

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on July 11, 2005, and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Tom Schaedler, Bonnie Leininger, Robin Ryan, Scott Knapp, Dianna Oates, Harold Emens, and Richard Storehalder.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education June 13, 2005, regular and special (Budget Hearing) meeting minutes and the special meeting of June 27, 2005 minutes as presented.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20630 through #20676 and # 15860 through 15866. Motion carried 7 – 0.

The Building and Grounds Committee reported that the Greenhouse project is nearly finished. Unfortunately this project has taken longer than expected and has set the custodians behind on the classroom cleaning projects. We will look into asking student volunteers to assist the custodians in cleaning chairs, desks, and tables.

Superintendent McGonigle directed the Board to appoint a Legislative Relations Network (LRN) Liason as advised by MASB. President R. Storehalder appointed member B. Leininger as the Waldron LRN Liason.

Motion by member S. Knapp, seconded by member H. Emens that the Board set the first day of school as Thursday, August 25, 2005. Motion passed 7 – 0.

Motion by member D. Oates, second by B. Leininger that the Board hire Mrs. Holly Clark as the Dean of Students. Motion passed 7 – 0.

Motion by T. Schaedler, seconded by H. Emens that the Board hire Mr. Steve Phillip as the secondary math teacher. Motion passed 7 – 0.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education approve the 2005 Tax Rate Request as attached. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member D. Oates that the Board adopt the MHSAA Resolution (see attached). Motion passed 7 – 0.

Motion by S. Knapp, seconded by member B. Leininger that the Board approve the coaching positions as presented by Mr. Bowers, athletic director (see attached). Motion passed 7 – 0.

The Board conducted the first reading of the Athletic Handbook, Superintendent McGonigle highlighted the changes.

Mr. Jeff Bernath represented the Waldron Athletic Boosters with a request to use the ball diamonds for the Labor Day softball marathon. Motion by member S. Knapp, seconded by member H. Emens that the Board grant the Athletic Boosters permission to use the facilities for the Labor Day softball tournament. Motion passed 7 – 0.

Motion by member H. Emens, seconded by S. Knapp that the Board accept the milk bid from Smith's Dairy and the bread bid from Nickles Bakery as presented by Mrs. Sharon Zimmerman, food service supervisor. Motion passed 7 – 0.

In Superintendent Mcgonigle's report, he stated that he is currently reviewing the Secondary Handbook, making any revisions that he sees necessary. The handbook will be ready for a first reading at the August Board meeting. He is also working with the teachers to establish a final school calendar.

Motion by member B. Leininger, seconded by member T. Schaedler that the Board move into closed session to discuss negotiation items. Motion passed 7 – 0. The Board went into closed session at 8:15 p.m.

Return to open session at 8:37 p.m.

Motion by member H. Emens, seconded by T. Schaedler to adjourn at 8:38 p.m. Motion passed 7 – 0.