

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

An organizational meeting of the Waldron Area School Board of Education was held on July 12, 2004, and was called to order at 7:17 p.m. by the president, Richard Storehalder. Members present were Harold Emens, Tom Schaedler, Bonnie Leininger, Mark Baker, Scott Knapp, Dianna Oates, and Richard Storehalder.

Member B. Leininger nominated member R. Storehalder for the office of president, supported by member H. Emens; Member D. Oates nominated member B. Leininger for the office of president, supported by member M. Baker. Motion by member B. Leininger, seconded by member D. Oates to close nominations. Motion carried 7 – 0. R. Storehalder elected president with six votes.

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

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

Member S. Knapp nominated member M. Baker 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 M. Baker. Motion carried 7 – 0. M. Baker elected treasurer.

Motion by member S. Knapp, seconded by member H. Emens to set the date, time, and place for the 2004 – 2005 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 M. Baker, seconded by member H. Emens 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 H. Emens, 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 B. Leininger, seconded by member T. Schaedler to give the superintendent authorization to accept letters of resignation, hire and fire 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. No changes were requested; committed assignments for 2004 – 2005 are as follows:

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

President Storehalder directed the business manager to post the results of the July 12, 2004, organizational meeting.

Motion by member T. Schaedler, seconded by member H. Emens to adjourn at 7:40 p.m.  
Motion carried 7 – 0.

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Bonnie Leininger, Secretary