

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 9, 2003, and was called to order at 7:31 p.m. by president, Richard Storehalder. Members present were H. Emens, T. Schaedler, B. Leininger, R. Storehalder, M. Baker, D. Oates, and S. Knapp. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

Member R. Storehalder reported for the Budget Committee. Mrs. Sandra Schantl, Elementary Principal, presented the elementary report. Mr. Scott Merfeld, Middle School/High School Principal, presented the middle School/high School report. Member S. Knapp reported for the Buildings and Grounds Committee.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education approve the agenda items as presented. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member S. Knapp that the Board of Education waive the reading of the minutes and approve the Waldron Area School District Board of Education May 12, 2003, Regular Meeting and the June 2, 2003, Special Meeting minutes as amended. Motion carried 7 – 0.

Motion by member M. Baker, seconded by member S. Knapp to approve and pay general fund bills covered by checks #19612 through #19657 and #15729 through #15737. Motion carried 7 – 0.

Motion by member M. Baker, seconded by member H. Emens that the board of education approve the final budget revisions for 2002-2003 as attached. Motion carried 7 – 0.

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

Motion by member M. Baker, seconded by member S. Knapp that the Board of Education adopt the attached resolution authorizing issuance of a state aid note in anticipation of state school aid. Motion carried 7 – 0.

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

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education approve the 2003-2004 Athletic Handbook for our secondary program as presented. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member D. Oates that the Board of Education adopt the attached membership resolution from the Michigan high School Athletic Association (MHSAA) for the middle and high school athletic programs. Motion carried 7 – 0.

Motion by member D. Oates, seconded by member S. Knapp to accept the letter of resignation from Dr. Thomas D. Gay contingent upon review by the school district's attorney. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member H. Emens to appoint Scott Merfeld to be acting supervisor in the absence of the superintendent, effective immediately. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member H. Emens to recall Sandra Schantl as elementary principal for the 2003 – 2004 school year. Motion carried 6 – 1.

Motion by member B. Leininger, seconded by member D. Oates to grant the Waldron Athletic Boosters permission to renovate the existing concession stand. Motion carried 7 – 0.

Motion by member D. Oates, seconded by member H. Emens to adjourn at 9:13 p.m. Motion carried 7 – 0.

Bonnie Leininger, Secretary