

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING

District Office

Washington, Kansas

Monday, January 11, 2010 – 7:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

**Members Present**

Brad Jones

Dennis Welch

Dana Ceerle

Rob Baker

Susan Slater

Rod Stewart

Randy Hubbard

**Administration Present**

Michael D. Stegman, Superintendent of Schools, USD 108

Ron Scott, Elementary Principal

Phil Wilson, Jr.-Sr. High Principal

**Clerk Present**

Teresa Penning, Clerk

**Guests Present**

News Reporter

Calvin Wiechman

**1.0 Call to Order**

The meeting of the Washington County USD #108 Board of Education was called to order at 7:00 P.M. by President Dennis Welch in the District Office in Washington, Kansas.

**2.0 Approval of Agenda**

Dana Ceerle moved, seconded by Rod Stewart to approve the agenda as presented. Motion carried 7-0.

**3.0 Approval of Minutes**

Rob Baker moved, seconded by Randy Hubbard to approve the minutes of the December 14, 2009 regular meeting as presented. Motion carried 7-0.

**4.0 Approval of Bills**

Dana Ceerle moved, seconded by Susan Slater to approve the bills as presented. Motion carried 7-0.

**5.0 Public Forum**

**6.0 Legislative Report**

Supt. Stegman and Board members that attended the Legislative Luncheon reported on meeting.

**7.0 Elementary Principal's Report**

Ron Scott presented the Elementary Principal's report.

**8.0 Jr.-Sr. High Principal's Report**

Phil Wilson presented the Jr.-Sr. High Principal's report.

**9.0 Superintendent's Report**

Superintendent Stegman reported on the laptops, parent letter, Council of Supt. Meeting and Finance Task Force meeting.

**10.0 BOE Negotiation Team**

Rob Baker moved, seconded by Dana Ceclar to appoint Dennis Welch, Rod Stewart and Susan Slater to the Board Negotiation Team with Rod Stewart as the Chief Negotiator. Motion carried 7-0.

**11.0 Superintendent Evaluation and Contract Extension**

Dennis Welch moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for non elected personnel at 7:23 p.m. for ten minutes with the Board only. Motion carried 7-0. Rob Baker moved, seconded by Dana Ceclar to go into Executive Session under Policy 002.52 #1 for non elected personnel at 7:33 p.m. for five minutes with the Board and another ten minutes with Supt. Stegman. Motion carried 7-0. Dennis Welch moved, seconded by Rod Stewart to offer Supt. Stegman another contract extending thru June of 2012. Motion carried 7-0.

**12.0 Length of School Year/Hours**

Dennis Welch moved, seconded by Brad Jones to direct Supt. Stegman to make adjustments in the school calendar to meet the minimum hours for school year 2010. Motion carried 7-0.

**13.0 Shop & Fitness Room Planning**

The Board discussed the Shop and Fitness Project.

**14.0 Negotiations**

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #3 for Negotiations at 8:12 p.m. for ten minutes with the Superintendent. Motion carried 7-0.

**15.0 Adjournment**

Rob Baker moved, seconded by Dana Ceclar to adjourn. Motion carried 7-0.