

Board of Education Meeting
Southwest Public Schools
District 179
May 8, 2017

Vice-President Ondrea McConville called the regular meeting of the Southwest Public Schools Board of Education to order at 7:35 p.m. on May 8, 2017 at the Southwest Junior-Senior High School in Bartley.

Present: Ondrea McConville, Jenni McConville, Lynda Baumbach, Jason Kloeping, Principal Kathy Latta, Superintendent Todd Porter, and Patricia Smith.

Absent: Duane Teter and John O'Dea.

Visitors: Cody Gerlach and Dianne Moore.

Vice-President McConville observed Open Meeting Law requirements.

Moved by Baumbach, seconded by Kloeping, to excuse absent Board Members O'Dea and Teter. Ayes: Kloeping, O. McConville, Baumbach, and J. McConville. Nays: None. Absent: O'Dea and Teter. Motion carried.

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

Notice of the meeting was given in advance by the board-approved method of meeting notice. Notice of the meeting was given in advance to all members prior to the meeting date.

Superintendent Porter informed Board members that Fourth Grader Olivia Hodge placed third, with nine area schools participating, in the NRD Tree Poster Contest.

Moved by J. McConville, seconded by Kloeping, to approve the minutes of the April 10, 2017 board meeting minutes as presented. Ayes: Baumbach, O. McConville, Kloeping, and J. McConville. Nays: None. Absent: O'Dea and Teter. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by J. McConville, seconded by Kloeping, to allow high school girls to participate on the boys' golf team during the 2017-2018 school year. Ayes: Kloeping, Baumbach, O. McConville, and J. McConville. Nays: None. Absent: Teter and O'Dea. Motion carried.

Moved by J. McConville, seconded by Kloeping, to approve the purchase of two Smartboards with installation at the junior-senior high school at a cost of \$14,725.18 from CCS Presentation Systems. Ayes: Kloeping, O. McConville, Baumbach, and J. McConville. Nays: None. Absent: Teter and O'Dea. Motion carried.

Superintendent Porter reported on the upcoming Senior Breakfast and Graduation, updated agreements with the Red Cross as disaster sites, REAP and Pre-K Expansion Grants, the Foundation Melodrama presentation during Bartley Days, and the final RPAC Administrators' meeting and School Law Update.

Principal Latta reported on field trips, the recent Bike Rodeo, completion of NeSA testing, Good Friends' Program, Grade 6 Orientation at the junior high school, in-school quiz bowl, Track and Field Day, Music Program, and the approved school-wide Title 1 application.

Moved by Kloepping, seconded by Baumbach, to adjourn the meeting at 8:20 pm. Ayes: Baumbach, J. McConville, Kloepping, and O. McConville. Nays: None. Absent: O'Dea and Teter. Motion carried.

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, June 12, 2017, at 7:30 p.m. at the Southwest Elementary School in Indianola.