

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on August 11, 2008 and was called to order at 7:30p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Tom Schaedler, Robin Ryan, and Jay Williams, member Jen Long arrived at 8:35. 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 the Waldron Area School July 14, 2008 organizational meeting and the regular meeting minutes. Motion by member T. Schaedler, support by member J. Williams to approve the minutes. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #22068 - 22106 and #16113, 16114, 16119 - 16127. Motion passed 6 – 0.

In Old Business Walter Salanta from Dekotah Oil Lease was present and spoke with the board concerning the amended oil lease. Motion by member J. Williams, support by member T. Schaedler that the Board approve the lease with the language changes and paying \$50.00 per acre and 1/8 royalty privileges. Motion passed 6 – 0.

The Board conducted the second reading of the Elementary Handbook. Motion by member S. Knapp, support by member J. Williams that the Board approve the Elementary Handbook as presented. Motion passed 6 – 0.

The Board conducted the second reading of the High School Handbook. Motion by member J. Williams, support by member S. Knapp that the Board approve the High School Handbook as presented. Motion passed 6 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board cast a vote for Chris Coady sor the MASB Board of Directors Election – 2008 by faxing the ballot to MASB. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member R. Ryan that the Board set the 2008-2009 lunch prices as recommended by Dina Shinabery, see attached. Motion passed 6 – 0.

Motion by member R. Ryan, support by member J. Williams that the Board approve the milk bid from Smith Dairy and the bread bid from Nickles Bakery for the 2008-2009 school year. Motion passed 6 – 0.

The Board discussed the technology service proposals as presented by Mr. Stitt and tabled a decision until the next meeting, asking for more information from the ISD regarding services that they provide.

Motion by member S. Knapp, support by member J. Fether that the Board enter closed session at 8:10 p.m. to discuss personnel matters and an update on negotiations. Motion passed 6 – 0.

Open session resumed at 8:55 p.m. (Member Jen Long arrived at 8:35 p.m.)

The Board chose to table the staff reassignments as proposed by Mr. Stitt until a later date.

Motion by member S. Knapp, support by member J. Williams that the Board continue to participate as a School of Choice (501 and 501c) District. Motion passed 7 - 0

Motion by member T. Schaedler, support by member S. Knapp that the Board reimburse a special education parent at the rate of \$.58 per mile for transporting their child to and from school for the 2008-2009 school year. Motion passed 7 – 0.

Motion by member R. Ryan, support by member J. Williams that the Board set the first day of school as Wednesday, September 3, 2008 with students attending a full day. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Fether that the Board set the date of Graduation as May 31, 2009. Motion passed 6 – 1 (member Long cast the one negative vote)

Motion by member J. Williams, support by member T. Schaedler that the Board approve the fall football coaches as follows: Head Coach is Norm Moran, Assistant Coach is Tony Roney, and the JV Coach is Sean Moran. Motion passed 6 – 1 (Knapp vote the one negative vote)

Mr. Stitt updated the Board on the Back to School Schedule and the progress of the Sinking Fund Projects.

Motion by member T. Schaedler, support by member J. Williams to adjourn at 9:27 p.m. Motion passed 7 – 0.

* Notes taken by P. Knapp, Business Manager