

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, November 19, 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: FFA National Convention Trip Participants
- III. **24.11.072**  
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 October financial statements, cash reconciliation, investments, FY25 appropriation changes, and the November Five Year Forecast.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Goodwin gave the athletic report.*
- VI. Superintendent’s Section  
A. Senior Citizen Breakfast – December 4<sup>th</sup> at 8:30 AM
- VII. Board Member Section / Discussion Only  
A. Legislative Update – *Mr. Bruns reported on SB168 and SB104.*
- VIII. **24.11.073**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Greg Bruns and second by Mike Hoying to approve Items A-M 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 FY25 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on October 8, 2024.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 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 #J010302    | Vendor: New Idea Controls     | Amt: \$3,380.66  | Controls  |
| 2. Invoice #W5655068BF | Vendor: Scholastic Book Fairs | Amt: \$10,818.88 | Book Fair |
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #137 to purchase a 2015 JLG Lift for the Construction and Ag Mechanics Programs for \$51,000.00.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised Middle School FCCLA budget for the 2024-2025 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of FFA Jackets with the value of \$2,254.86 from Nutrien Ag Solutions.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,648.79 from the Athletic Booster Club for Athletic Equipment.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$100 from Gary Knapke for FFA Feeding Farmers in the Field.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of school supplies in the amount of \$90 from Coldwater Hardware.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the First Tech Club (FTC):
1. Steven & Teresa Seitz - \$50
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Drama Club:
1. Coldwater American Legion Post #470 - \$2,000
  2. Michelle & Joe McClurg - \$500
  3. Coldwater Kiwanis - \$500
  4. Jack & Teresa Waite - \$500
  5. Superior Credit Union - \$300
  6. Dynamic Federal Credit Union - \$300
  7. Family Veterinary Services - \$300
  8. The Peoples Bank - \$225
  9. Financial Concepts - \$200

10. Mercer County Awards & Design - \$150
11. Pax Machine Works, Inc - \$150
12. Buds Chrysler Dodge Jeep Ram - \$150
13. Buzzards Glory Community Club - \$150
14. Fanning/Howey - \$100
15. Walker Wood & Craft - \$100
16. Pla More Lanes - \$100
17. Gary & Vickie Lefeld - \$100
18. Performance Physical Therapy & Wellness - \$100
19. Wabash Mutual Telephone Co - \$100
20. Schwieterman Construction - \$100
21. Preferred Insurance - \$100
22. K-9 Clubhouse - \$75
23. Matt & Theresa Gilmore - \$50
24. Brunet Dental - \$258
25. Anonymous - \$100
26. Seitz Electric - \$100

*M. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for Krista Hoge for November 15, 2024.*

**N. 24.11.074                      Time In: 7:19 PM                      Time Out: 8:31 PM**

**Motion by Jim Miller and second by Mike Hoying 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.

**O. 24.11.075**

**Motion by Jim Miller and second by Mike Hoying to approve Items O-R 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 Braylon Brown, Student Worker, 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 Sondra Roehm, Substitute Cafeteria, 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 updated classified benefits schedule for the 2024-2025 school year.

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following supplemental contracts for the 2024-2025 school year:

Pupil Activity Coaching Contracts:

1. Kelsey Brandon – Assistant Swim

**IX. 24.11.076                      Time Out: 8:32 PM**

Adjournment

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

**Important Dates:**

Regular Board Meeting      Tuesday, December 10, 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*