

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 14, 2024 – 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: 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:
Scheduled:
- III. **24.05.039**
Set Agenda
Motion by Jim Miller and second by Mike Hoying to accept the agenda as presented. Ayes: 5
Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the April financial statements, cash reconciliation, investments, FY24 appropriation changes, FY24 updated certificate of resources and the May 5 year forecast.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mrs. Mescher reviewed the student services report.*
- VI. Superintendent’s Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. **24.05.040**
Motion by Mike Hoying and second by Jack Waite to approve Items C1-4 as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes.
Motion carried 5-0.
Handbook-Approval
1. Band Handbook 2024-2025
2. Choral Handbook 2024-2025
3. High School Handbook 2024-2025
4. *Elementary School Handbook 2024-2025*
- VIII. **24.05.041**
Resolutions
(All items may be voted upon in one motion.)
Motion by Greg Bruns and second by Jim Miller to approve Items A-L as presented. 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 FY24 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 May five-year forecast as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 9, 2024 and April 24, 2024.
- 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 #299559	Vendor: Brown Supply	Amt: \$3,483.25	Custodial Supplies
2. Invoice #9008970492	Vendor: Gordon Food	Amt: \$10,012.56	Cafeteria Supplies
3. Invoice #April Stmt	Vendor: C&B Sanning	Amt: \$13,020.70	Bus Maintenance
4. Invoice #W5514852BF	Vendor: Scholastic	Amt: \$5,377.01	Elem Book Fair

- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the establishment of Fund 070 Capital Projects for Building Improvements to include Chillers and other Infrastructure Needs.*
- F. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:*

FROM: General Fund 001 TO: Capital Fund 070 AMT: \$650,000
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2023-2024 school year at a fee of \$200 for one course and \$100 per course after one.
- H. *It is recommended that the Coldwater EVSD Board of Education resolve to approve Zoey Westgerdes for graduation with the Class of 2024.*
- I. *It is recommended that the Coldwater EVSD Board of Education resolve to approve Girls Wrestling as a Club Activity.*
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight 2024 Washington DC Trip from October 21, 2024 through October 24, 2024.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 21 through October 24, 2024.

- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Elementary Right to Read:
 - 1. Coldwater PTO - \$500
 - 2. Coldwater American Legion - \$100
 - 3. Selhorst Concrete - \$100
 - 4. Preferred Insurance - \$100
 - 5. S&K Products - \$100

6. Todd & Michelle Biersack - \$100
7. Cole & Vanessa Cooper - \$100
8. Cars Inc - \$50
9. Kiwanis - \$50
10. Jon & Michelle Winner - \$50
11. Financial Concepts - \$40
12. Kyle & Rachel Koesters - \$30
13. Marty & Amanda Schoenherr - \$20
14. Kevin & Beth Geier - \$10
15. Peter Galyardt Family - \$5
16. The Peoples Bank – 10.1” Tablet
17. Golden on Main – Gift Bag
18. Wabash Telephone – 20 pop it frisbees

M. 24.05.042 Time In: 7:07 PM Time Out: 8:45 PM

Motion by Greg Bruns and second by Jack Waite to approve the request of 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.

N. 24.04.043

Motion by Jack Waite and second by Mike Hoying to approve Items N-S 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 Nick Moeller, student worker, for the 2023-2024 school year and Summer of 2024, per the adopted salary schedule.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Janessa Smuts, student worker, for the Summer of 2024, per the adopted salary schedule.

P. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jake Kaiser, student worker, for the Summer of 2024, per the adopted salary schedule.*

Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve Elizabeth Moeller, summer school teacher, for the Summer of 2024, per the adopted salary schedule.*

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2024-2025 school year per the adopted salary schedule:

Two Year Limited Classified Contract:

1. Stacy Larkin
2. Donna Coats

S. 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 2024-2025 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Abby Schritz – JV Girls Soccer
2. Ben Wenning – Assistant Boys Basketball (1/2)

3. Neal Muhlenkamp – Assistant Boys Basketball (1/2)

IX. **24.05.044** **Time Out: 8:46 PM**

Adjournment

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

Important Dates:

Commencements – Sunday, May 26, 2024– 1:30 PM

Regular Board Meeting – Tuesday, June 25, 2024 – 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