

Coldwater Exempted Village Schools  
Board of Education Meeting  
Wednesday, June 7, 2023 – 7:30 AM  
Superintendent Office

**SPECIAL MEETING**

**MINUTES**

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 7:30 AM**

**Members Present: Mike Hoying, Terry Schroyer, Greg Brunns, 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. **23.06.043**

Set Agenda

**Motion by Jack Waite and second by Greg Brunns to accept the agenda as presented. Ayes: 5 Nays: 0.**

III. **23.06.044**

Resolutions

*(All items may be voted upon in one motion.)*

**Motion by Jack Waite and second by Jim Miller to approve Item A as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Brunns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.**

- A. 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 i5405 Vendor: Johnson Mechanical Amt: \$37,534.18 Chiller Pipe Project
2. Invoice i5476 Vendor: Johnson Mechanical Amt: \$43,287.53 Chiller Pipe Project
3. *Statement 06/01/2023 Vendor: Sanning Service Station II LLC Amt: \$10,971.22 Bus Maintenance*

IV. **23.06.045** **Time Out: 7:41 AM**

Adjournment

**Motion by Terry Schroyer and second by Greg Brunns to adjourn the meeting. Ayes: 5 Nays: 0.**

**Important Dates:**

Regular Board Meeting – Tuesday, June 27, 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.*

---

*Board President*

---

*Fiscal Officer*