

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, June 16, 2026 – 5:30 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 5:30 PM**
Members Present: Jack Waite, Jim Miller, Terry Schroyer
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. **26.06.035** **Time In: 5:31 PM** **Time Out: 6:45 PM**
Motion by Terry Schroyer and second by Jim Miller to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 3-0.
Resolutions
A. 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.
- III. Hearing of Visitors:
- IV. **26.06.036**
Motion by Jim Miller and second by Terry Schroyer to approve the agenda as presented. Ayes: 3 Nays: 0.
Set Agenda
- V. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the May financial reports, cash reconciliation, investments, cash balances, FY26 appropriation changes, FY26 updated certificate of estimated resources, and FY27 permanent budget.*
- VI. Superintendent's Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. **26.06.037**
Motion by Jim Miller and second by Terry Schroyer to approve Item VII C as presented. Vote: Jack Waite, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 3-0.
Handbook - Approval
1. Athletic Handbook 2026-2027
D. *Calendars – First Reading*
1. *2027-2028 and 2028-2029 Calendars*
- VIII. **26.06.038**
Motion by Jim Miller and second by Terry Schroyer to approve Items B-J and breaking out Item K for separate discussion and approval. Vote: Jack Waite, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 3-0.
Resolutions
B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriations as presented.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 Certificate of Resources as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY27 permanent appropriations as presented.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 13, 2026.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following return advance:

FROM: Athletic Fund 300-9924 TO: General Fund 001 AMT: 41,648.38

- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Transfers:

FROM: Athletic Fund 300-9923 Stadium Scoreboard TO: Athletic Fund 300-0000 AMT: \$42,626.56
FROM: Athletic Fund 300-9924 Palace Scoreboard TO: Athletic Fund 300-0000 AMT: \$32,551.62

- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2026-2027 school year:

1. FFA
2. Senior Class – Class of 2027
3. Middle School FCCLA
4. High School FCCLA
5. Choral
6. Washington DC Trip
7. Elementary Drama
8. Middle School Drama
9. High School Drama
10. National Honor Society
11. Spanish Club
12. Industrial Technology
13. Athletics
14. High School Student Council
15. Yearbook
16. Athletics
17. *Middle School Makerspace*
18. *Junior Class – Class of 2028*

- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Athletic Trainer Contract with P.T. Service Rehabilitation Inc for the 2026-2027 school year.

- J. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Cooperative Agreement with Cintas.*

- K. **26.06.039**

Motion by Terry Schroyer and second by Jim Miller to approve item K with accepting Alternate #1 and Alternate #2. Vote: Jack Waite, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 3-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Proposal Scope of Work with Prodigy Building Solutions LLC through The Ohio Purchasing Council for infrastructure projects.

L. **26.06.040**

Motion by Jim Miller and second by Terry Schroyer to approve Items L-HH as presented. Vote: Jack Waite, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 3-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated Student Wellness and Disadvantaged Pupil Impact Aid (DPIA) Plan for the 2025-2026 school year.

- M. 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.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve Chess Club with Austin Pleiman as the advisor.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve Crochet Club with Lynn Greber as the advisor
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,500 from Ken Gelhaus for negative student lunch accounts.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$100 from Gordon Orthodontics for the Elementary.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$700 from Coldwater Academic Promoters (CAP) for the display board in the high school.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Eric Stachler from Masters +15 to Masters +30.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Josie Brunet from Masters to Masters +15.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Mitch Voskuhl, Maintenance Director, effective July 31, 2026.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Deb Goettemoeller, Part Time Nurse, effective May 21, 2026.
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Randy Wright, High School Science, for the 2026-2027 school year.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Mike Seitz, Middle School Social Studies, for the 2026-2027 school year.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Sue Lovell, Middle School Guidance Counselor, for the 2026-2027 school year.
- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Lori Rammel, Consumer Science, for the 2026-2027 school year.
- ~~AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three year contract to Howard Wagner, Technology Coordinator, effective August 1, 2026.~~
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the classified benefits schedule for the 2026-2027 school year.

- CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the classified salary schedule for the 2026-2027 school year.
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the administrative salary schedule for the 2026-2027 school year.
- EE. It is recommended that the Coldwater EVSD Board of Education resolve to approve the miscellaneous salary schedule for the 2026-2027 school year.
- FF. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Mary Kate Lefeld effective May 11, 2026.
- GG. 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 2026-2027 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Jenna Heuing – Assistant Cheerleading (1/2 contract)
 2. Addison Barna – Assistant Cheerleading (1/2 contract)
 3. Cooper Scheib – Assistant High School Boys Basketball (1/2 contract)
 4. Ben Wenning – Assistant High School Boys Basketball (1/2 contract)
 5. Brock Timmerman – Junior High Wrestling
- HH. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2026-2027 school year:
1. Sue Lovell – 10 days
 2. Eric Woeste – 15 days
 3. Lori Rammel – 10 days for High School + 3 days for Middle School
 4. Dan Ruckman – 40 days
 5. Cindy Wendel – 13 days
 6. Deanna Wenning – 25 days
 7. Sandy Hartings – 15 days
 8. Ashley Ahrens – 15 days

IX. **26.06.041 Time Out: 7:29 PM**
Motion by Terry Schroyer and second by Jim Miller to adjourn the meeting. Ayes: 3 Nays: 0.
Adjournment

Important Dates:

Regular Board Meeting – Tuesday, July 21, 2026 – 6:00 PM – High School CAV Room
Regular Board Meeting – Tuesday, August 11, 2026 – 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