

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 9, 2008 and was called to order at 7:30p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Bonnie Leininger, Tom Schaedler, and Dianna Oates; member R. Ryan was absent. Administrator present were Fred Bowers, Acting Superintendent and William Stitt. Members of the audience joined the Board in reciting the Pledge to the American flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School May 12, 2008 regular meeting and the May 23, 2008 special meeting minutes.

Representative Bruce Caswell was in attendance and presented Tim Jagielski with a special Athletic Tribute for his accomplishments at the State Track Meet.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #21993-22024 and #16095, 16097-16107. Motion passed 6 – 0.

In Old Business Tom Schaedler reported that the lawyers are still working on the Dekotah Oil Lease.

The Board conducted the second reading of the Table & Chair Rental Policy. Motion by member S. Knapp, support by member D. Oates that the Board adopt the Table & Chair Rental Policy. Motion passed 6 – 0.

Motion by member B. Leininger, support by member T. Schaedler that the Board adopt the MHSAA Membership Resolution. Motion passed 6 – 0.

Members of the Board conducted the first reading of the 2008-2009 Athletic Handbook as presented by Mr. Bowers, Athletic Director.

Motion by member S. Knapp, support by member T. Schaedler that the Board enter executive session at 8:20 p.m. to discuss Administrative Contracts. Motion passed 6 – 0.

Board returned to open session at 8:31 p.m.

Motion by member S. Knapp, support by member T. Schaedler to approve the Superintendent / 9 – 12 Principal contract. Motion passed 6 – 0.

Motion by member S. Knapp, support by member B. Leininger to adjourn at 8:49 p.m. Motion passed 6 – 0.