

Waldron Area Schools
Board of Education

A special meeting of the Waldron Area School Board of Education was held on April 21, 2004, and was called to order at 6:49 p.m. by president, Richard Storehalder. Members present were B. Leininger, S. Knapp, R. Storehalder, H. Emens, T. Schaedler, and D. Oates. Member absent was M. Baker. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

There was discussion and an invitation for public comment on the proposed \$170,000.00 Energy Conservation Improvement Bonds.

Motion by member T. Schaedler, seconded by member B. Leininger that the Board of Education accept the energy bond proposal submitted by County National Bank. Members voting yes: D. Oates, H. Emens, T. Schaedler, B. Leininger, S. Knapp, and R. Storehalder. Members voting no: none. Motion carried 6 – 0.

Motion by member B. Leininger, seconded by member H. Emens that the Board of Education approve the County National Bank Energy Bond Bid Resolution as stipulated in the attached resolution. Members voting yes: S. Knapp, B. Leininger, T. Schaedler, H. Emens, D. Oates, and R. Storehalder. Members voting no: none. Motion carried 6 – 0;

Motion by member H. Emens, seconded by member T. Schaedler that the Board of Education appoint County National Bank as the Bond Registrar-Paying Agent as stipulated in the attached resolution. Members voting yes: D. Oates, H. Emens, T. Schaedler, B. Leininger, S. Knapp, and R. Storehalder. Members voting no: none. Motion carried 6 – 0.

Motion by B. Leininger, seconded by member D. Oates to adjourn at 6:57 p.m. Motion carried 6 – 0.