Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, August 11, 2026 – 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: Greg Bruns, Jack Waite, Steven Hileman, 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. Hearing of Visitors:
Scheduled: *OSBA Representative*

III. **26.08.049**
Motion by Jack Waite and second by Terry Schroyer to approve the agenda as presented. Ayes: 5 Nayes: 0.
Set Agenda

IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the July financial reports, cash reconciliation, cash balance, investments, appropriation changes and the financial forecast.*

VI. Superintendent's Section – *Mr. Mader reviewed back to school updates and infrastructure project updates*

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Waite discussed HB884*

VIII. **26.08.050**
Motion by Jack Waite and second by Terry Schroyer to approve Items A-K as presented. Vote: Greg Bruns, yes; Jack Waite, yes; Steven Hileman, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 5-0.
Resolutions
(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY27 permanent appropriation changes as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held July 21, 2026.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the August financial forecast as presented.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2026-2027 bus routes.

E. *It is recommended that the Coldwater EVSD Board of Education resolve to appoint Jim Miller as delegate and Terry Schroyer as alternate for OSBA's Annual Business Meeting being held Monday, November 16, 2026 at Capital Conference.*

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the lunch prices for the 2026-2027 school year as follows, as well as participate in the National School Lunch Program:

K-8 Student Lunch:	$2.15
High School Student Lunch:	$2.25
Adult Lunch:	$3.00

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $400 from K of C Picnic Fund for Cheer.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $150 from Coldwater Hardware for Cheer.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Tami Rable from MA+15 to MA+30.

J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Austin Pleiman from MA+15 to MA+30.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Olivia Wenning from MA to MA+15.

L. **26.08.051 Time In: 6:53 PM Time Out: 7:06 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: Greg Bruns, yes; Jack Waite, yes; Steven Hileman, yes, Jim Miller, yes; Terry Schroyer, 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.

M. **26.08.052**
Motion by Terry Schroyer and second by Jack Waite to approve Items M-Q as presented. Vote: Greg Bruns, yes; Jack Waite, yes; Steven Hileman, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 5-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve mentorship pay for the 2025-2026 school year for Riley Muhlenkamp and Francesca Niekamp.

N. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Level II substitutes for the 2026-2027 school year per the adopted salary schedule:*

1. *Allison Hughes*
2. *Gracie Chilcoat*

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated 2026-2027 Classified Salary Schedule.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2026-2027 school year per the adopted salary schedule:

1. Middle School Makerspace – Lindsey Moellenkamp

2. Middle School Book Club – Amber Dues
3. Middle School Scholastic Bowl – Jacob Wenning
4. Get Real Coordinator (1/2) – Jackie Homan
5. Get Real Coordinator (1/2) – Josie Brunet

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers pending completion of van driver certification requirements for Coldwater Schools for the 2026-2027 school year:

1. Aaron Alig
2. David Bertke
3. Tim Brunet
4. Jason Hemmelgarn
5. Jason Horstman
6. Matthew May
7. Erica Oh
8. Denise Petersen
9. Austin Pleiman
10. Dan Pohlman
11. Lori Rammel
12. Marty Schoenherr
13. Cindy Wendel
14. Deanna Wenning
15. Matt Lange
16. Sue Lovell
17. Cory Klenke

IX. **26.08.053** **Time Out: 7:07 PM**
Motion by Jack Waite and second by Steven Hileman to adjourn the meeting. Ayes: 5 Nayes: 0.
Adjournment

Important Dates:
Regular Board Meeting Tuesday, September 8, 2026 6:00 PM Cav Room

Opening Day for Students – Tuesday, August 25, 2026

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 Fiscal Officer