

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, November 21, 2023 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Members Present: Mike Hoying Terry Schroyer, Greg Bruns, Jim Miller, 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: FFA National Convention Trip Participants
- III. **23.11.082**
Set Agenda
Motion by Greg Bruns and second by Jack Waite to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the October financial statements, investments, cash reconciliation, FY24 appropriation changes, and presented the five-year forecast.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Goodwin reviewed the athletic report.*
- VI. Superintendent’s Section
A. Senior Citizen Breakfast – December 6th at 8:30 AM
- VII. Board Member Section / Discussion Only
A. Legislative Update
- VIII. **23.11.083**
Resolutions
(All items may be voted upon in one motion.)
Motion by Terry Schroyer and second by Jack Waite to approve Items A-W as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY23 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on October 17, 2023 and November 14, 2023.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Five Year Forecast as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution to Proceed with a Replacement Income Tax Levy to replace the existing .5% traditional income tax with a 1.75% earned income tax.
- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached levy reduction plan.*
- F. 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 #SO0473806 Vendor: Club’s Choice Fundraising Amt: \$26,376.75 Cookie Dough
 2. Invoice #82361 Vendor: American Heritage Trails Amt: \$3,760 Bus for FFA Convention
 3. Invoice #3815 Vendor: NOACSC Amt: \$39,227.31 Annual Services
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #136 to purchase a Mimaki Print and Cut Printer for \$29,895.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Middle School Makerspace budget for the 2023-2024 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the authorization of the superintendent, treasurer and food service personnel to follow nutrition standards policy that meets the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached copier/printer service agreement with Perry ProTech.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Lefeld Welding for \$15,000 for the stadium scoreboard.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 from VJ & Marilyn Westerheide for the Outdoor Classroom Project.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 from Mercer County Civic Foundation for the Outdoor Classroom Project.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1211 from the Bob Pleiman Family for the Baseball Program.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of a Memorial Bench in memory of Molly Miller from the Graduating Class of 2011.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the First Tech Club (FTC):

1. American Legion Post 470 - \$2,500
2. Randall Bearings - \$2,500
3. Pax Machine Works - \$1,500
4. Performance Physical Therapy & Wellness - \$500
5. Buzzard's Glory - \$500
6. Excel Machine & Tool - \$500
7. Seitz Electric - \$500
8. CAPT - \$500
9. Rooster Joe - \$500
10. Coldwater Eagles - \$250
11. Coldwater Dental - \$250
12. Fanning Howey Associates - \$100
13. Rehabilitative Services - \$100
14. Casa Rodriguez - \$50
15. Teresa Seitz - \$50

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Drama Club:

1. Eric & April Goodwin - \$50
2. Therese Lefeld - \$60
3. Walker Wood & Craft LLC - \$60
4. Kyle & Rachel Koesters - \$25
5. Ryan & Jackie Homan - \$50
6. Gary & Vickie Lefeld - \$100
7. Jay & Pam Wehrkamp - \$100
8. Imperial Tent Company - \$2000
9. American Legion Post 470 - \$2000
10. Brunet Dental - \$25
11. Southside Restaurant - \$50
12. Regan & Jenny Brandon - \$20
13. Tracy's Daycare LLC - \$50
14. Gels Home, BnB - \$100
15. Seitz Electric - \$100
16. Pax Machine Works - \$200
17. The People Bank Co - \$75
18. Performance Physical Therapy & Wellness - \$100
19. Family Veterinary Services LLC - \$300
20. Coldwater Dental - \$100
21. Gilbert Station - \$150
22. Wabash Mutual Telephone Co - \$100
23. Hazelnut Coffeehouse - \$100
24. Celina Eagles - \$300

25. Financial Concepts - \$150
26. Mercer Co Awards & Design - \$150
27. Schwieterman Construction - \$100
28. Golden on Main Boutique - \$20
29. Mike & Kelly Hoying - \$60
30. Preferred Insurance Center - \$100
31. Buzzard's Glory - \$200
32. Coldwater Kiwanis - \$500
33. Joe & Kelly McClurg - \$500
34. Fanning & Howey Assoc - \$100
35. Lefeld Industrial & Welding - \$500
36. Signature 4 - \$100
37. Mary Lehman - \$100
38. Mark & Deb Gross - \$100
39. Dynamic Federal Credit Union - \$300

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 from McDonalds for the Athletic Department.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Hopewell Grange for \$200 for the Elementary Library.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Simply Holistic for \$130 for Staff Wellness.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Mercer Color for \$100 for the Flag Project.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Ken Fisher from his teaching position for retirement purposes effective May 24, 2024.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kay Bruggeman from her teaching position for retirement purposes effective May 31, 2024.

- X. **23.11.084** **Time In: 7:06 PM** **Time Out: 7:37 PM**
Motion by Greg Bruns and second by Jack Waite to approve the request for executive session to discuss employment and compensation of personnel. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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.

- Y. **23.11.085**
Motion by Jack Waite and second by Terry Schroyer to approve Items Y-DD as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Memorandum of Understanding (MOU) for the Master Contract beginning July 1, 2023 through June 30, 2026.

- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sarah Klenke, Level II Long Term Substitute Teacher, for the 2023-2024 school year as needed.
- AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve Family Medical Leave Act leave for Jess Post effective October 16, 2023.
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of April Braun, Substitute Cafeteria, for the 2023-2024 school year per the adopted salary schedule.
- CC. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sarah Wellman, Substitute Nurse, for the 2023-2024 school year per the adopted salary schedule.*
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteers for the 2023-2024 school year:
1. Jay Uhlenhake – Volunteer Wrestling
 2. Jennifer Alig – Volunteer Girls Wrestling
 3. Aaron Alig – Volunteer Girls Wrestling
 4. Kim Uhlenhake – Volunteer Cross Country

IX. **23.11.086** **Time Out: 7:37 PM**

Adjournment

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

Important Dates:

Regular Board Meeting Tuesday, December 12, 2023 7:00 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.