

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area School Board of Education was held on November 10, 2003, and was called to order at 7:33 p.m. by the president, Richard Storehalder. Members present were H. Emens, S. Knapp, B. Leininger, D. Oates, T. Schaedler, R. Storehalder, and M. Baker. 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 October 13, 2003, 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 #19880 through #19906. Motion carried 7 – 0.

Mrs. Sandra Schantl, principal, presented the Elementary and Middle School reports. Member T. Schaedler reported for the Athletic Committee.

Mrs. Margo Fether, teacher and FFA advisor, was present with several students who had attended the National FFA Convention in Louisville, Kentucky. Each student commented on a different portion of the trip, and each reported a positive experience.

Mr. Tom Menard of Honeywell – Energy Conservation presented information to the Board regarding the services preformed by his company that would help make the school more energy efficient.

Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education accept the resignations of Kirsten Hornbuckle, Social Worker, and Steve Masters, Jr. High Basketball Coach and Varsity Baseball Co-Coach, as presented. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member B. Leininger that the Board of Education table the WEA contract proposal. Motion carried 7 – 0.

Superintendent Merfeld reported that installation of the new security system funded by a grant thru the Hillsdale County Sheriff's Department is scheduled to begin over Christmas break. He also reported that a refund check in the amount of \$953 would be forthcoming from SET-SEG which represents the annual savings to the district for property and casualty insurance due to the installation/upgrade of the security system. Mr. Merfeld informed the Board that the Hillsdale County Community Foundation had approved his grant requesting funds for AED machines Waldron and Camden-Frontier Schools.

Motion by member S. Knapp, seconded by member T. Schaedler to adjourn at 8:58 p.m. Motion carried 7 – 0.