Board of Education Meeting Southwest Public Schools District 179 February 8, 2021

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on February 8, 2021 at the Southwest Junior-Senior High School in Bartley.

Present: Jennifer McConville, Brooke Brooks, Duane Teter, John O'Dea, Jason Neseth, Superintendent Todd Porter, Principal Matt Springer, and Patricia Smith.

Absent: Jason Kloepping.

Visitors: None.

President Teter observed Open Meeting Law requirements.

Brooke Brooks signed her Oath of Office document.

Moved by O'Dea, seconded by Neseth, to excuse absent board member Jason Kloepping. Ayes: Teter, McConville, Neseth, O'Dea, and Brooks. Nays: None. Absent: Kloepping. Motion carried.

Moved by McConville, seconded by Brooks, to approve the board meeting agenda as presented. Ayes: Teter, McConville, Neseth, O'Dea and Brooks. Nays: None. Absent: Kloepping. Motion carried.

Notice of the meeting was posted at the Post Offices in Bartley and Indianola, Adams Bank and Trust in Indianola, State Bank of Bartley in Bartley, Southwest Elementary School in Indianola, Southwest Junior-Senior High School in Bartley and published on the Valley Voice website. Notice of the meeting was given in advance to all members prior to the meeting date.

Moved by Neseth, seconded by O'Dea, to approve the minutes of the January 11, 2021 board meeting as presented. Ayes: Teter, O'Dea, Neseth, and Brooks. Nays: None. Abstained: McConville. Absent: Kloepping. Motion carried.

Moved by O'Dea, seconded by McConville, to approve the claims as presented. Ayes: McConville, O'Dea, Brooks, Neseth, and Teter. Nays: None. Absent: Kloepping. Motion carried.

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by Neseth, to approve the school calendar for the 2021-2022 school year as presented. Ayes: Teter, McConville, Neseth, Brooks, and O'Dea. Nays: None. Absent: Kloepping. Motion carried.

Moved by McConville, seconded by Neseth, to approve a 3% pay increase for non-certified staff for the 2021-2022 school year. Ayes: Neseth, McConville, O'Dea, Teter, and Brooks. Nays: None. Absent: Kloepping. Motion carried.

Superintendent Porter reported on the NRSCA Spring Conference in March, 2020-2021 federal grants, 2021-2022 state aid, Legislative bills, and the COVID-19 immunization clinic on February 4.

Principal Springer reported on the status of the junior-senior high school kitchen suppression system, delivery of new bus, and reduction of a bus route due to families relocating.

Agenda for meetings will be kept continually current and available for public inspection in the office of the Superintendent.

The next regular board meeting will be held on Monday, March 8, 2021 at 7:30 p.m. at the Southwest Elementary School in Indianola.

Moved by O'Dea, seconded by McConville, to adjourn the meeting at 8:09 p.m. Ayes: McConville, O'Dea, Brooks, Neseth, and Teter. Nays: None. Absent: Kloepping. Motion carried.