

Coldwater Exempted Village Schools  
Board of Education Meeting  
Monday, April 24, 2023 – 7:00 AM  
Superintendent Office

**SPECIAL MEETING**

**MINUTES**

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice      **Time In: 7:00 AM**  
**Members Present: Terry Schroyer, Greg Bruns, Jim Miller**  
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. **23.04.034**  
Set Agenda  
**Motion by Greg Bruns and second by Jim Miller to accept the agenda as presented. Ayes: 3 Nays: 0.**
- III. Resolutions  
*(All items may be voted upon in one motion.)*
- A. **23.04.035**              **Time In: 7:05 AM**      **Time Out: 7:25 AM**  
**Motion by Greg Bruns and second by Jim Miller to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 3-0.**  
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.
- B. **23.04.036**  
**Motion by Greg Bruns and second by Jim Miller to approve Items B-F as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 3-0.**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the Miscellaneous Salary Schedule for the 2023-2024 school year as presented.
- C. It is recommended that the Coldwater EVSD Board of education resolve to approve the Master Contract with the Coldwater CTO effective July 1, 2023 through June 30, 2026.
- D. It is recommended that the Coldwater EVSD Board of education resolve to approve the Memorandum of Understanding (MOU) #1 with the Coldwater CTO effective July 1, 2023 through June 30, 2026.
- E. It is recommended that the Coldwater EVSD Board of education resolve to approve the Memorandum of Understanding (MOU) #2 with the Coldwater CTO effective July 1, 2023 through June 30, 2026.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Madeline Luebke, Level II Long Term Substitute Teacher, for the 2022-2023 school year as needed.

IV. 23.04.037 Time Out: 7:28 AM

Adjournment

Motion by Greg Bruns and second by Jim Miller to adjourn the meeting. Ayes: 3 Nays: 0.

**Important Dates:**

Regular Board Meeting – Tuesday, May 16, 2023 – 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.*

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*Board President*

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*Fiscal Officer*