

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on April 13, 2009 and was called to order at 7:30p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Jen Long, Jay Williams, Tom Schaedler and Robin Ryan. Administrator present was Superintendent William Stitt. Members of the audience joined the Board in reciting the Pledge to the American flag.

The Board of Education waived the reading of the minutes for the Waldron Area School March 19, 2009 regular meeting. Motion by member J. Williams, support by member J. Fether to approve the minutes. Motion passed 7 - 0.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #24251-24276, #16192 - 16200, 030309 & 031709. Motion passed 7 - 0.

Motion by member S. Knapp, support by member J. Williams that the Board approve the Superintendents recommendation of hiring Kirk Brackelman as the part-time athletic director. Motion passed 7 - 0.

Member S. Knapp reported that the Building & Grounds Committee has met and they will be presenting a list of summer projects with estimated costs at the May meeting for board approval.

Audit proposals have been accepted, there was a motion by member J. Williams, support by R. Ryan that the proposals be referred to the Budget Committee for review and recommendation to be made at the May meeting. Motion passed 7 - 0.

Motion by member J. Williams, support by member R. Ryan that the Board terminate the postage meter lease effective July 1, 2009. Motion passed 7 - 0.

Motion by member S. Knapp, support by member R. Ryan to adjourn at 8:05 p.m. Motion passed 7 - 0.

\* Notes taken by P. Knapp, Business Manager