

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

An organizational meeting of the Waldron Area Schools Board of Education was held on July 9, 2007 and was called to order at 7:13 p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Bonnie Leininger, Tom Schaedler, Robin Ryan, and Dianna Oates. Joe Fether was 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 D. Oates nominated member B. Leininger for the office of president, supported by member R. Ryan. Member s. Knapp nominated member R. Storehalder for the office of president, support by member T. Schaedler. Motion by member T. Schaedler, support by member S. Knapp to close nominations. Motion carried 7 – 0. Votes were cast for the office of president; Storehalder – 5, Leininger – 2. R. Storehalder elected president.

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

Member S. Knapp nominated member T. Schaedler for the office of treasurer, supported by member B. Leininger. Motion by member B. Leininger, support by member D. Oates, 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 B. Leininger to set the date, time, and place for the 2007-2008 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 D. Oates that the Board of Education designates Hillsdale County National Bank and Bank of Lenawee as depositories of district funds. Motion passed 7 – 0.

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

Motion by member B. Leininer, support by R. Ryan to give the superintendent authorization to accept letters of resignation, hire and discharge employees until the Board of Education can meet to approve any actions. 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, R. Storehalder
- Personnel: B. Leininger, D. Oates, R. Ryan
- Buildings & Grounds: S. Knapp, B. Leininger, T. Schaedler
- School Improvement: J. Fether, R. Ryan, B. Leininger, D. Oates
- Policy: J. Fether, R. Ryan, S. Knapp
- Athletic: D. Oates, S. Knapp
- County School Board: R. Storehalder

President Storehalder directed the business manager to post the results of the July 9, 2007 organizational meeting.

Motion by member S. Knapp, support by member T. Schaedler to adjourn at 7:39 p.m. Motion passed 7 – 0.

Bonnie Leininger, Secretary

