Kari Forsthoefer for April 26, 2022.
- P. *It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Maggie Rismiller for May 20, 2022.*

Q. **22.05.040** **Time In: 8:46 pm** **Time Out: 9:58 pm**
Motion by Greg Bruns and second by Jack Waite 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.

R. **22.05.041**
Motion by Jack Waite and second by Mike Hoying to approve item R, S, and U 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 Gina Evers, Intervention Specialist, for the 2022-2023 school year per adopted salary scale.

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2021-2022 All Sports Miscellaneous Athletic Worker pay scale as presented.

T. **22.05.042**
Motion by Jack Waite and second by Mike Hoying to split Item T into Item TA for the Pupil Activity Coaching Contracts and TB for the Supplemental Coaching Contracts. 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 the following individuals on a one-year contract for the 2022-2023 school year per the adopted salary schedule:

22.05.043
Motion by Mike Hoying and second by Jack Waite to approve Item TA. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, abstained; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

Pupil Activity Coaching Contracts

1. Toby Sieftring – Varsity Girls Basketball Assistant
2. Kim Stoltz – Varsity Cheerleading (Fall/Winter)
3. Samantha Fritz – Junior High Cheerleading (Fall/Winter)
4. Jonathon Cron – Junior High Girls Basketball
5. Cody Mescher – Varsity Assistant Boys Basketball
6. Kent Jutte – Junior High Wrestling
7. Matt Hamilton – Junior High Wrestling (½)
8. Brock Timmerman – Junior High Wrestling (½)
9. Rick Hartings – Varsity Boys/Girls Bowling
10. Kyle Bruns – Varsity Assistant Bowling
11. Wes Stienecker – Varsity Assistant Bowling
12. Matt May - Varsity Boys/Girls Swimming

22.05.044
Motion by Greg Bruns and second by Jack Waite to approve Item TB. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 5-0.
Supplemental Coaching Contracts

1. Lexi Hemmelgarn – Varsity Assistant Girls Soccer
2. Amy Meyer – Head Girls Basketball
3. Mindy Garrison – Varsity Assistant Girls Basketball
4. Nick Fisher – Head Boys Basketball
5. Ken Fisher – Varsity Assistant Boys Basketball

6. Will Hoskins – Varsity Assistant Boys Basketball
7. Greg Pohlman – Junior High Boys Basketball
8. Tim Brunet – Junior High Boys Basketball
9. Aaron Alig – Varsity Wrestling
10. Rob Schmidt – Varsity Assistant Wrestling

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

Volunteer Coach

1. Jay Uhlenhake – Wrestling
2. Morgan Moneysmith – Volleyball
3. *Megan Winner - Volleyball*
4. Brandon Homan – Football
5. Amber Stoltz – Cheerleading
6. Shannon Nearing – Cheerleading
7. Mitch Lefeld – Boys Basketball
8. Chad Miller – Boys Basketball

IX. **22.05.045 Time Out: 10:00 pm**

Adjournment

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

Important Dates:

Commencements – Sunday, May 29, 2022– 1:30 PM

Regular Board Meeting – Tuesday, June 28, 2022 – 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