

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on February 12, 2007 and was called to order at 7:30p.m. by president, Richard Storehalder. Members present were Harold Emens, Richard Storehalder, Bonnie Leininger, Tom Schaedler, D. Oates, and Robin Ryan; member S. Knapp 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 January 8, 2006 regular meeting.

John Ciaravino from the Hillsdale ISD was present and spoke to the Board about the rising Special Education costs in Hillsdale County. The ISD is planning to place a county-wide millage proposal on the May election ballot and would like to ask that all of the local school district Boards of Education support this proposal.

Motion by member T. Schaedler, support by member H. Emens to pay the general fund bills covered by ck #21385-21429 and #15974-15985 as stated. Motion passed 6 – 0.

Mrs. Robinson presented the final itinerary for the High School Band Trip to Cleveland. Motion by member B. Leininger, support by member T. Schaedler that the Board approve the trip as presented. Motion passed 6 – 0.

Member S. Knapp arrived at 8:32 p.m.

Motion by member T. Schaedler, support by member R. Ryan that the Board approve the Regular School Election Resolution. Motion passed 7 – 0.

Sue Howard provided the Board with information for the Y.O.U.T.H. Grant written for elementary science equipment. She was asking for the Board's approval to submit the application to the Hillsdale County Community Foundation. Motion by member J. Emens, support by member D. Oates to approve the grant application as presented by Mrs. Howard. Motion passed 7 – 0.

Motion by member B. Leininger, support by member D. Oates to approve the Spring coaches as presented by Mr. Fred Bowers, Athletic Director. Motion passed 7 – 0.

Brian Fix, transportation coordinator, presented the Board with information on the condition of our buses and prices on new buses. It was his recommendation that the Board consider purchasing two new buses. Motion by member B. Leininger, support by member R. Ryan that the Board authorize Mr. Fix to move forward on the purchase of 2 used buses. Motion passed 7 – 0.

Motion by member S. Knapp, support by member T. Schaedler, the Board pass the Resolution supporting the Special Education mileage as presented by Mr. Ciaravino earlier in the meeting. Motion passed 7 – 0.

Board President R. Storehalder requested a closed session to discuss a personnel issue. Motion by member R. Ryan, support member B. Leininger to enter closed session at 9:00 p.m. Motion passed 7 – 0.

Board returned to open session at 9:40 p.m.

Motion by member T. Schaedler, support by member S. Knapp to adjourn at 9:43 p.m. Motion passed 7 – 0.