

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area School Board of Education was held on October 13, 2003, and was called to order at 7:30 p.m. by the president, Richard Storehalder. Members Present were M. Baker, H. Emens, S. Knapp, B. Leininger, D. Oates, T. Schaedler, and R. Storehalder. 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 September 8, 2003, regular meeting minutes and the September 12 and September 29, 2003, special meeting minutes as presented.

Motion by member M. Baker, seconded by member S. Knapp to approve and pay general fund bills covered by checks #19842 through #19873 and #15751 through #15758. Motion carried 7 – 0.

Member Harold Emens reported for the budget committee and member Scott Knapp reported for the Negotiation and Building and Grounds Committees. Mrs. Sandra Schantl, principal, presented the elementary and middle school reports. Mr. Scott Merfeld, superintendent/principal, presented the high school report.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education hire Mark Long as Varsity Boy's Basketball coach as recommended by the Athletic Director. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member B. Leininger that the Board of Education grant tentative approval for the senior trip to California as presented by Ms. Kristen Kania, senior class advisor. Motion carried 7 – 0.

Ms. Peggy Merillat, fifth grade teacher, presented information to the board regarding a trip by the 4th and 5th graders to Washington D.C. She also presented information regarding an alternative Michigan trip, should circumstances dictate a change in destination. Motion by member M. Baker, seconded by member D. Oates that the Board of Education grant approval for a Washington D.C. or Michigan trip for 4th and 5th grade students as presented. Motion carried 7 – 0.

Ms. Aneta Kindinger, middle school teacher, presented information to the board regarding a 7th and 8th grade trip to Chicago to be taken in conjunction with the High School Band. Motion by member T. Schaedler, seconded by member H. Emens that the Board of Education grant approval for the Chicago Trip as presented. Motion carried 7 – 0.

Motion by member M. Baker, seconded by member S. Knapp that the Board of Education adopt the 2003-2004 Michigan School Readiness Program State Aid Participating Resolution as attached. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler to adjourn at 8:44 p.m. Motion carried 7 - 0.