

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 9, 2024 – 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: Terry Schroyer, Jack Waite, Greg Bruns, Mike Hoying, 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.
- III. Hearing of Visitors:
- IV. **24.04.027**
Set Agenda
Motion by Greg Bruns and second by Jim Miller to accept the agenda as presented. Ayes: 5 Nays: 0.
- V. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the March financial statements, cash reconciliation, investments, FY24 appropriation changes, and FY24 updated certificate of resources.*
- VII. Superintendent’s Section – *Mr. Pohlman reviewed the middle school report and Mr. Mader reviewed the superintendent report highlighting the Elementary 5 Star Award.*
- VIII. Board Member Section
A. Student Achievement
B. Legislative Update
C. **24.04.028**
Motion by Mike Hoying and second by Greg Bruns to approve Items C1-2 as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
Handbook/Calendar – Approval
1. Middle School Student Handbook 2024-2025
2. 2025-2026 & 2026-2027 Calendars
- IX. **24.04.029**
Resolutions
(All items may be voted upon in one motion.)
Motion by Mike Hoying and second by Jim Miller to approve Items A-Q as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller yes. Motion carried 5-0.
- 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 on March 12, 2024.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).
- ~~D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2024-2025 school year, as presented.~~

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the School Nurse Service Agreement with Mercer Health beginning April 1, 2024 through March 31, 2025.
- F. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Quote E573-25419 for the OFCC School Safety Grant from FASTSIGNS for the Security and Protection of Coldwater EVSD and students retroactive to December 2023.*
- G. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Quote 1154 for the OFCC School Safety Grant from Stage Right Productions for the Security and Protection of Coldwater EVSD and students retroactive to December 2023.*
- H. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Quote 23568-1 for the OFCC School Safety Grant from SecurCom for the Security and Protection of Coldwater EVSD and students retroactive to December 2023.*
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Boys Basketball team to Hillsdale College from June 21, 2024 through June 22, 2024.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Ashland University from June 26, 2024 through June 29, 2024.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Chenoweth Trails from June 19, 2024 through June 21, 2024.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to the Ohio FFA Convention from May 2, 2024 through May 3, 2024.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 for the Baseball Program from Bob Miller.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of 271.26 for students DC Trip from an Anonymous Donor.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2024-2025 school year.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2024, pending completion of all requirements.
- Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the change in the 2023-2024 calendar for April 8, 2024 to be a calamity day and April 2, 2024 as a regular school day.*
- R. **24.04.030 Time In: 6:53 PM Time Out: 8:16 PM**
Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
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. **24.04.031**
Motion by Greg Bruns and second by Jim Miller to approve Items S-V as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sophia Homan, Level II Long Term Substitute Teacher, for the 2023-2024 school year, per the adopted salary schedule.

- T. *It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Randy Wright, High School Science, for the 2024-2025 school year.*
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve Family Medical Leave Act leave for Samantha Klenke effective April 22, 2024.
- V. 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 2024-2025 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Nick Fisher – Head Boys Basketball
2. Will Hoskins – Assistant HS Boys Basketball
3. Greg Pohlman – Junior High Boys Basketball
4. Amy Meyer – Head Girls Basketball
5. Mindy Garrison – Assistant HS Girls Basketball
6. Aaron Alig – Head Wrestling
7. Rob Schmidt – Assistant HS Wrestling
8. Amy Mescher – Junior High Site Manager
9. Mike Seitz – Ticket Manager
10. Eric Stachler – Junior High Boys Basketball

W. **24.04.032**

Motion by Jim Miller and second by Mike Hoying to approve Item W as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, abstain; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.

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 2024-2025 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Toby Siefring – HS Assistant Girls Basketball
2. Jonathon Cron – Junior High Girls Basketball
3. Matt May – Head Boys/Girls Swimming
4. Rick Hartings – Head Boys/Girls Bowling
5. Kyle Bruns – Assistant HS Boys Bowling
6. Kent Jutte – Junior High Wrestling
7. Matt Hamilton – HS Assistant Wrestling
8. Brock Timmerman – Junior High Wrestling
9. Cody Mescher – HS Assistant Boys Basketball
10. Angie Klosterman – Assistant Band
11. Patricia Ruckman – Assistant Band

X. **24.04.033**

Motion by Jim Miller and second by Greg Bruns to approve Items X-Z as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the of the 2024-2025 school year:

Volunteer:

1. Shannon Nearingard – Volunteer Cheerleading
2. Brittany Halterman – Volunteer Cheerleading
3. Jay Uhlenhake – Volunteer Wrestling
4. Jenny Alig – Volunteer Wrestling

5. Chad Miller – Volunteer Boys Basketball

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2024 summer personnel per the adopted salary schedule:

1. Gary Sudhoff, Adult Custodial
2. Mike Seitz, Adult Custodial
3. Riley Muhlenkamp, Adult Custodial
4. Carol Vagedes, Adult Custodial
5. Jon Everman, Adult Custodial
6. Misty Everman, Adult Custodial
7. Rachel Penno, Adult Custodial
8. Evan Winner, Student Worker
9. Karsyn Homan, Student Worker
10. Paige Ontrop, Student Worker
11. Alex Penno, Student Worker
12. Joe Taylor, Student Worker
13. Carter Heitkamp, Student Worker
14. Evan Winner, Student Worker
15. John Pohlman, Student Worker
16. Emily Larkin, Student Worker
17. Carson Pax, Student Worker
18. Lila Sudhoff, Student Worker
19. Dave Bertke, Technology

Z. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2024-2025 school year per the adopted salary schedule:*

Continuing Teacher Contract

1. *David Bertke*
2. *Joe Huwer*
3. *Kyle Ahrens*
4. *Kaci Rutschilling*
5. *Tim Brunet*
6. *Carrie Kahlig*
7. *Denise Stachler*

Three Year Limited Teaching Contract

1. *Christy Osterfeld*
2. *Amber Dues*
3. *Lexi Hemmelgarn*
4. *Krista Hoge*
5. *Keenan Leichty*

Two Year Limited Teaching Contract

1. *Beth Thomas*
2. *Austin Pleiman*
3. *Jacqueline Homan*
4. *Kristin Grieshop*
5. *Haley Thomas*
6. *Stacey Froning*

Three Year Limited Classified Contract

1. Donna Coats
2. Stacy Larkin

Two Year Limited Classified Contract

1. Janet Eckstein
2. Amanda Sutherin
3. Christine Hannewald
4. Sara Sudhoff
5. Pam Cupp
7. Jessica Scott
8. Kristi Timmerman

One Year Part Time Classified Contract

1. Deb Goettemoeller
2. Katherine Kunk
3. Leah Kaup
4. Randy Burden

Y. 24.04.034 Time Out: 8:18 PM

Adjournment

Motion by Greg Bruns and second by Mike Hoying to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Regular Board Meeting – Tuesday, May 14, 2024 – 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.