

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

An organizational meeting of the Waldron Area Schools Board of Education was held on July 14, 2008 and was called to order at 7:00 p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Jennifer Long, Tom Schaedler, Robin Ryan, and Jason Williams. Jennifer Long and Jason Williams were seated on the Board, elected to serve a four year term on the Waldron Area Schools Board of Education.

President Dick Storehalder officially identified the District name, Waldron Area School, and it's legal status as a public school.

Member J. Fether nominated member D. Storehalder for the office of president, support by member J. Williams. Motion by member T. Schaedler, support by member J. Williams to close nominations and cast unanimous votes for D. Storehalder for President. Motion carried 7 – 0, Storehalder elected president.

Member T. Schaedler nominated member S. Knapp for the office of vice-president, supported by member J. Fether. Motion by member J. Williams, support by member T. Schaedler, to close nominations and cast unanimous votes for S. Knapp for vice-president. Motion carried 7 – 0. S. Knapp elected vice-president.

Member J. Fether nominated member R. Ryan for the office of secretary, supported by member J. Williams. Motion by member S. Knapp, support by member J. Fether, to close nominations and cast unanimous votes for R. Ryan for secretary. Motion carried 7 – 0. B. Ryan elected secretary.

Member S. Knapp nominated member T. Schaedler for the office of treasurer, supported by member J. Long. Motion by member S. Knapp, support by member J. Williams, to close nominations and cast unanimous votes for T. Schaedler for treasurer. Motion carried 7 – 0. T. Schaedler elected treasurer.

Motion by member S. Knapp, support by member J. Williams the date, time, and place for the 2008-2009 regular meetings of the Board of Education for the second Monday of each month at 7:30 p.m. in the district library. Motion passed 7 - 0.

Motion by member T. Schaedler, support by R. Ryan that the Board of Education designates Hillsdale County National Bank and First Federal Bank as depositories of district funds. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board of Education retain Thrun Law Firm, P.C. as legal counsel for the district. Motion passed 7 – 0.

Motion by member J. Williams, support by member R. Ryan that the board adopt Roberts Rule of Order. Motion passed 7 – 0.

President Storehalder presented committee assignments and asked for comments or change requests. Committee assignments for 2007-2008 are as follows:

- Negotiations: S. Knapp\*, R. Storehalder, T. Schaedler
- Budget: J. Fether, T. Schaedler\*, J. Williams
- Personnel: J. Long, D. Storehalder\*, R. Ryan
- Buildings & Grounds: S. Knapp\*, J. Long, T. Schaedler
- School Improvement: J. Fether, R. Ryan, J. Long\*, J. Williams
- Policy: J. Fether\*, R. Ryan, S. Knapp
- Athletic: J. Williams\*, S. Knapp
- County School Board: R. Storehalder

\*Denotes spokesperson

President Storehalder directed the business manager to post the results of the July 14, 2008 organizational meeting.

Motion by member S. Knapp, support by member T. Schaedler to adjourn at 7:26 p.m. Motion passed 7 – 0.