

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on December 13, 2004, and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Dianna Oates, Harold Emens, Tom Schaedler, Bonnie Leininger, Mark Baker, Scott Knapp, and Richard Storehalder. 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 8, 2004, regular meeting minutes.

Motion by member M. Baker, seconded by member T. Schaedler that the Board of Education approve and pay general fund bills covered by check #15828 through #15832 and #20428 through #20469. Motion carried 7 – 0.

Mrs. Sandra Schantl, principal, presented the elementary and middle school reports.

The Board of Education conducted the first reading of the “Waldron Board of Education Resolution for Merit Scholarship Community Service” as per attached.

Mrs. Patty Horning, Jackson Area Career Center (JACC) Counselor, assisted by Waldron High School student, Charles McNett, presented information on JACC and its programs.

Motion by member H. Emens, seconded by member B. Leininger that the Board of Education adopt the revised budgets for the General and Food Service Funds as presented and attached. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education approve the National Honor Society’s Chicago trip with Onsted High School’s National Honor Society. Motion carried 7 – 0.

At the request of Superintendent Merfeld, the Board moved into closed session at 8:15 p.m. to discuss personnel.

The Board returned to open session at 9:35 p.m.

Motion by member D. Oates, seconded by member S. Knapp to adjourn at 9:39 p.m. Motion carried 7 – 0.

Bonnie Leininger, Secretary