

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on January 9, 2006 and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Robin Ryan, Scott Knapp, Dianna Oates, Harold Emens, Richard Storehalder, and Tom Schaedler; member Bonnie Leininger 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 9, 2006 regular meeting as presented.

Miss Peggy Merillat was present and during public comment presented her ideas to the Board regarding the Michigan Adventure Trip that she is planning for the summer of 2007. This trip has been approved by the Superintendent and she will begin fund raising immediately.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20964 through #20999 and #15903 – 15908. Motion carried 6 – 0.

Member H. Emens reported on the Budget committee meeting on January 6, 2006.

Upon recommendation by the Superintendent, the Board conducted the second reading of the Hazard Analysis Critical Control Points Process Approach Policy. Motion by member S. Knapp, support by member T. Schaedler that the Board approve the policy as presented. Motion passed 6 – 0.

Upon recommendation by the Superintendent, the Board conducted the second reading of the Limited Use of Social Security Numbers Policy. Motion by member H. Emens, support by member D. Oates. Motion passed 6 – 0.

Budget revisions (see attached) were presented to the Board. Motion by member H. Emens, seconded by member T. Schaedler that the Board approve the budget revisions as presented. Motion passed 6 – 0.

Superintendent McGonigle presented a recommendation that the Board eliminate transportation to Saturday events effective with the 2006 Spring sports; athletes will be asked to transport themselves to Saturday events. This recommendation was tabled until next month.

Superintendent McGonigle presented a recommendation that the Board enroll vocational students in the Hillsdale County vocational program for the 2006-2007 school year and eliminate vocational transportation at that time. This recommendation was tabled until next month.

Motion by member D. Oates, support by member H. Emens that the Board approve the hiring of the Spring Coaches as presented by Mr. Bowers, Athletic Director. Motion passed 6 – 0.

In the Superintendents' report, Mr. McGonigle spoke to the Board about the changes taking place to comply with the new Safe Schools Initiative, the Michigan School Budget projections, and the tentative February count numbers.

During the Board Comments, member Robin Ryan reported to the Board that the Conservation District is offering \$1,000.00 in books to school libraries that agree to take advantage of the Conservations District's educational programs offered over the next three years. Superintendent McGonigle will present these opportunities to our staff and encourage them to participate.

Motion by member S. Knapp, support by member H. Emens to adjourn at 8:40 p.m. Motion passed 6 – 0.