

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, March 12, 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.
- II. Hearing of Visitors:  
Scheduled:
- III. **24.04.021**  
Set Agenda  
**Motion by Jack Waite and second by Mike Hoying to accept the agenda as presented. Ayes: 5**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the February financial statements, cash reconciliation, FY24 appropriation changes, FY24 updated certificate of resources, and 5 year forecast update.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Etzler reviewed the elementary school report.*
- VI. Superintendent’s Section – *Mr. Mader reviewed his statement and report.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update  
C. Board Policies: Approval  
1. **24.04.022**  
**Motion by Jack Waite and second by Mike Hoying to approve Item C1 as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.**  
DO – Cash Balance Reserve Policy  
2. *2025-2026 & 2026-2027 Calendars – First Reading*
- VIII. **24.04.023**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Jack Waite and second by Jim Miller to approve Items A-N 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 February 13, 2024 *and March 11, 2024*.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the off-cycle Five Year Forecast as presented.
- D. 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 #265-130114 Vendor: Educational Consortium for Telecommunications Savings  
Amt: \$4,980.85 Erate Service Fee
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve participation with Sheakley for the 2024-2025 school year for third party administrative services for workers compensation and unemployment compensation.
- F. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached resolution authorizing the purchase of competitive retail electric service from December 2024 through December 2027 with the Southwestern Ohio Educational Purchasing Council (EPC).*
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting HVAC proprietary single source services as attached with New Idea Controls for \$149,783 for Phase B of the HVAC Controls project.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2023-2024 8<sup>th</sup> Grade DC Trip activity budget.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Aaron Weigel from MA+15 to MA+30.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Stadium Scoreboard from Do Right.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 for the Elementary Student Account from Bob & Deb Huwer.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$160 for the the Middle School and High School Drama Banners from Mercer Color.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Get Real Week:
1. \$500 – Coldwater Eagles
  2. \$500 – Coldwater PTO
  3. \$500 – Imperial Tent
  4. \$250 – Jack & Terese Waite
  5. \$150 – NJ Hogenkamp
  6. \$150 – Coldwater Lumber
  7. \$100 – Buzzards Glory
  8. \$100 – Knapschaefer Insurance
  9. \$50 – HCF Management
  10. \$50 – Slavik & Slavik

11. \$50 – Rooster Joe
12. \$50 – Midwest Buckeye
13. \$25 – Cooper Farms

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kyle Ahrens from Junior High Football for the 2024-2025 school year.

O. **24.04.024**                      **Time In: 7:22 PM**                      **Time Out: 7:49 PM**

**Motion by Jim Miller and second by Jack Waite 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.

P. **24.04.025**

**Motion by Greg Bruns and second by Mike Hoying to approve Items P-R 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 Misty Everman, Substitute Custodian, for the 2023-2024 school year per the adopted salary schedule.

Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sara Osterholt, Level II Long Term Substitute Teacher, effective March 11, 2024.*

R. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2024-2025 school year per the adopted salary schedule:*

*Pupil Activity Coaching Contracts:*

- 1. Alexis Houts – Head High School Cheerleading Advisor/Coach*

IX. **24.04.026**                      **Time Out: 7:50 PM**

Adjournment

**Motion by Greg Bruns and second by Jack Waite to adjourn the meeting. Ayes: 5 Nays: 0.**

**Important Dates:**

Franklin B. Walter Scholarship Banquet – Wednesday, April 3, 2024 at MCESC

Regular Board Meeting – Tuesday, April 9, 2024 – 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*