

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on October 12, 2009 and was called to order at 7:30 p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Tom Schaedler, Jen Long, Sabine Young, and Jay Williams. Administrator present was Superintendent William Stitt. 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 the Waldron Area School September 14, 2009 regular meeting. Motion by member J. Williams, support by member J. Fether to approve the minutes. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #24493-24539 & 16248-16250. Motion passed 7 – 0.

In committee reports, member J. Long reported that the School Improvement Committee met and discussed the Michigan School Report Card. The committee would like to develop a survey to distribute to the community to identify where they believe the district's weaknesses are.

In Old Business Tom Schaedler reported that he and Mr. Storehalder determined that it would not be cost effective to outsource our bus services.

Motion by member T. Schaedler, support by member J. Williams that the Board accept the 2009 Audit Report. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Long that the Board adopt the Coaching Hiring Procedures as presented by Mr. Stitt (see attached). Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Fether that the Board place the Snow Removal job out for bids for the 2009-2010 winter season. Motion passed 7 – 0.

Motion by member S. Knapp, support by member T. Schaedler that the Board approve the Department of Correction Contract for 2009-2010. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Fether that the Board refer budget recommendations to the Budget Committee. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member S. Knapp that the Board impose an immediate Spending Freeze. Motion passed 7 – 0.

In the Superintendent's report Mr. Stitt reported on the MASA Conference, Countywide Report Card, online classes and the new school website. Board members were invited to attend the NHS induction to be held on October 27, 2009 at 7:00 p.m. and the Halloween Parade through Waldron Village on October 30, 2009 at 1:15 p.m.

Motion by member J. Long, support by member S. Knapp that the Board approve moving money from the Superintendent's Life Insurance line in the budget to the Superintendent's tuition line to enable Mr. Stitt to enroll in classes for the winter with the school reimbursing a portion of the tuition. Motion passed 6 – 1 (member J. Williams cast the one negative vote)

Motion by member S. Knapp, support by member J. Long to adjourn at 8:40 p.m.. Motion passed 7 – 0.

Jen Long, Secretary