

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 13, 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, 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.
- II. Hearing of Visitors:
Scheduled:
- III. **24.08.058**
Set Agenda
Motion by Jim Miller and second by Mike Hoying to approve the agenda as presented. Ayes: 4 Nays:0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the July financial statements, cash reconciliation, investments, and real estate advanced payments.*
- VI. Superintendent’s Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. ~~Board Development (Board Self Evaluation)~~
- VIII. **24.08.059**
Resolutions
(All items may be voted upon in one motion.)
Motion by Mike Hoying and second by Greg Bruns to approve Items A-K as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 16, 2024 and July 30, 2024.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to appoint Mike Hoying as delegate and Jim Miller as alternate for OSBA’s Annual Business Meeting being held Monday, November 11, 2024 at Capital Conference.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Hearing/Audiology Service Agreement from Montgomery County ESC for the 2024-2025 school year.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Low Vision/Orientation & Mobility Service Agreement from Montgomery County ESC for the 2024-2025 school

year.

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Memorandum of Understanding (MOU) with NOACSC for EMIS Extended Services for the 2024-2025 and 2025-2026 school years.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the lunch prices for the 2024-2025 school year as follows, as well as participate in the National School Lunch Program:

K-8 Student Lunch:	\$2.15
High School Student Lunch:	\$2.25
Adult Lunch:	\$2.75

- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,430 from Coldwater Band Boosters for transportation equipment.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,968.75 from Coldwater Athletic Boosters for athletic turf for the football field sidelines.
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Thad Forsthoefel from MA+15 to MA+30.*
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Cindy Hamberg from Assistant Treasurer/EMIS Coordinator, due to retirement, effective December 31, 2024.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kristi Timmerman from HR/EMIS Coordinator effective August 2, 2024 to take the position of Assistant Treasurer.
- L. **24.08.060 Time In: 6:40 PM Time Out: 7:11 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: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, 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.
- M. **24.08.061**
Motion by Greg Bruns and second by Mike Hoying to approve Items M-U as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; 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 Kristi Timmerman as Assistant Treasurer, effective August 3, 2024 per the adopted salary schedule.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of John Schmackers as a custodian for the 2024-2025 school year per the adopted salary schedule.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Kara Lovitt, Level II Substitute Teacher, for the 2024-2025 school year per the adopted salary schedule.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jody Lange, Substitute Aide, for the 2024-2025 school year per the adopted salary schedule.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Resident Educator and Mentor for the 2024-2025 school year:

- 1. Erica Oh will be a Mentor for Grace Swander who is the Resident Educator

2. Riley Muhlenkamp will be a Mentor for Thomas Schwieterman who is the Resident Educator
3. *Krista Hoge will be a Mentor for Kristin Grieshop who is the Resident Educator*
4. *Miranda Franck will be a Mentor for Austin Pleiman who is the Resident Educator*

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified benefits schedule for the 2024-2025 school year.

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

1. Beth Wellman – Assistant Drama
2. Betty Rembacki – Substitute Cafeteria
3. Yearbook Advisor – Sophia Rodriguez
4. Junior Class Co-Advisor – Denise Stachler
5. Junior Class Co-Advisor – Chris Miller
6. Senior Class Advisor – Jodi Diller
7. High School Student Government (1/2) – Chip Otten
8. High School Student Government (1/2) – Jeana Byer
9. National Honor Society – Thad Forsthoefel
10. Spanish Club Advisor – Jeana Byer
11. High School Scholastic Bowl Advisor – Matt Lange
12. GLC – Kindergarten – Kaci Rutschilling (1/2)
13. GLC – Kindergarten – Ashley Klingshirn (1/2)
14. GLC – First Grade – Marilyn Tobe
15. GLC – Second Grade – Julie Fortkamp (1/2)
16. GLC – Second Grade – Kathy May (1/2)
17. GLC – Third Grade – Amy Welling
18. GLC – Fourth Grade – Riley Muhlenkamp
19. Art Department K-12 – Denise Stachler
20. Foreign Language 7-12 – Jeana Byer
21. Health / PE K-12 – Eric Stachler
22. Language Arts – 9-12 – Miranda Franck
23. Math 9-12 – Jodi Diller
24. Music K-12 – Denise Petersen
25. Science 9-12 – Chuck Alig
26. Social Studies 9-12 – Thad Forsthoefel
27. Special Areas K-4 – Angie Rolfes (1/2)
28. Special Areas K-4 – Tracy Klosterman (1/2)
29. Special Areas 5-12 – Liz Moeller
30. Vocational / Career Technical 7-12 – Lori Rammel
31. LPDC Committee Representative – Kelly Welsch
32. Junior High Student Council Advisor (1/2) – Carrie Kahlig
33. Junior High Student Council Advisor (1/2) – Hailey Heitkamp
34. Junior High Scholastic Bowl Advisor – David Bertke
35. Washington D.C. Trip Coordinator – Karen Wenning
36. Power of the Pen (1/2) – Amber Dues
37. Power of the Pen (1/2) - Erica Oh
38. Mathcounts (1/2) – Lindsey Moellenkamp
39. Mathcounts (1/2) – Tami Rable
40. Language Arts 5-8 – Erica Oh
41. Math 5-8 – Connie May
42. Science 5-8 – Nick Fisher
43. Social Studies 5-8 – Mike Seitz

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers pending completion of van driver certification requirements for Coldwater Schools for the 2024-2025 school year:

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

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

Volunteers:

1. Elizabeth Homan – Volunteer Volleyball
2. *Craig Link – FLL*
3. *Aaron Winner – FLL*
4. *Matt Walker – FLL*
5. *Mike Simper – FLL*
6. *Anna Vickery – FLL*
7. *Beth Mathewson – FLL*
8. *Eric Mathewson – FLL*
9. *Joe Giesige – FLL*
10. *Matt Walker – FLL*

IX. **24.08.062**

Adjournment

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

Important Dates:

Regular Board Meeting Tuesday, September 10, 2024 6:00 PM Cav Room

Opening Day for Students – Tuesday, August 20, 2024

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