

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, March 15, 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, Greg Bruns, Jack Waite Terry Schroyer joined at 6:50 pm
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: Mr. Tim Buschur, Tri Star Director
- III. **22.03.020**
Set Agenda
Motion by Jack Waite and second by Greg Bruns to accept the agenda as presented. Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the February financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, appropriation changes, and ESSER allocations*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Hemmelgarn, Mr. Pohlman, and Mr. Etzler reviewed their building reports.*
- VI. Superintendent's Section
A. 2022-2023 Planning
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. **22.03.021**
Handbook – Second Reading & Approval
1. Athletic Handbook 2022-2023
Motion by Greg Bruns and second by Terry Schroyer to approve Item C. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
- VIII. **22.03.022**
Resolutions
(All items may be voted upon in one motion.)
Motion by Terry Schroyer and second by Jack Waite to approve items A-Q as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
- 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 Board meeting minutes held on February 8, 2022.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised High School Drama budget for the 2021-2022 school year.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the membership in the Ohio High School Athletic Association for the 2022-2023 school year.
- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve ADS Financial, LLC; services through LPL Financial, for investment broker services for the Coldwater School District.*
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for Elementary Supplies from the Cooper Family Foundation.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$218.01 for the Football Banner from Coldwater Athletic Boosters.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,700 for FFA Program Support from Pax Machine.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 for the Softball Program from the Don and Alice Ahrens Family.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$13,830 for the Pole Vault Pit from Coldwater Athletic Boosters.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,250 for the Washington DC Trip from Coldwater Subway (Jeremy Wenning).
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the First Tech Challenge (FTC):
1. Coldwater Machine - \$2,500
 2. Nidec Minster Corp - \$1500
 3. Celina Aluminum Precision Technology Inc. (CAPT) - \$500
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Angie Rolfes for March 23, 2022.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Maggie Rismiller for February 25, 2022.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Randy Wright, HS Science Teacher, as presented, for retirement purposes at the end of the 2021-2022 school year.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Joe Huwer from Assistant High School Football (1/2).
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Keenan Leichty from Assistant High School Football (1/2).
- R. **22.03.023 Time In: 6:57 pm Time Out: 8:57 pm**
Motion by Terry Schroyer and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
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.

S. **22.03.024**

Motion by Terry Schroyer and second by Jack Waite to approve items S-U as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Danielle Hesson, Level II Long Term Substitute Teacher, for the 2021-2022 school year as needed

- T. 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:

Supplemental Coaching Contract:

1. Joe Huwer – Assistant High School Football
2. Keenan Leichty – Assistant High School Football

- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following Student Custodial Workers per the adopted salary schedule:

1. Jonathan Lange
2. Aidan Fiely
3. Leo Fella

IX. **22.03.025** **Time Out: 8:58 pm**

Adjournment

Motion by Terry Schroyer and second by Jack Waite to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Franklin B. Walter Scholarship Banquet – Wednesday, April 6, 2022 at MCEC

Regular Board Meeting – Tuesday, April 12, 2022 – 6:00 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.

Board President

Fiscal Officer

