

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on May 8, 2006 and was called to order at 7:31 p.m. by president, Richard Storehalder. Members present were Scott Knapp, Dianna Oates, Harold Emens, Richard Storehalder, Bonnie Leininger and Tom Schaedler, member R. Ryan was 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 April 10, 2006 regular meeting as presented.

Motion by member T. Schaedler, support by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #21028 through #21081 and #15919 – 15921. Motion carried 6– 0.

In committee reports, member S. Knapp presented to the Board a list of possible sinking fund projects. He asked members to prioritize the list and/or add items and return it to him as soon as possible. This will allow the committee to begin collecting approximate costs and make a presentation to the board in regards to which projects should be scheduled for the upcoming summer.

Motion by member T. Schaedler, support by member B. Leininger that the Board adopt the Hillsdale County Intermediate School District General Fund Operating Budget Resolution as attached. Motion passed 4 – 2 (ayes : T. Schaedler, H. Emens, B. Leininger, D. Oates - naves: R. Storehalder and S. Knapp)

Motion by member H. Emens, support by member S. Knapp that the Board adopt the revised Participating Resolution for the 2005-2006 Michigan School Readiness Program as attached. Motion passed 6 – 0.

Superintendent recommended that the Board conduct the first reading of the Control of Casual-Contact Communicable Diseases Policy. First reading complete.

Board members reviewed the guidelines for the new School Wellness Policy and after much discussion there was a motion by member S. Knapp, support by member T. Schaedler that the Board adopt the Intent to Comply resolution. Motion passed 5 – 1 (ayes: R. Storehalder, S. Knapp, T. Schaedler, H. Emens, B. Leininger – Naves: D. Oates)

Motion by member S. Knapp, support by H. Emens that the Board accept the letters of retirement from Mrs. Donna Murray, Mrs. Lyn Snyder, and Mrs. Jackie Mohr. Motion passed 6 – 0.

Motion by member T. Schaedler that the Board approve the hiring of Mrs. Dina Shinabery as the Food Service Supervisor beginning August 7, 2006, upon recommendation by Superintendent McGonigle. Motion passed 6 – 0.

Motion by member H. Emens, support by member D. Oates that the Board approve the hiring of Mrs. Angela Masters as Head Cook beginning August 7, 2006, upon recommendation by Superintendent McGonigle. Motion passed 5 – 1. (ayes: R. Storehalder, T. Schaedler, H. Emens, B. Leininger, D. Oates – naves: S. Knapp).

Motion by member S. Knapp, support by member T. Schaedler that the Board accept a letter of resignation from girls basketball coach, Parrish Evers. Motion passed 6 – 0.

Motion by member S. Knapp, support by member B. Leininger that the Board grant an additional year or leave to Mrs. Kristin Alley as per the contract. Motion passed 6 – 0.

Upon request of the Board President there was a motion by member T. Schaedler, support by member S. Knapp that the Board go into closed session to discuss personnel issues at 9:06 p.m. Motion passed 6 – 0.

The Board returned to open session at 9:35 p.m.

Motion by member T. Schaedler, support by member H. Emens to adjourn at 9:37 p.m. Motion passed 6–0.

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Bonnie Leininger, Secretary