

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on December 12, 2005 and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Bonnie Leininger, Scott Knapp, Dianna Oates, Harold Emens, Richard Storehalder, Tom Schaedler, and Robin Ryan. 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 November 14, 2005 regular meeting and November 21, 2005 special meeting minutes 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 #20890 through #20927 and #15892 – 15898. Motion carried 7 – 0.

The Building & Grounds committee reported that they met on December 8, 2005 to discuss projects for the upcoming year.

Mrs. Fether and members of her FFA Chapter attended the meeting to report on their trip to Louisville, Kentucky for National FFA Convention. Mrs. Fether reported that 17 FFA members attended the convention, 5 of them actually competed at the National level, and the students then spoke on the different aspects of the convention that interested them.

In New Business, the Superintendent reported on the Michigan School Readiness Program and our cooperation with the Community Action Agency to provide Head Start to our local children with these grant monies. Motion by member B. Leininger, second by member T. Schaedler that the Board adopt the attached Participation Resolution for the 2005-2006 Michigan School Readiness Program. Motion carried 7 – 0.

In his superintendent's report Mr. McGonigle reported on the 2005 Homeland Security Equipment Grant. Waldron Schools have been given \$4,003.00 to be used for interoperable communication equipment or other specified safety equipment. Handheld radios have been ordered. Mr. McGonigle reported on the possibility of new graduation requirements, set seg insurance information and the status of our high school principal interviews.

At the request of Mr. McGonigle the Board moved into closed session at 8:00 p.m. to discuss the Superintendent mid-year evaluations.

Motion by member S. Knapp, second by T. Schaedler that the Board return to open session at 8:43 p.m. Motion passed 7 - 0.

Motion by member T. Schaedler, second by member S. Knapp to adjourn at 8:44 p.m. Motion passed 7 – 0.

Bonnie Leininger, Secretary