

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, September 13, 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. **22.09.074**  
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 August financial statements, investments, cash reconciliation, and FY23 permanent appropriation amendments.*
- V. Curriculum and Instruction  
A. Reports from Building Principals and Supervisor of Student Services – *Mrs. Mescher reviewed the student services report.*
- VI. Superintendent’s Section – *Mr. Mader reviewed safety drill dates and preparations along with dates for the open house and professional development day.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update
- VIII. Resolutions  
*(All items may be voted upon in one motion.)*
  - A. **22.09.075**  
**Motion by Jack Waite and second by Mike Hoying to approve items A-R 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 amendments to the FY23 permanent appropriations.
  - B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on August 9, 2022.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised High School Drama budget for the 2022-2023 school year.
- 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 #058388-00 Vendor: Ernst Sporting Goods Amt: \$4,111.00 Football Supplies
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Coldwater EVSD Gifted Education Policy for the 2022-2023 school year.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve early graduation for Shelby Homan.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to the National FFA Convention from October 25, 2022 through October 28, 2022.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 from the Cooper Family Foundation for the Elementary Playground Fund.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,840.49 from the Coldwater Athletic Boosters for the Volleyball Pole System.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,500 from Keith and Carol Cron for the School Flag Project.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$412.42 from Zoetis for FFA Activities.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200.00 from the Earl & Eileen Klosterman Family for the Coldwater Choir.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the substitute teacher list from the Mercer County ESC for the 2022-2023 school year.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Jen Giesige from Masters+15 to Master+30.
- O. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Joe Huwer from BA to MA.*
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for Lynn Greber for September 30, 2022.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for Natalie Kanney for September 12, 2022.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Will Hoskins from Assistant High School Basketball (full time).

- S. **22.09.076**      **Time In: 6:35 PM**      **Time Out: 7:38 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 and negotiations.
- T. **22.09.077**  
**Motion by Greg Bruns and second by Terry Schroyer to approve Items T-W 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.
- U. 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 Contracts:
1. Eric Stachler – Assistant Boys Basketball (1/2)
  2. Will Hoskins – Assistant Boys Basketball (1/2)
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Middle School First Lego League (FLL) volunteers for the 2022-2023 school year.
1. Laura Walker
  2. Matt Walker
  3. Joe Giesige
  4. Justin Rolfes
  5. Cindy Moorman
  6. Eric Mathewson
  7. Beth Mathewson
  8. Annie Vickery
  9. Sam Schmitmeyer
  10. Nick Schmitmeyer
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitute for the 2022-2023 school year:
1. Zach Sudhoff, Bus Driver
- IX. **22.09.078**      **Time Out: 7:39 PM**  
Adjournment  
**Motion by Jack Waite and second by Mike Hoying to adjourn the meeting. Ayes: 5 Nays: 0.**

**Important Date:**

Regular Board Meeting      Tuesday, October 11, 2022      6:00 PM      CAV Room

*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