

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, November 11, 2025 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

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. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent's Section
A. Senior Citizen Breakfast – December 3rd at 8:30 AM

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Policies – First Reading
1. All Neola Policies 0000-9800

VIII. Resolutions
(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the changes to FY26 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 14, 2025.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

1. From: 002-0000 Bond Debt Service To: 003-9926 Permanent Improvements
Amt: \$362,926

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 the attached PNC Commercial Card Program Agreement.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached resolution to authorize membership in the Ohio Purchasing Council of Governments.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached contract with Prodigy Building Solutions LLC for infrastructure projects.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Band to Orlando, Florida from March 19, 2027 through March 24, 2027.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 from the Keith & Katie Wenning for Playground Equipment.

J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200 from the Moorman Waterproofing for the FFA.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the First Tech Club (FTC):

1. Coldwater American Legion Post 470- \$2,500
2. Seitz Electric - \$500
3. Coldwater Eagles - \$500
4. VJ Westerheide - \$500
5. Celina Aluminum - \$500
6. Coldwater Dental - \$250
7. Coldwater Knights of Columbus - \$250
8. CARS - \$100
9. Fanning/Howey - \$100
10. Peoples Bank - \$50
11. 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 Eagles - \$500
2. Joe & Michelle McClurg - \$500
3. John Wenning - \$300
4. Dan & Christine Hannewald - \$200

5. Dolores Cron - \$150
6. Mercer County Awards & Design - \$150
7. Bob & Joey Post - \$100
8. Grand Lake United Methodist Church - \$100
9. Pla Mor Lanes - \$100
10. Jay & Pam Wehrkamp - \$100
11. Mike & Kelly Hoying - \$75
12. Mike & Jayme Moorman - \$60

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve two days leave without pay (LWOP) for Samantha Garman for January 22, 2025 and January 23, 2025.

N. **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. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Tracy Klosterman effective October 8, 2025.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Donald Bird, Custodian, for the 2025-2026 school year per the adopted salary schedule.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Lee Johnson, Level III Substitute, for the 2025-2026 school year per the adopted salary schedule.

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following supplemental contracts for the 2025-2026 school year:

Pupil Activity Coaching Contracts:

1. Brandon Forsthoefel – Junior High Football
2. Jennifer Alig – Junior High Track
3. Chadric Brosher – Assistant Baseball
4. Allison Braun – Assistant Softball

IX. Adjournment

Important Dates:

Regular Board Meeting Tuesday, December 9, 2025 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.