

Waldron Area Schools  
Board of Education

A regular meeting of the Waldron Area School Board of Education was held on April 12, 2004, and was called to order at 7:33 p.m. by president, Richard Storehalder. Members present were D. Oates, B. Leininger, S. Knapp, R. Storehalder, M. Baker, H. Emens, and T. Schaedler. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education March 12, 2004, regular meeting minutes as presented.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20067 through #20092 and #15781 through #15790. Motion carried 7 – 0.

Member H. Emens reported for the Budget Committee, member B. Leininger reported for the Personnel Committee and member S. Knapp reported for the Building and Grounds Committee. Mrs. Sandra Schantl, principal, presented the elementary and middle school reports.

Motion by member M. Baker, seconded by member S. Knapp that the Board of Education authorize the Superintendent to enter into an agreement with Honeywell. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education adopt the Energy Conservation Improvement Bond Resolution as attached. Members voting yes: D. Oates, H. Emens, T. Schaedler, B. Leininger, M. Baker, S. Knapp, and R. Storehalder. Members voting no: none. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member B. Leininger that the Board of Education hire Roger Zimmerman to perform lawn and mower maintenance for the spring and summer months of 2004. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member T. Schaedler that the Board of Education extend a three-year (2004-2005, 2005-2006, and 2006-2007) administrative contract to Mrs. Sandra Schantl. Motion carried 7 – 0.

There was a presentation by student representatives from the Tobacco Reduction Awareness Collation (T.R.A.C.) and a request that the Board enact policy banning the use of tobacco products on school property. After discussion the Board requested that the students gather more information and return to the regularly scheduled May 10, 2004, board meeting with their findings.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education adopt the Resolution Setting Matters To Be Voted Upon as attached. Members voting yes: S. Knapp, M. Baker, B. Leininger, T. Schaedler, H. Emens, D. Oates, and R. Storehalder. Members voting no: none. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education approve the sinking fund projects as proposed. Motion carried 7 – 0.

Mr. Merfeld presented the high school and superintendent's reports.

Motion by member T. Schaedler, seconded by member B. Leininger to adjourn at 9:01 p.m.  
Motion carried 7 – 0.