

Waldron Area Schools
Board of Education

A regular meeting of the Waldron Area School Board of Education was held on December 8, 2003, and was called to order at 7:30 p.m. by the president, Richard Storehalder. Members present were S. Knapp, B. Leininger, D. Oates, R. Storehalder, M. Baker, and H. Emens. Member absent was 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 November 10, 2003, 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 #19907 through #19946 and #15759 through #15768. Motion carried 6 – 0.

Member S. Knapp reported for the Buildings and Grounds Committee, and presented a recommendation from the committee that the Board of Education utilize the services of Honeywell for an energy audit.

Motion by member B. Leininger, seconded by member S. Knapp that the Board of Education remove from the table the acceptance of the WEA contract. Motion carried 6 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education accept the WEA contract as negotiated. Motion carried 6 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education approve the contract with Habitec Security as presented. Motion carried 6 – 0.

Motion by member M. Baker, seconded by member S. Knapp that the Board of Education utilize the services of Honeywell-Energy Conservation to perform an energy audit. Motion Carried 6 – 0.

Motion by member B. Leininger, seconded by member S. Knapp that the Board of Education approve the hiring of Jennifer Kizer as middle school volleyball coach for the 2003-2004 school year. Motion carried 6 – 0.

Motion by member M. Baker, seconded by member D. Oates that the Board of Education adopt the revised budget resolutions as presented and attached. Motion carried 6 – 0.

Mrs. Sandra Schantl, principal, presented the elementary and middle school reports. Mr. Scott Merfeld, principal/superintendent, presented the high school report.

Motion by member H. Emens, seconded by member B. Leininger to adjourn at 8:31 p.m. Motion carried 6 – 0.

Bonnie Leininger, Secretary