

WASHINGTON COUNTY  
U.S.D. #108 BOARD OF EDUCATION  
REGULAR MEETING  
District Office  
Washington, Kansas  
Monday, March 14, 2011 – 7:00 P.M.

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

**Members Present**

Dennis Welch	Rob Baker	Susan Slater
Rod Stewart	Brad Jones	Dana Ceclrle
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 Ceclrle moved, seconded by Susan Slater to amend the agenda to add 8.1 Executive Session for student matters; 11.1 Xanadoo Air Waves and delete 13.0 Fitness Center walk thru. Motion carried 7-0.

**3.0 Approval of Minutes**

Rob Baker moved, seconded by Brad Jones to approve the minutes of the February 14, 2011 regular meeting as presented. Motion carried 7-0.

**4.0 Approval of Bills**

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

**5.0 Public Forum**

**6.0 KASB Gov. Relations Report**

Rod Stewart and Brad Jones reported on the KASB Governmental Relations Seminar in Topeka and discussed surveying our patrons regarding “suitable education.”

- 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.
- 8.1 Executive Session: Student Matter**  
Dennis Welch moved, seconded by Rob Baker to go into Executive Session under Policy 00.252 #2 for a student matter at 7:44 p.m. for 10 minutes with the Board, Phil Wilson and Michael Stegman. Motion carried 7-0.
- 9.0 Superintendent's Report**  
Superintendent Stegman reported on the water damage, FFA Breakfast, and building project update.
- 10.0 School Calendar**  
Rob Baker moved, seconded by Susan Slater to approve the calendar for the 2011-2012 school year as presented. Motion carried 7-0.
- 11.0 School Finance**  
Supt. Stegman presented a yearly budget comparison and recommendations for next year's budget. Dennis Welch moved, seconded by Susan Slater to take a five minute recess. Motion carried 7-0. After further discussion, Dana Ceerle moved, seconded by Brad Jones to table the Finance Issues until next month under Action Topics. Motion carried 7-0.
- 11.1 Xanadoo Air Waves**  
Supt. Stegman explained the Xanadoo Air Waves situation and the plan to proceed with terminating the agreement with them.
- 12.0 Negotiations**  
No Executive Session was needed.
- 13.0 Adjournment**  
Rod Stewart moved, seconded by Susan Slater to adjourn. Motion carried 7-0.