



**6.0 USD 108 2009-2010 Audit**

W. Rex Woods presented the 2009-2010 Audit for USD 108. Rob Baker moved, seconded by Brad Jones to approve the USD 108 2009-2010 Independent Audit dated June 30, 2010 by W. Rex Woods. Motion carried 7-0.

**6.1 2010-2011 Audit Contract**

Rob Baker moved, seconded by Brad Jones to hire W. Rex Woods to audit USD 108 for Fiscal Year 2010-2011 for \$5,000. Motion carried 7-0.

**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 LCNCK report, phone system, Special Education Budget, and updated policy manuals. The Board toured the building site. *(Dana Cecrle hung up during the building tour at 7:45 and he rejoined at 8:20 when we were finished with the tour.)*

**10.0 Personnel: Hiring**

Dennis Welch moved, seconded by Rod Stewart to hire Deb Montague as part-time cook. Motion carried 7-0. Rod Stewart moved, seconded by Susan Slater to hire Charles Talbott as bus driver. Motion carried 7-0.

**11.0 Vocational Building Change Order**

Rod Stewart moved, seconded by Randy Hubbard to approve the change order to add a finishing room in the wood shop in the amount of \$13,000. Motion carried 7-0.

**12.0 KASB Fall Regional**

Supt. Stegman announced that there is a KASB Fall Regional Meeting in Seneca on October 21, 2010. Brad Jones and Rod Stewart volunteered to meet with Supt. Stegman to invite business people and community members to the meeting.

**13.0 Friday Newsletter**

Supt. Stegman proposed that the Friday Newsletters be distributed electronically. The Board was in agreement to try this method of distribution.

**14.0 Retreat Summary**

Supt. Stegman discussed the retreat summary and the Regents curriculum and career tracks. Rob Baker presented Rod Stewart and Dennis Welch with certificates from KASB.

**15.0 Adjournment**

Brad Jones moved, seconded by Susan Slater to adjourn. Motion carried 7-0.

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