

Coldwater Exempted Village Schools
Board of Education Meeting
Wednesday, December 18, 2024 – 6:00 PM
Regular Meeting
Choir Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Members Present: Terry Schroyer, Jack Waite, 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:
- III. **24.12.077**
Set Agenda
**Motion by Jim Miller and second by Jack Waite to approve the agenda as presented. Ayes: 5
Nays: 0.**
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the November financial statements, cash reconciliation, and investments.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Etzler gave the Elementary Report.*
- VI. Superintendent’s Section
- VII. Board Member Section
A. Legislative Update
B. **24.12.078**
President Pro-Tempore: *Terry Schroyer*
Nominated by Jack Waite and second by Greg Bruns for Terry Schroyer to be President Pro-Tempore. Motion by Jack Waite and second by Greg Bruns to approve Item B. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
C. 2025 BOE – Tentative Dates
D. **24.12.079**
Motion by Jack Waite and second by Mike Hoying to approve Item D. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
Handbook – Approval
1. High School Program of Studies
- VIII. **24.12.080**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Jim Miller to approve Items A-I. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on November 19, 2024.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve a new natural gas contract with Ohio Gas & Electric for a 12-month term beginning December 2024 through December 2025 at a price of \$3.19 per Mcf.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution of Necessity and Requesting Certification of Alternative Tax Rates for an Additional .5% Traditional Income Tax for 5 years.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution for the Establishment of Capital Projects Fund 070 for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement of Fixed Assets.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for High School Senior Band Students for the Drum Corps International World Championship Prelims from August 7, 2025 through August 9, 2025.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following list of students for early graduation for the Class of 2025, pending completion of all requirements:
1. Regan Rose Homan
 2. Daniel Mathew Sanchez Jr
 3. Jaden Charles VanDyke
 4. Kayden Evan Grieshop
 5. Ashton Lee Thobe
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$8,000 from Coldwater Young Farmers for welders for FFA.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for First Tech Club (FTC):
1. Randall Bearing - \$2,500
 2. Coldwater Eagles - \$500
 3. Community Sports and Therapy - \$500
 4. Excel Machine & Tool - \$500
 5. Buzzards Glory Community Club - \$500
 6. Rooster Joe - \$500
 7. Lefeld Welding - \$500
 8. Celina Aluminum Precision - \$500
 9. McSobers - \$50
 10. Peoples Bank - \$50
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Gary Stelzer for retirement purposes, effective November 26, 2024.*
- J. **24.12.081 Time In: 6:32 Time Out: 8:08 PM**
Motion by Greg Bruns and second by Mike Hoying to approve the request for executive

session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, 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.

K. 24.12.082

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

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Marvin Koester, bus driver, retroactive to 12-5-2024, for the 2024-2025 school year per the adopted salary schedule.

- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2024-2025 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Carlene Goodwin – Assistant High School Track (1/2)
2. Wes Stienecker – Assistant Girls Bowling

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

1. Catherine Berno - Softball

IX. 24.12.083 Time Out: 8:08 PM

Adjournment

Motion by Greg Bruns and second by Mike Hoying to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Tuesday, January 14, 2025: 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