

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

An organizational meeting of the Waldron Area School Board of Education was held on July 11, 2005, and was called to order at 7:06 p.m. by the president, Richard Storehalder. Tom Schaedler and Robin Ryan were seated by Mr. Storehalder, elected to serve a four year term on the Waldron Area Schools Board of Education. Members present were Harold Emens, Tom Schaedler, Bonnie Leininger, Robin Ryan, Scott Knapp, Dianna Oates, and Richard Storehalder.

Member H. Emens nominated member R. Storehalder for the office of president, supported by member S. Knapp. Motion by member B. Leininger, seconded by member T. Schaedler to close nominations and cast unanimous votes for R. Storehalder for president. Motion carried 7 – 0. R. Storehalder elected president.

Member B. Leininger nominated member S. Knapp for the office of vice president, supported by member D. Oates. Motion by member H. Emens, seconded by member T. Schaedler to close nominations and cast unanimous votes for S. Knapp. Motion carried 7 – 0. S. Knapp elected vice president.

Member D. Oates nominated member B. Leininger for the office of secretary, supported by member T. Schaedler. Motion by member H. Emens, seconded by member T. Schaedler to close nominations and cast unanimous votes for B. Leininger. Motion carried 7 – 0. B. Leininger elected secretary.

Member S. Knapp nominated member T. Schaedler for the office of treasurer, supported by member D. Oates. Motion by member B. Leininger, seconded by member H. Emens to close nominations and cast unanimous votes for T. Schaedler. Motion carried 7 – 0. T. Schaedler elected treasurer.

Motion by member T. Schaedler, seconded by member S. Knapp to set the date, time, and place for the 2005 – 2006 regular meetings of the Board of Education for the second Monday of each month at 7:30 p.m. in the school library. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member D. Oates that the Board of Education designate Hillsdale County National Bank and Bank of Lenawee as depositories of district funds. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education retain Thrun Law Firm, P.C. as legal counsel for the district. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member B. Leininger 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 carried 7 – 0.

President Storehalder presented committee assignments and asked for comments or change requests. Committed assignments for 2005 – 2006 are as follows:

Negotiations: S. Knapp, R. Storehalder, T. Schaedler
Budget: H. Emens, T. Schaedler, R. Storehalder
Personnel: B. Leininger, D. Oates, R. Ryan
Building & 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 11, 2005, organizational meeting.

Motion by member S. Knapp, seconded by member T. Schaedler to adjourn at 7:27 p.m.
Motion carried 7 – 0.

Bonnie Leininger, Secretary