

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, December 12, 2023 – 7:00 PM
Regular Meeting
CAV Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 7:00 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:
- III. **23.12.087**
Set Agenda
Motion by Jack Waite and second by Greg Bruns to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the November financial statements, investments, cash reconciliation, and FY24 appropriation changes.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Etzler reviewed the elementary report.*
- VI. Superintendent’s Section
- VII. Board Member Section
A. Legislative Update
B. **23.12.088**
President Pro-Tempore: Mike Hoying
Nominated by Jack Waite and second by Jim Miller for Mike Hoying to be President Pro-Tempore.
Motion by Jack Waite and second by Jim Miller to approve Item B. Vote: Mike Hoying, yes, Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
C. 2024 BOE – Tentative Dates
- VIII. **23.12.089**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Greg Bruns to approve Items A-E 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 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 November 21, 2023.
- C. *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 #16115 | Vendor: Jostens, Inc | Amt: \$7004 | 2024 Yearbook |
| 2. Invoice# W5612574BF | Vendor: Scholastic | Amt: 6,361.29 | Book Fair |

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

1. Honda - \$4,363.63
2. Academic Promoters - \$500
3. Coldwater Chamber of Commerce - \$250
4. Coldwater Knights of Columbus - \$100

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,363.63 from Honda for First Lego League Team (FLL).

F. **23.12.090** **Time In: 7:32 PM** **Time Out: 8:14 PM**

Motion by Terry Schroyer and second by Jack Waite to approve the request for executive session to discuss employment and compensation of personnel. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, 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.

G. **23.12.091**

Motion by Jack Waite and second by Greg Bruns to approve Items G-I as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Katherine Kunk, part time nurse, 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 hiring of the following individual on a one-year contract for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Aron Osborne – Junior High Track

I. 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:

1. Austin Pleiman - eSports

IX. **23.12.092** **Time Out: 8:15 PM**

Adjournment

Motion by Terry Schroyer and second by Jim Miller to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Tuesday, January 9, 2024:

BOE Organizational Meeting at 6:00 PM – CAV Room

Regular Monthly BOE Meeting following Organizational Meeting

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