

Board of Education Special Meeting
Southwest Public School
District 179
August 27, 2012

Vice-President Crinda McConville called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:36 p.m. on August 27, 2012, at the Southwest Junior-Senior High School in Bartley.

Present: Crinda McConville, Kevin Potthoff, Steve McConville, Tom Sughroue, Steve Daffer, and Superintendent Clayton Waddle.

Absent: Duane Teter.

Visitors: Mary Marsh.

Moved by Sughroue, seconded by Daffer, to excuse absent Board Member Duane Teter. Ayes: Potthoff, Sughroue, C. McConville, S. McConville, and Daffer. Nays: None. Absent: Teter. Motion carried.

Vice-President McConville observed Open Meeting Law requirements.

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

The Board reviewed the final 2011-2012 bills presented for payment. Moved by S. McConville, seconded by Daffer, to approve the expenditures as presented. Ayes: C. McConville, Potthoff, S. McConville, Daffer, and Sughroue. Nays: None. Absent: Teter. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve the 2011-2012 transfers from the General Fund to other district funds as presented. Ayes: Daffer, C. McConville, Potthoff, S. McConville, and Sughroue. Nays: None. Absent: Teter. Motion carried.

Superintendent Waddle presented the proposed 2012-2013 budget of expenditures for each fund including: General, Contingency, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, and Student Fees. No action was taken.

Moved by Daffer, seconded by Sughroue, to adjourn the meeting at 8:32 p.m. Ayes: C. McConville, Potthoff, Daffer, S. McConville, and Sughroue. Nays: None. Absent: Teter. Motion carried.