

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

An organizational meeting of the Waldron Area Schools Board of Education was held on July 10, 2006 and was called to order at 7:00 p.m. by president, Richard Storehalder. Members present were Scott Knapp, Harold Emens, Richard Storehalder, Bonnie Leininger, Tom Schaedler, and Robin Ryan, member Dianna Oates was absent. Scott Knapp and Richard Storehalder were seated on the Board, elected to serve a four year term on the Waldron Area Schools Board of Education.

Motion by member S. Knapp, support by member T. Schaedler to officially identify the District name, Waldron Area School, and it's legal status as a public school. Motion passed 6 – 0.

Member B. Leininger nominated member R. Storehalder for the office of president, supported by member S. Knapp. Motion by member T. Schaedler, support by member H. Emens, to close nominations and cast unanimous votes for R. Storehalder for president. Motion carried 6 – 0. R. Storehalder elected president.

Member H. Emens nominated member S. Knapp for the office of vice-president, supported by member T. Schaedler. Motion by member B. Leininger, support by member H. Emens, to close nominations and cast unanimous votes for S. Knapp for vice-president. Motion carried 6 – 0. S. Knapp elected vice-president.

Member T. Schaedler nominated member B. Leininger for the office of secretary, supported by member H. Emens. Motion by member S. Knapp, support by member R. Ryan, to close nominations and cast unanimous votes for B. Leininger for secretary. Motion carried 6 – 0. B. Leininger elected secretary.

Member S. Knapp nominated member T. Schaedler for the office of treasurer, supported by member B. Leininger. Motion by member H. Emens, support by member R. Ryan, to close nominations and cast unanimous votes for T. Schaedler for treasurer. Motion carried 6 – 0. T. Schaedler elected treasurer

Motion by member T. Schaedler, support by member S. Knapp to set the date, time, and place for the 2006-2007 regular meetings of the Board of Education for the second Monday of each month at 7:30 p.m. in the district library. Motion passed 6 - 0.

Motion by member H. Emens, support by T. Schaedler that the Board of Education designates Hillsdale County National Bank and Bank of Lenawee as depositories of district funds. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member S. Knapp that the Board of Education retain Thrun Law Firm, P.C. as legal counsel for the district. Motion passed 6 – 0.

Motion by member S. Knapp, support by H. Emens to give the superintendent authorization to accept letters of resignation, hire and discharge employees until the Board of Education can meet to approve any actions. Motion passed 6 – 0.

President Storehalder presented committee assignments and asked for comments or change requests. Committee assignments for 2006-2007 are as follows:

- Negotiations: S. Knapp, R. Storehalder, T. Schaedler
- Budget: H. Emens, T. Schaedler, R. Storehalder
- Personnel: B. Leininger, D. Oates, R. Ryan
- Buildings & Grounds: S. Knapp, B. Leininger, T. Schaedler
- Elementary School Improvement: R. Ryan, R. Storehalder
- Secondary School Improvement: H. Emens, B. Leininger, D. Oates
- Policy: H. Emens, R. Ryan, S. Knapp
- Athletic: D. Oates, S. Knapp
- County School Board: R. Storehalder

President Storehalder directed the business manager to post the results of the July 10, 2006 organizational meeting.

Motion by member S. Knapp, support by member T. Schaedler to adjourn at 7:19 p.m. Motion passed 6 – 0.