

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 11, 2007 and was called to order at 7:30p.m. by president, Richard Storehalder. Members present were Harold Emens, Richard Storehalder, Bonnie Leininger, Scott Knapp, Tom Schaedler, Robin Ryan and Dianna Oates. Administrators present: J. McGonigle, Superintendent; S. Philipp, H.S./M.S. Principal, H. Clark, Dean of Students, and F. Bowers, Athletic Director were absent.

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 District Board of Education May 14, 2007 regular meeting and May 30, 2007 7:00 p.m. and May 30, 2007 7:15 p.m. special meeting minutes.

During public comment, Kathy Lockwood, Varsity Softball Coach displayed the District softball trophy and thanked the Board and administration for their support during the recent softball season. Several parents were present to discuss a discipline issue.

Motion by member T. Schaedler, support by member H. Emens that the Board approve general fund bills covered by check # 16009-16012 and #21537 – 21578. Motion passed 7 – 0.

In Old Business it was moved by member B. Leininger, supported by member D. Oates that the ISD Budget be removed from the table. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member B. Leininger to approve the proposed budgets for General Fund, Athletic Fund, Food Service Fund, 2004 Energy Conservation Fund and Building & Site Sinking Fund as presented. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member H. Emens that the Board approve the resolution authorizing issuance of a state aid note. Motion passed 7 – 0.

Motion by member H. Emens, support by member T. Schaedler that the Board approve the 2007 Tax Rate Request. Motion passed 7 – 0.

Motion by member B. Leininger, support by member R. Ryan that the Board approve the 1 semester unpaid leave request by Rebecca Sullivan. Motion passed 7 – 0.

Motion by member S. Knapp, support by member H. Emens that the Board approve the 1 year unpaid leave request by Robin Clark. Motion passed 7 – 0.

The Board conducted the first official reading of the Athletic Handbook, making minor changes that will be reported to Mr. Bowers.

Motion by member S. Knapp, support by member H. Emens that the Board adopt the MHSAA Membership Resolution for the year August 1, 2007 – July 31, 2008. Motion passed 7 – 0.

Motion by member S. Knapp, support by member D. Oates that the Board go into closed session at 8:20 p.m. to discuss a personnel issue. Motion passed 7 – 0.  
Board returned to open session at 8:45 p.m.

Motion by member T. Schaedler, support by member R. Ryan to adjourn at 8:55 p.m. Motion passed 7 – 0.

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Bonnie Leininger, Secretary

