

WASHINGTON COUNTY U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
District Office Board Room  
Washington, Kansas  
Wednesday, January 12, 2011 – 7:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

Members Present

Rod Stewart	Dana Ceerle	Dennis Welch
Rob Baker	Brad Jones	Randy Hubbard
Susan Slater		

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	Kent Mailen	Calvin Wiechman
Michele Mintzmyer		

**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 Board Room in Washington, Kansas.

**2.0 Approval of Agenda**

Rob Baker moved, seconded by Rod Stewart to amend the agenda to add 11.1 JH Track Coach and 11.2 Republish Budget. Motion carried 7-0.

**3.0 Approval of Minutes**

Rod Stewart moved, seconded by Rob Baker to approve the minutes of the December 13, 2010 regular meeting. Motion carried 7-0.

**4.0 Approval of Bills**

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

**5.0 Public Forum**

**6.0 Legislative Report**

Dennis Welch, Brad Jones and Michael Stegman reported on the Legislative Luncheon.

**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 damaged ductwork, dental inspections, Board filing deadline, KSHSAA appeals board opening, Governmental Relations Seminar in Topeka, February 16-17 and SQE Breakfast.

**10.0 BOE Negotiations Team**

Brad Jones moved, seconded by Dana Cecrle to leave our Negotiation Team the same as last year, which was Rod Stewart, Susan Slater and Dennis Welch.

Motion carried 7-0. Dennis Welch moved, seconded by Brad Jones to have Rod Stewart serve as Lead Negotiator. Motion carried 7-0.

**11.0 Superintendent Evaluation and Contract Extension**

Dennis Welch moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for personnel with the Board only for 10 minutes at 7:49 p.m.

Motion carried 7-0. Dana Cecrle moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for personnel with the Board only for 5 minutes at 8:01 p.m. Motion carried 7-0. Brad Jones moved, seconded by Randy Hubbard to go into Executive Session under Policy 002.52 #1 for personnel with the Board only for 3 minutes at 8:07 p.m. Motion carried 7-0. Rob Baker moved, seconded by Susan Slater to have a five minute recess. Motion carried 7-0.

Dennis Welch moved, seconded by Susan Slater to go into Executive Session under Policy 002.52 #1 for personnel for 15 minutes at 8:17 p.m. with the Board and Superintendent. Motion carried 7-0. Rob Baker moved, seconded by Dana Cecrle to go into Executive Session under Policy 002.52 #1 for personnel for 10 minutes at 8:33 p.m. with the Board and Superintendent. Motion carried 7-0.

Dana Cecrle moved, seconded by Brad Jones to go into Executive Session under Policy 002.52 #1 for personnel for 5 minutes at 8:45 p.m. with the Board and Superintendent. Motion carried 7-0. Dennis Welch moved, seconded by Randy Hubbard to extend the Superintendent's 2-year contract to June 30, 2013. Motion carried 7-0.

**11.1 JH Track Coach**

Rob Baker moved, seconded by Dana Cecrle to accept the recommendation of Mr. Stegman of moving Erin Rengstorf from HS Assistant Track Coach to JH Head Girls Track Coach and hire Anna Berger as HS Assistant Track Coach. Motion carried 7-0.

**11.2 Republish Budget**

Dana Cecrle moved, seconded by Susan Slater to republish the budget as presented and to notice the hearing on February 14, 2011 at 6:45 p.m. Motion carried 7-0.

**12.0 Social Dog**

Rod Stewart moved, seconded by Susan Slater to approve the MOU for handlers and social dogs. Motion carried 7-0.

**13.0 Negotiations-Feb. 1 Notice Letter**

Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 002.52 #3 for negotiations with the Board and Superintendent at 9:03 p.m. for 2 minutes. Motion carried 7-0.

**14.0 Building Tour**

The Board toured the new Vocational Education Building.

**15.0 Adjournment**

Randy Hubbard moved, seconded by Brad Jones to adjourn. Motion carried 7-0.

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Teresa Penning, Clerk  
Washington County Schools, U.S.D. #108