

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 14, 2004, and was called to order at 7:36 p.m. by president, Richard Storehalder. Members present were Dianna Oates, Harold Emens, Tom Schaedler, Bonnie Leininger, Mark Baker, Scott Knapp, and Richard Storehalder. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education May 10, 2004, regular meeting minutes as presented.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20129 through #20193 and #15797 through #15801. Motion carried 7 – 0.

Member S. Knapp reported for the Negotiation Committee. Mrs. Sandra Schantl, principal, presented the Elementary and Middle School Reports.

The Board conducted the seconded reading of the revised policies “Accounting System for Fixed Assets” and “Property Inventory”.

Motion by member H. Emens, seconded by member M. Baker that the Board of Education adopt the revised “Accounting System for Fixed Assets” and “Property Inventory” policies as attached. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member T. Schaedler that the Board of Education approve the final revised budgets for the fiscal year ending June 30, 2004, as attached. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member T. Schaedler that the Board of Education approve the proposed budgets for the fiscal year ending June 30, 2005, as attached. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education adopt the attached resolution authorizing issuance of a state aid note in anticipation of state school aid. Members voting yes: S. Knapp, M. Baker, B. Leininger, T. Schaedler, H. Emens, D. Oates, and R. Storehalder. Members voting no: none. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education adopt the resolution authorizing adoption of a Bencor Special Pay Plan as attached. Members voting yes: D. Oates, H. Emens, T. Schaedler, B. Leininger, M. Baker, S. Knapp, and R. Storehalder. Members voting no: none. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that the Board of Education approve the individuals noted on the attachment and recommended by the athletic director for coaching positions for the 2003-2004 school year. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education hire Kimberly Spangler for the position of Vo-Tech Bus Driver for the 2004-2005 school year. Motion carried 7 – 0.

Superintendent Merfeld reported that the district will receive two AED machines through grants from the Hillsdale County Community Foundation and the Hillsdale Sheriff's Department, and funding from the Waldron Athletic Boosters.

Motion by member H. Emens, seconded by member D. Oates that the Board of Education move into closed session at 9:45 p.m. for discussion of the 2004-2005 school calendar. Motion carried 7 – 0.

The Board returned to open session at 10:17 p.m.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education adopt the school calendar for the 2004-2005 school year as presented.

Members voting yes:

D. Oates, H. Emens, T. Schaedler, S. Knapp, and R. Storehalder. Members voting no:

B. Leininger and M. Baker. Motion carried 5 – 2.

Motion by member T. Schaedler, seconded by member S. Knapp to adjourn at 10:28 p.m. Motion carried 7 – 0.