

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, July 11, 2023 – 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:

III. Set Agenda

IV. Business and Records  
A. Financial Update

V. Superintendent's Section

VI. Board Member Section /Discussion Only  
A. Student Achievement  
B. Legislative Update

VII. 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 board meeting minutes held on June 26, 2023.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students as presented for transportation authorization to the Tri Star 2.0 Building.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$750 from G A Bruns & Crew for the Staff Wellness Shirts.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2460 from Coldwater PTO for the Playground.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
  - 1. \$427.67 – Denise Petersen for Elementary Music Specials Classroom Supplies
  - 2. \$359.00 – 4<sup>th</sup> Grade Field Trip to Ft. Recovery Museum
  - 3. \$449.42 – Kari Forsthoefel for Elementary Art Specials Classroom Supplies
  - 4. \$500.00 – Elementary Guidance Specials Classroom Supplies
  - 5. \$86.43 – Eric Albers Classroom Supplies
  - 6. \$476.80 – Tessy Huwer Elementary Special Education Classroom Supplies
  - 7. \$54.38 – Tessy Huwer Classroom Supplies

8. \$100.00 – Amy Welling Classroom Supplies
9. \$100.00 – Riley Muhlenkamp Classroom Supplies
10. \$675.00 – 1<sup>st</sup> Grade Admission to Ft. Wayne Zoo

F. **It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of the employment and compensation of personnel.**

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Leah Kaup, 2-Hour Dishwasher, for the 2023-2024 school year, per the adopted salary schedule.

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

1. Stacey Froning – 10 days
2. Sophia Rodriguez – 4 days
3. Chuck Alig – 3 days
4. Hailey Heitkamp – 1 day
5. Denise Stachler – 1 day
6. Kari Forsthoefel – 1 day

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Contract:

1. Jason Holubik – Assistant High School Boys Basketball
2. Chadric Brosher – Assistant Baseball

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

Volunteers:

1. Chad Miller – Volunteer Boys Basketball

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2023-2024 school year per the adopted salary schedule:

1. Yearbook Advisor – Sophia Rodriguez
2. Junior Class Co-Advisor – Denise Stachler
3. Junior Class Co-Advisor – Chris Miller
4. Senior Class Advisor – Jodi Diller
5. High School Student Government (1/2) – Chip Otten
6. High School Student Government (1/2) – Jeana Byer
7. National Honor Society – Thad Forsthoefel
8. Spanish Club Advisor – Jeana Byer
9. High School Scholastic Bowl Advisor – Matt Lange
10. GLC – Kindergarten – Kay Bruggeman
11. GLC – First Grade – Marilyn Tobe
12. GLC – Second Grade – Julie Fortkamp
13. GLC – Third Grade – Amy Welling
14. GLC – Fourth Grade – Tammy Sieftring
15. Art Department K-12 – Denise Stachler
16. Foreign Language 7-12 – Jeana Byer
17. Health / PE K-12 – Ken Fisher
18. Language Arts – 9-12 – Miranda Franck
19. Math 9-12 – Jodi Diller

20. Music K-12 – Denise Petersen
21. Science 9-12 – Chuck Alig
22. Social Studies 9-12 – Thad Forsthoefel
23. Special Areas K-4 – Tessa Huwer
24. Special Areas 5-12 – Donna Fisher
25. Vocational / Career Technical 7-12 – Lori Rammel
26. LPDC Committee Representative – Kelly Welsch

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

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Sara Sudhoff, Custodial
5. Carol Vagedes, Custodial
6. Emily Voskuhl, Custodial
7. Jon Everman, Custodial
8. Denise Brackman, Custodial
9. Zach Sudhoff, Custodial
10. Jessica Scott, Custodial
11. Janet Eckstein, Custodial
12. Theresa Gilmore, Cafeteria
13. Emily Harrison, Cafeteria
14. Emily Hay, Cafeteria
15. Rita Pottkotter, Cafeteria
16. Katherine Reinhart, Cafeteria
17. Courtney Sanchez, Cafeteria
18. Laura Walterbusch, Cafeteria
19. Carla Wendel, Cafeteria
20. Andrea Brown, Cafeteria
21. Carol Serr, Cafeteria
22. Leah Kaup, Cafeteria
23. Deb Huwer, Educational Aide
24. Dana Grieshop, Educational Aide
25. Barb Uhlenhake, Nurse
26. Chuck Alig, Bus Driver
27. Merle Hein, Bus Driver
28. Robert Klosterman, Bus Driver
29. Roger Knapke, Bus Driver
30. Zach Sudhoff, Bus Driver
31. Mike Seibert, Bus Driver
32. Nick Steinke, Bus Driver
33. Chuck Sanning, Bus Driver
34. Tony Stammen, Bus Driver

#### VIII. Adjournment

#### **Important Date:**

Regular Board Meeting	Tuesday, August 8, 2023	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 12, 2023	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.*