

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, September 12, 2023 – 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, 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. Hearing of Visitors:  
Scheduled:
- III. **23.09.069**  
Set Agenda  
**Motion by Greg Bruns and second by Jim Miller to accept the agenda as presented. Ayes: 4 Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the July and August financial statements, investments, cash reconciliation, certificate of resources and FY24 permanent budget.*
- V. Curriculum and Instruction  
A. Reports from Building Principals and Supervisor of Student Services – *Mr. Hemmelgarn reviewed his report.*
- VI. Superintendent’s Section – *Mr. Mader reviewed drop off/pick up, crosswalk signs, PD Day for Coldwater, PD Day for County, and US News ranking.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update – *Mr. Bruns reviewed HB254, Capital Conference, Free lunch program, Science of reading, CCP training, Tutoring funding, and Bus safety.*
- VIII. **23.09.070**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Terry Schroyer and second by Jim Miller to approve Items A-P as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.**
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 permanent appropriations.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on August 8, 2023 and August 9, 2023.

- C. 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 #10289      Vendor: Koester Electric      Amt: \$4,070      Chiller Breaker
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the authorization of the superintendent, treasurer and food service personnel to follow nutrition standards policy that meets the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Tri Star Advisory Board Referral #135 for the purchase of a freezer to be used in Animal Science.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to accept the purchase of general liability, property, and fleet insurance for \$60,113 from Stolly Insurance Group and Ohio School Plan covering the period of September 12, 2023 through September 12, 2024 as presented.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Engagement Letter attached with Bricker Graydon for advice, counsel and representation to the Coldwater EVSD Board of Education.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Service Agreement with Montgomery County ESC for the 2023-2024 school year.
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the Coldwater EVSD Gifted Education Policy for the 2023-2024 school year.*
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve early graduation for Carson Dellinger.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve Ines Blasco Martin into the Foreign Exchange Student Program.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Gail Dwenger from Masters to Master+15.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Kaci Rutschilling from MA+15 to MA+30.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Lindsey Moellenkamp from MA+15 to MA+30.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Matt Hamilton, Junior High Wrestling (1/2), effective immediately.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Brock Timmerman, Junior High Wrestling (1/2), effective immediately.
- Q. **23.09.071                      Time In: 6:32 PM      Time Out: 7:26 PM**  
**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: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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.

R. **23.09.072**

**Motion by Jim Miller and second by Greg Bruns to approve Items R-U as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.**

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Mason Smith, student worker, for the 2023-2024 school year, per the adopted salary schedule.

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2023-2024 school year per the adopted salary schedule:

Supplemental Coaching Contracts:

- ~~1. Mark Bruns – Head Track Coach~~

Pupil Activity Coaching Contracts:

1. Jack Hemmelgarn – Assistant Baseball (1/2)
2. Matt Hamilton – High School Assistant Wrestling
3. Brock Timmerman – Junior High Wrestling

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Middle School First Lego League (FLL) volunteers for the 2023-2024 school year.

1. Laura Walker
2. Matt Walker
3. Joe Giesige
4. Cindy Moorman
5. Eric Mathewson
6. Beth Mathewson
7. Anna Vickery
8. Steve Hileman
9. Zak Schwieterman
10. Sam Schmitmeyer
11. Nick Schmitmeyer

U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitute for the 2023-2024 school year:

1. Gracie Obringer – Custodian
2. *Jacqueline Clark – Substitute Nurse*

IX. **23.09.073** **Time Out: 7:27 PM**

Adjournment

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

**Important Date:**

Regular Board Meeting      Tuesday, October 10, 2023      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.*

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*Board President*

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*Fiscal Officer*