

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on August 8, 2005, and was called to order at 7:57 p.m. by president, Richard Storehalder. Members present were Tom Schaedler, Bonnie Leininger, Scott Knapp, Dianna Oates, Harold Emens, and Richard Storehalder. Member Robin Ryan was absent. 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 and approved the Waldron Area School District Board of Education July 11, 2005, organizational and regular meetings as presented.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20694 through #20752 and # 15867 through 15876. Motion carried 6 – 0.

The Board of Education conducted the second reading of the Elementary Handbook, Secondary Handbook, and the Athletic Handbook. Motion by H. Emens, seconded by B. Leininger that the handbooks, including changes, be approved. (see attached) Motion carried 6 - 0

Sinking Fund projects were presented and discussed by the Board. Motion by member H. Emens, seconded by member B. Leininger that the Board amend the maximum expense allowed for the greenhouse project from \$7,500.00 to \$10,000.00 as approved by the lawyer, approve the bus garage boiler project as presented, and approve the power pole project as presented. Motion carried 6 - 0

Motion by member B. Leininger, seconded by member H. Emens that the Board accept the letter of resignation from Lynne Schaedler. Motion passed 6 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board grant a one year unpaid leave of absence to Mr. Scott Bertram as requested. Motion passed 6 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board approve the hiring of Mr. Brian Fix as the new Transportation Coordinator. Motion passed 6 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that that the Board approve the hiring of Mr. Matthew Emens as the Middle School football coach as recommended by Mr. Bowers, Athletic Director. Motion passed 6 – 0.

Motion by member H. Emens, seconded by member D. Oates that the Board approve the price increase for a Family Pass for athletic events from \$65.00 per year to \$75.00 per year. Motion passed 6 – 0.

Motion by member T. Schaedler, seconded by member H. Emens that the Board approve the increase to the adult lunch price from \$2.50 to \$2.75 (all student lunch prices will remain the same). Motion passed 6 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board appoint H. Emens as the voting delegate and R. Storehalder as alternate for the MASB Delegate Assembly on October 27, 2005 in Lansing. Motion passed 6 – 0.

Motion by member D. Oates, seconded by member B. Leininger that the Waldron Board of Education cast a vote for Victor Hogue and Gregory Peoples for the MASB Board of Directors Election. Motion passed 6 – 0.

Motion by member S. Knapp, seconded by H. Emens that the Board approve the attached 2005-2006 Contract Agreement as TA'ed by the WEA and Board of Education. Motion passes 6 – 0.

In the superintendent's report, Mr. McGonigle reported that we are still interviewing for the elementary P.E. position, the early elementary position, and the food service position. Recommendations for hiring will be made at the next meeting. He reported that all three of our schools, elementary, middle school, and high school have met AYP for last year, this information has recently been released to administrators.

In the Board of Education comments it was mentioned that the SCAA League passes may be sold as a way of increasing athletic revenues. It was agreed on by the Board that this was acceptable only if all of the passes were sold.

Motion by member T. Schaedler, seconded by H. Emens to adjourn at 9:00 p.m. Motion passed 6 – 0.

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Bonnie Leininger, Secretary