

**WALDRON AREA SCHOOLS
BOARD OF EDUCATION**

An organizational meeting of the Waldron Area School Board of Education was held on July 14, 2003, and was called to order at 7:08 p.m. by Richard Storehalder. Members present were B. Leininger, T. Schaedler, D. Storehalder, D. Oates, S. Knapp, M. Baker, and H. Emens. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

Motion by member H. Emens, seconded by member T. Schaedler that the Board of Education adopt the School District Legal Reference Note as per attached. Motion carried 7 – 0.

Member B. Leininger nominated member Richard Storehalder for the office of president; member S. Knapp nominated member Bonnie Leininger for the office of president. Motion by member H. Emens, seconded by member D. Oates to close nominations. Motion carried 7 – 0. Votes were cast as follows: Richard Storehalder; M. Baker, B. Leininger, T. Schaedler, H. Emens. Bonnie Leininger; D. Oates and S. Knapp. Member R. Storehalder abstained. Richard Storehalder elected president with four votes.

Member H. Emens nominated member Tom Schaedler for the office of vice president; member D. Oates nominated member Scott Knapp for the office of vice president. Motion by member B. Leininger, seconded by member D. Oates to close nominations. Motion carried 7 – 0. Votes cast as follows: Tom Schaedler; S. Knapp, B. Leininger, and H. Emens. Scott Knapp; M. Baker, D. Oates, R. Storehalder, and T. Schaedler. S. Knapp elected vice president with four votes.

Member D. Oates nominated member Bonnie Leininger for the office of secretary. Motion by member H. Emens, seconded by member M. Baker to close nominations and cast unanimous vote for Bonnie Leininger for secretary. Motion carried 7 – 0. B. Leininger elected secretary by unanimous vote.

Member B. Leininger nominated member Mark Baker for the office of treasurer; member M. Baker nominated member Harold Emens for the office of treasurer. Motion by member B. Leininger, seconded by member D. Oates to close nominations. Motion carried 7 – 0. Votes cast as follows: Mark Baker; D. Oates, H. Emens, B. Leininger, and R. Storehalder. Harold Emens; S. Knapp, M. Baker, and T. Schaedler. Mark Baker elected treasurer with four votes.

Motion by member H. Emens, seconded by member D. Oates that the Board of Education set the Date, Time, and Place for the 2003-2004 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 T. Schaedler, seconded by member B. Leininger 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 B. Leininger that the Board of Education retain Thrun, Maatsch, and Nordberg, P.C. as legal counsel for the district. Motion carried 7 – 0.

Committee assignments were made for the 2003-2004 school year as per attached.

President Storehalder directed the business manager to post the results of the July 14, 2003, organizational meeting.

Motion by member T. Schaedler, seconded by member H. Emens to adjourn at 7:36 p.m. Motion carried 7 – 0.

Bonnie Leininger, Secretary