

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, October 17, 2023 – 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: Mike Hoying, Terry Schroyer, Greg Bruns, Jim Miller, Jack Waite.**  
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. **23.10.074**  
Set Agenda  
**Motion by Terry Schroyer and second by Jack Waite to accept the agenda as presented. Ayes: 5**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the September financial statements, investments, cash reconciliation, appropriation changes and property tax valuations.*
- V. Curriculum and Instruction  
A. Reports from Building Principals, Supervisor of Student Services, and Food Service Director – *Mrs. Ahrens reviewed the food service report.*
- VI. Superintendent Section  
A. Report Card – *Mr. Mader reviewed the state report card.*
- VII. Board Member Section  
A. Legislative Update – *Mr. Bruns reviewed SB49, HB279, HB187, mental health courses for coaches, American Education Week, and congratulated Fort Recovery Schools on their Blue Ribbon Award.*
- VIII. **23.10.075**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Jim Miller and second by Jack Waite to approve Items A-K as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.**
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the amendments to the FY24 permanent appropriations.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on September 12, 2023.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with C & B Sanning Auto Repair from October 6, 2023 thru September 30, 2026 for the transportation fleet maintenance services as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for FFA for the National FFA Convention from October 31, 2023 through November 3, 2023.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve recognizing Girls Wrestling as a club sport.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,916 from Athletic Boosters for Volleyball Uniforms.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,240 from the Coldwater Chamber Downtown Merchants for the School Flag Project.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,707.50 from the Volleyball Parents for Summer Camp fees.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 from the Family of Ralph Gels for the installation of the new flag pole and lighting for the flag at Cavalier Stadium.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$457.50 from Flight Deck Gymnastics for the Cross Country program.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 from Buzzards Glory for the FFA Program.

L. **23.10.076**                      **Time In: 7:31 PM**                      **Time Out: 8:06 PM**  
**Motion by Terry Schroyer and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite. 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.

M. **23.10.077**  
**Motion by Jack Waite and second by Jim Miller to approve Items N-S as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite. Motion carried 5-0.**  
*It is recommended that the Coldwater EVSD Board of Education resolve to approve to hire Lynn Rinderle on an as needed basis for the Food Services 5-year review at \$20 per hour.*

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Resident Educator and Mentor for the 2023-2024 school year:

- 1. Krista Hoge will be a Mentor for Kristin Grieshop.
- 2. Miranda Franck will be a Mentor for Austin Pleiman.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following additional extended service days for the 2023-2024 school year:

- 1. Chuck Alig – 5

- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve a \$300 stipend to Kyle Ahrens for The Power of Positive Leadership training.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts:

- 1. Ava Giere – High School Assistant Track (1/2)
- 2. Carlee Goodwin – High School Assistant Track (1/2)
- 3. Caleb Spencer – High School Assistant Track
- 4. Ashley Lefeld – Junior High Track

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following First Tech Challenge (FTC) volunteers for the 2023-2024 school year:

- 1. Chuck Alig
- 2. Shaun Seitz
- 3. Pete Lisi

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

Volunteer Coach

- 1. Nichole Zahn – Volunteer Indoor Track Coach

IX. **23.10.078 Time Out: 8:07 PM**

Adjournment

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

**Important Dates:**

Regular Board Meeting	Tuesday, November 21, 2023	6:00 PM	High School CAV Room
Regular Board Meeting	Tuesday, December 12, 2023	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.*

---

*Board President*

---

*Fiscal Officer*