

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, October 8, 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, Greg Bruns, Mike Hoying**  
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: Lindsey Moellenkamp & Amber Dues – MS Makerspace
- III. **24.10.066**  
Set Agenda  
**Motion by Mike Hoying and second by Greg Bruns to approve the agenda as presented:**  
**Ayes:3 Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the September financial statements, cash reconciliation, investments, and FY25 appropriation changes.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Pohlman gave the middle school report.*
- VI. Superintendent Section
- VII. Board Member Section  
A. Student Achievement  
B. Legislative Update  
C. **24.10.067**  
**Motion by Mike Hoying and second by Greg Bruns to approve Item VII C as presented.**  
**Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes. Motion carried 3-0.**  
Policies – Approval  
1. DH – Bonded Employees and Officers
- VIII. **24.10.068**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Greg Bruns and second by Mike Hoying to approve Items A-F as presented. Vote:**  
**Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes. Motion carried 3-0.**

- A. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the changes to the FY25 permanent appropriations.*
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on September 17, 2024.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for FFA for the National FFA Convention from October 22, 2024 through October 25, 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 #4084      Vendor: NOACSC      Amt: 81,199.95      Asite Services
- E. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Resolution Allowing Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond for District Treasurer and Other Bonded Officers, effective September 12, 2024.*
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Miranda Franck from Masters+15 to Master+30.
- G. **24.10.069                      Time In: 6:29 PM                      Time Out: 6:57 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; Greg Bruns, yes; Mike Hoying, yes. Motion carried 3-0.**  
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.
- H. **24.10.070**  
**Motion by Mike Hoying and second by Greg Bruns to approve Items H-L as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes. Motion carried 3-0.**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Aaron Alig as a substitute school bus driver for the 2024-2025 school year per the adopted salary schedule.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve to hire Stacy Larkin, from a 5 hour custodian to a 2 hour custodian, effective October 1, 2024, per the adopted salary schedule.
- J. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached MOU for the bond section of the treasurer contract, effective September 12, 2024.*
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve to hire Jessica Ross, cafeteria, 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 following personnel contract changes in the cafeteria effective October 1, 2024:

1. Stacy Larkin: From a 3 hour contract to a 6 hour contract
2. Leah Kaup: From a 2 hour contract to a 3 hour contract

IX. **24.10.071**                      **Time Out: 6:58 PM**

**Motion by Greg Bruns and second by Mike Hoying to adjourn the meeting. Ayes: 3 Nays: 0.**  
Adjournment

**Important Dates:**

|                       |                                    |                      |
|-----------------------|------------------------------------|----------------------|
| Regular Board Meeting | Tuesday, November 19, 2024 6:00 PM | High School CAV Room |
| Regular Board Meeting | Tuesday, December 10, 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.*

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*Board President*

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*Fiscal Officer*