

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, August 8, 2023 – 6:00 PM  
Regular Meeting  
CAV ROOM

**AGENDA**

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

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. Set Agenda

IV. Business and Records  
A. Financial Update

VI. Superintendent's Section

VII. Board Member Section / Discussion Only  
A. Legislative Update  
B. Board Policy: Approval  
1. Inventories (Fixed Assets) Policy DID

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

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 11, 2023, July 20, 2023, July 27, 2023 and August 2, 2023.

C. It is recommended that the Coldwater EVSD Board of Education resolve to appoint \_\_\_\_\_ as delegate and \_\_\_\_\_ as alternate for OSBA's Annual Business Meeting being held Monday, November 13, 2023 at Capital Conference.

**D. 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, and negotiations.**

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Randy Burden as a school bus driver for the 2023-2024 school year per the adopted salary schedule.

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

Pupil Activity Coaching Contracts:

1. Aaron Harlamert – Assistant Baseball (1/2)
2. Allison Braun – Assistant Softball

- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers for Coldwater Schools:

1. Aaron Alig
2. David Bertke
3. Tim Brunet
4. Jason Hemmelgarn
5. Jason Horstman
6. Pete Lisi
7. Sue Lovell
8. Matthew May
9. Erica Oh
10. Shannon Osterfeld
11. Denise Petersen
12. Austin Pleiman
13. Dan Pohlman
14. Lori Rammel
15. Marty Schoenherr
16. Cindy Wendel
17. Deanna Wenning

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

Volunteers:

1. Kim Uhlenhake – Volunteer Girls Cross Country

IX. Adjournment

**Important Dates:**

Regular Board Meeting      Tuesday, September 13, 2022      6:00 PM      Cav Room

**Opening Day for Students – Wednesday, August 23, 2023**

*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.*