

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, October 11, 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: 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. **22.10.083**  
Set Agenda  
**Motion by Terry Schroyer and second by Jack Waite to accept the agenda as presented. Ayes: 4**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the September financial statements, investments, cash reconciliation, FY23 appropriations, certificate of estimated resources, and FY22 year-end financial statements.*
- V. Curriculum and Instruction  
A. Reports from Building Principals and Supervisor of Student Services – *Mr. Pohlman reviewed the middle school report.*
- VI. Superintendent Section – *Mr. Mader provided an update on the roof project and also spoke about the state report card.*
- VII. Board Member Section  
A. Legislative Update
- VIII. Resolutions  
(*All items may be voted upon in one motion.*)
- A. **22.10.084**  
**Motion by Greg Bruns and second by Terry Schroyer to approve Items A-F as presented. Vote: Mike Hoying, 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 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 September 13, 2022 and September 23, 2022.
- C. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated Coldwater Exempted Village School District HRA Plan Document from American Fidelity.*

D. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated American United Life Insurance Policy from OneAmerica.*

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$60,000

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$100 from Frank and Robin Forsthoefel for the School Flag Project.

G. **22.10.085 Time In: 6:26 PM Time Out: 7:02 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: Mike Hoying, 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.

H. **22.10.086**

**Motion by Jack Waite and second by Greg Bruns to approve Items H-M as presented. Vote: Mike Hoying, 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 updated Miscellaneous Salary Schedule for the 2022-2023 school year.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of John Schmackers, Student Custodial Worker, per the adopted salary schedule.

J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Taylor Risner-Oplinger, Substitute Dishwasher, per the adopted salary schedule.

K. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Courtney Sanchez, 2-Hour Dishwasher, effective October 19, 2022 per the adopted salary schedule.*

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following First Tech Challenge (FTC) volunteers for the 2022-2023 school year:

1. Becca Wenning
2. Ben Wenning
3. Shaun Seitz
4. Eric Matthewson
5. Pete Lisi

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteers for the 2022-2023 school year:

Volunteer Coach

1. Kyle Francis – Volunteer Girls Basketball

IX. **22.10.087 Time Out: 7:03 PM**

Adjournment

**Motion by Greg Bruns and second by Jack Waite to adjourn the meeting. Ayes: 4 Nays: 0.**

**Important Dates:**

Regular Board Meeting	Tuesday, November 22, 2022	6:00 PM	High School CAV Room
Regular Board Meeting	Tuesday, December 13, 2022	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

