

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on May 9, 2005, and was called to order at 8:00 p.m. by president, Richard Storehalder. Members present were Bonnie Leininger, Harold Emens, Tom Schaedler, Mark Baker, Scott Knapp, Richard Storehalder, and Dianna Oates. 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 April 11, 2005, regular meeting minutes and the special meeting minutes of April 14, 18, & 20, 2005.

Motion by member M. Baker, seconded by H. Emens that the Board of Education approve and pay general fund bills covered by check #20604 through #20629 and #15859 - #15868. Motion carried 7 – 0.

Mrs. Sandra Schantl, principal, presented the elementary and middle school reports. Member T. Schaedler presented the report from the athletic council meeting and the secondary report was included in the Board's packet of information for review.

Mr. Fauble and the Board of Education recognized Mrs. Rose Harmon for her assistance in the administrative office and Ms. Sue Myron, a Hillsdale ISD employee for her extra help at Waldron Elementary school. Also recognized were members of the FFA Dairy Foods team that placed first at the State Skill Contest. The team members were Devin Emens, Byron Leininger, Jess Fether, Betty Doucette, and Jessika Kintner. These students will travel to Louisville, KY in the fall for the National Competition.

Mrs. Green and members of her 2004 and 2005 TRAC (Tobacco Reduction Awareness Coalition) team were present to hear the Boards' decision on the Tobacco Use Policy. The Board of Education decided to refer the existing policy to the policy committee to reword the policy, clarifying the fact that Waldron Area Schools is a Tobacco Free School at all times. The Board also directed Mrs. Green and her students to order "No Smoking" signs to be posted throughout the grounds. These signs will be purchased with the grant money received by the students.

Motion by member B. Leininger, seconded by member D. Oates to accept the resignations of Mrs. Clara Green and Mrs. Aneta Kindinger under the conditions of the buy-out plan offered by the Board. Motion passed 7 – 0.

Motion by member H. Emens, seconded by member S. Knapp to approve the administrative contract between Waldron Area School and Mr. John McGonigle. Motion passed 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp that the Board grant tenure to Mr. Glen Hoffman, Mr. Kirk Brackelman, Mr. Scott Bertram, and Ms. Mary Oram as recommended by Mr. Bowers. Motion passed 7 – 0.

Motion by member T. Schaedler, seconded by member M. Baker that the Board approve the Resolution to accept the 2005/2006 Hillsdale Co. ISD budget as presented. Motion passed 6 – 1 with votes as follows: Storehalder – no, Knapp – yes, Leininger – yes, Baker – yes, Schaedler – yes, Oates – yes, Emens – yes.

The Board was presented with a sign up list of Juniors that have shown an interest in participating in a Senior Trip next year. According to the Board Policy, a sign up list must be presented at the May meeting with at least 50% of the class showing an interest. No action was necessary at this time.

In Mr. Fauble's report to the Board he reported that the letter to the school of choice students will be finished and mailed soon. He has been in contact with Lenawee County ISD and is looking into connecting to the fiber optic system through them. He will also look into grant money available to assist us with this project. He reported that work is nearly completed and the 2005-2006 budget will be ready for the budget committee to review soon.

The Board of Education extended their appreciation to Mr. Fauble for his assistance over the past few months.

Motion by member S. Knapp, seconded by M. Baker to adjourn at 8:58 p.m. Motion carried 6 – 0.

Bonnie Leininger, Board Secretary