

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area School Board of Education was held on September 8, 2003, and was called to order at 7:30 p.m. by the president, Richard Storehalder. Members present were M. Baker, D. Oates, H. Emens, T. Schaedler, B. Leininger, S. Knapp, and R. Storehalder. Members of the audience joined the board in reciting the Pledge of Allegiance to the Flag.

President Storehalder welcomed those in attendance and invited the members of Mrs. Merfeld's government class to introduce themselves.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education August 11, 2003, regular meeting minutes as per attached. Motion by member M. Baker, seconded by member T. Schaedler that the Board of Education approve and pay general fund bills covered by checks #19762 through #19802. Motion carried 7 – 0.

Mrs. Sandra Schantl, principal, presented the elementary and middle school reports. Mr. Scott Merfeld, superintendent/principal, presented the high school report.

Mr. Ken Wallace of Energy Pro-Formance, Inc., a company that specializes in helping schools and other businesses become more energy efficient, presented information on the services performed by his company.

Motion by member, S. Knapp, seconded by member H. Emens that the Board of Education accept the bid for snow removal from Larry Siegel Excavating, Inc. Motion carried 7 – 0.

Motion by member M. Baker, seconded by member S. Knapp that the Board of Education approve the 2003 Tax Rate Request as presented. Motion carried 7 – 0.

Mr. Dave Fisher from Rehmann Robson CPAs presented the audit report. He stated that the district was in good financial condition, that there was adequate internal control, and that there were no irregularities to report. Motion by member H. Emens, seconded by member M. Baker that the Board of Education accept the audit report as presented. Motion carried 7 – 0.

Motion by member D. Oates, seconded by member T. Schaedler that the Board of Education accept the resignation of Fred Horwath, Head Boy's Basketball coach. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by member B. Leininger that the Board of Education move to closed session to discuss a personnel matter. Motion carried 7 – 0. Board moved to closed session at 8:55 p.m.

Board of Education returned to open session at 10:02 p.m.

Motion by member M. Baker, seconded by member T. Schaedler to adjourn at 10:10 p.m. Motion carried 7 – 0.