

Board of Education Meeting
Southwest Public Schools
District 179
April 16, 2012

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:45 p.m. on April 16, 2012 at the Southwest Elementary School in Indianola.

Present: Tom Sughroue, Kevin Potthoff, Crinda McConville, Steve McConville, Duane Teter, Steve Daffer, Principals Carrie Rasmussen and Matt Springer, Superintendent Clayton Waddle, and Patricia Smith.

Absent: None.

Visitors: Mary Marsh, Don and Donna Behnke, and Cody Gerlach.

President Teter observed Open Meeting Law requirements.

Moved by Sughroue, seconded by Daffer, to approve the board meeting agenda as presented. Ayes: Sughroue, Potthoff, C. McConville, Daffer, Teter, and S. McConville. Nays: None. 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 the president of the board and all members prior to the meeting date.

The Board was informed of students receiving awards and recognition during March and April.

Moved by S. McConville, seconded by Potthoff, to approve the March 12 and 28, 2012 board meeting minutes as presented. Ayes: Sughroue, Potthoff, C. McConville, Teter, Daffer, and S. McConville. Nays: None. Motion carried.

Moved by Daffer, seconded by Sughroue, to approve the claims as presented. Ayes: C. McConville, Sughroue, S. McConville, Teter, Daffer, and Potthoff. Nays: None. Motion carried.

Superintendent Waddle presented the treasurer's report to the Board.

Moved by C. McConville, seconded by Potthoff, to approve the enrollment option application for the child of Peggy Conklin. Ayes: S. McConville, Sughroue, C. McConville, Potthoff, Teter, and Daffer. Nays: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve a lease option with CAT Rentals for a wheeled skid steer for \$2,500 per year. Ayes: Daffer, Sughroue, C. McConville, S. McConville, Teter, and Potthoff. Nays: None. Motion carried.

Moved by C. McConville, seconded by Daffer, to approve the revision to Board Policy 5055—Enrollment in Kindergarten as presented. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Motion carried.

Moved by S. McConville, seconded by Sughroue, to approve the short and long range goals of the district as presented. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Motion carried.

Superintendent Waddle reported on distribution of school board policies, handling of asbestos prior to demolition of the 1923 building, 2012-2013 state aid, W-Design revised construction work estimate and contracts for the 1923 building and locker room and elementary handicapped restroom remodeling, continuous improvement plan, and the Blue Cross Blue Shield informational meeting.

Principal Springer reported on the 2012-'13 junior-senior high class schedule, status of instructor hiring, commencement preparations, bus delivery and repairs, and junior-senior high activities.

Principal Rasmussen reported on her experience as a Hayes Center School external reviewer, reading trainers' visit, NeSA testing, and elementary activities.

Moved by Teter, seconded by Potthoff, to enter into closed session to discuss negotiations and pending litigation for the protection of public interest at 8:30 p.m. President Teter repeated the motion, and the board voted as follows: Ayes: S. McConville, Sughroue, C. McConville, Daffer, Potthoff, and Teter. Nays: None. Motion carried.

President Teter reconvened open session at 10:15 p.m.

Moved by S. McConville, seconded by Sughroue, to adjourn the meeting at 10:22 p.m. Ayes: C. McConville, Daffer, Sughroue, S. McConville, Teter, and Potthoff. Nays: None. 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, May 14, 2012, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.