

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on July 12, 2004, and was called to order at 7:40 p.m. by president, Richard Storehalder. Members present were Tom Schaedler, Bonnie Leininger, Mark Baker, Scott Knapp, Dianna Oates, Harold Emens, and Richard Storehalder. Members of the audience joined the Board in reciting the Pledge of Allegiance to the Flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education June 12, 2004, regular and special (Budget Hearing) meeting minutes as presented.

Mr. Brad Benzing and Ms. Maxine Vanlerberg, both candidates for District 4 County Commissioner, addressed the board and distributed campaign information.

Motion by member M. Baker, seconded by member T. Schaedler that the Board of Education approve and pay general fund bills covered by checks #20194 through #20212. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education recall Clifford Fether from layoff as part-time custodian. Motion carried 7 – 0.

The Board of Education conducted a second reading of the 2004 – 2005 Athletic Handbook

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education approve the 2004 – 2005 Athletic Handbook. Motion carried 7 – 0.

The Board of Education conducted a first reading of the 2004 – 2005 Elementary and Secondary Handbooks.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education accept the bread bid from Nickles Bakery and milk bid from Prairie Farms for the 2004 – 2005 school year. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education adopt lunch prices as follows:

Student Breakfast (K - 12)	\$1.50
Adult Breakfast	\$2.00
Reduced Breakfast	\$.30
Student Lunch (K – 5)	\$1.75
Student Lunch (6 – 12)	\$2.00
Adult Lunch	\$2.50
Reduced Lunch	\$.40
Milk	\$.30

Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education adopt the attached membership resolution from the Michigan High School Athletic Association (MHSAA) for the middle and high school athletic programs. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education grant the Waldron Athletic Boosters use of the district's ball fields, concession stands, and showers for the Labor Day Softball Marathon. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that the Board of Education approve the 2004 Tax Rate Request as attached. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that the Board of Education hire Ms. Michelle Webb and Ms. Heather Hukill as elementary teachers for the 2004 – 2005 school year. Motion carried 7 – 0.

Superintendent Merfeld reported on the progress of the 2004 Energy Conservation Improvement Project.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education move into closed session at 8:55 p.m. for discussion of a student issue. Motion carried 7 – 0.

The Board returned to open session at 9:03 p.m.

Motion by member T. Schaedler, seconded by member H. Emens to adjourn at 9:04 p.m.
Motion carried 7 – 0.

Bonnie Leininger, Secretary