

Board of Education Meeting
Southwest Public Schools
District 179
May 14, 2012

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:34 p.m. on May 14, 2012 at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Mary Marsh, Don and Donna Behnke, Cody Gerlach, Marcus Bish, Stacy Wilson, Jody Hyke, Ondrea McConville, and Linda Clark.

President Teter 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, 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.

Jody Hyke, Stacy Wilson, and Marcus Bish reported on instructional technology ideas they learned while attending the NETA Convention in Omaha.

Jody Hyke discussed a district computer rotation plan for the next three years with quotes being taken for a purchase or lease option.

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

Moved by Sughroue, seconded by Daffer, to approve the April 16, 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 C. McConville, 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.

No action was taken on Item 1 of New Business as the district is waiting on quotes from vendors for the purchase or lease of computers.

Moved by S. McConville, seconded by Sughroue, to approve the purchase of replacement bus radios in the amount of \$6,909.00 from Platte Valley Communications prior to the narrow band of frequency FCC requirements on January 1, 2013. Ayes: S. McConville, Sughroue, C. McConville, Potthoff, Teter, and Daffer. Nays: None. Motion carried.

Moved by Potthoff, seconded by C. McConville, to approve Board Policy 6034—Concussion Awareness as presented. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Motion carried.

Moved by Sughroue, seconded by Daffer, to approve the revision to Board Policy 5037—Student Internet and Computer Access as presented. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Motion carried.

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

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

Moved by Sughroue, seconded by C. McConville, to approve the employment of Adam Long for the position of a custodian and maintenance employee. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Motion carried.

Approval of the 2012-2013 and 2013-2014 Negotiated Agreements was tabled until the June board meeting.

Superintendent Waddle reported on the progress of planning elementary restroom updates and the demolition and remodeling of the 1923 building, Staff Appreciation Week gifts, 1923 building asbestos testing prior to demolition for \$1,500.00 by Martin Conroy, June 8 Law Workshop registration, contact with vendors for elementary concrete work bids, gym speaker system, and use of Tax Increment Financing monies by the Village of Bartley which reduces the tax base for tax collections, and presented a carpet tile for a possible gym floor covering.

Superintendent Waddle presented Mrs. Rasmussen's report to the Board which consisted of discussing summer school, Title One Self-Review, and an Aimsweb information graph of elementary reading scores.

Principal Springer reported on Class of 2010-2012 career paths, ACT testing, Class of 2012 awards and scholarships, transportation issues, summer school, and repair of the Lebanon railroad tracks.

Moved by Potthoff, seconded by Sughroue, to enter into closed session to discuss pending litigation for the protection of public interest at 9:20 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 9:56 p.m.

Moved by Sughroue, seconded by S. McConville, to adjourn the meeting at 9:56 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, June 11, 2012, at 7:30 p.m. at the Southwest Elementary School in Indianola.