

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on May 12, 2003, and was called to order at 7:31 p.m. by president, Richard Storehalder. Members present were S. Knapp, H. Emens, T. Schaedler, B. Leininger, R. Storehalder, M. Baker, and D. Oates. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

Member D. Oates presented the Middle School/High School Improvement Committee report. Member R. Storehalder reported that the Negotiation Committee had met, but had nothing to report at this time.

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

Motion by member T. Emens, seconded by member B. Leininger that the Board of Education waive the reading of the minutes and approve the Waldron Area School Board of Education April 14, 2003, Regular Meeting minutes, and the April 30, 2003, Special Meeting minutes as presented. Motion carried 7 – 0.

Superintendent Gay presented a letter from Calvin Hawes, MEA Uniserv Director, indicating the union's intention to enter negotiations. Dr. Gay also presented a letter from Sarah L. Miller, Director, MESSA Field Services that contained information regarding next years insurance increases.

Mr. Jerome Gray, Regional Director, National School Fitness Foundation, presented information and answered questions regarding the foundation and its fitness program and equipment.

Ms. Kris Kania, Junior Class Advisor, presented information regarding the 2004 senior class trip.

Motion by member M. Baker, seconded by member H. Emens to approve and pay general fund bills covered by checks #15723 through #15728 and #19578 through #19611. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education hold a budget hearing June 9, 2003, at 7:00 p.m. in the Waldron School District Library for discussion of the 2003-2004 budget. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that Richard Storehalder be formally appointed by the Board of Education as the official voting delegate of the Hillsdale County Intermediate School District, and appoint Bonnie Leininger as the alternate if deemed necessary to the Biennial election of the Hillsdale County Intermediate School District, 310 West Bacon Street, Hillsdale, Michigan to be held on Monday, June 2, 2003, between the hours of 5:00 and 7:00 p.m. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member M. Baker that the Board of Education adopt the attached resolution appointing election inspectors to the regular school election to be held on Monday, June 9, 2003. Motion carried 7 – 0.

President Storehalder requested that the board move into closed session to discuss teacher negotiations. Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education move into closed session at 8:40 p.m. Motion carried 7 – 0.

Board returned to open session at 9:20 p.m.

Motion by member S. Knapp, seconded by member T. Schaedler to adjourn at 9:21 p.m.
Motion carried 7 – 0.

Bonnie Leininger, Secretary