

**Budget Hearing
Southwest Public Schools
District 179
September 12, 2011**

President Duane Teter called the budget hearing to order at 7:31 p.m. on September 12, 2011, at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

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

President Teter observed Open Meeting Law requirements.

The Board listened to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget of expenditures for all district funds for the 2011-2012 school year and to consider amendments relative thereto. No action was taken.

The Board also discussed the possibility of re-financing the school building bond in June of 2012.

Moved by Sughroue, seconded by S. McConville to adjourn the hearing at 7:35 p.m. Ayes: Sughroue, S. McConville, Daffer, C. McConville, Potthoff, and Teter. Nays: None. Motion carried.

**Hearing to Set Final Tax Request
Southwest Public Schools
District 179
September 12, 2011**

President Duane Teter called the hearing to set the final tax request to order at 7:36 p.m. on September 12, 2011, at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

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

President Teter observed Open Meeting Law requirements.

The Board listened to support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different rate than the prior year tax request. No action was taken.

Moved by Daffer, seconded by S. McConville, to adjourn the hearing at 7:40 p.m. Ayes: Daffer, S. McConville, Potthoff, Sughroue, C. McConville, and Teter. Nays: None. Motion carried.

**Board of Education Meeting
Southwest Public Schools
District 179
September 12, 2011**

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:40 p.m. on September 12, 2011 at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Mary Marsh, Cody Gerlach, Don and Donna Behnke, 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: Daffer, Sughroue, Potthoff, C. McConville, S. McConville, and Teter. 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.

Moved by C. McConville, seconded by Daffer, to approve the August 8 and 24, 2011 board meeting minutes as presented. Ayes: Sughroue, Potthoff, C. McConville, Daffer, S. McConville, and Teter. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by C. McConville, seconded by Sughroue, to approve the published budget of expenditures for the 2011-2012 fiscal year for all district funds as presented during the budget hearing. Ayes: Sughroue, S. McConville, C. McConville, Potthoff, Daffer, and Teter. Nays: None. Motion carried.

Moved by Potthoff, seconded by S. McConville, to approve the resolution to set the property tax request of \$3,579,020.87 for the General Fund, \$494,627.48 for the Bond Fund, \$79,507.58 for the Special Building Fund, and \$141,388.89 for the Qualified Capital Purpose Undertaking Fund for the 2011-2012 fiscal year as published and presented. Ayes: S. McConville, Sughroue, C. McConville, Potthoff, Daffer, and Teter. Nays: None. Motion carried.

Moved by S. McConville, seconded by Sughroue, to approve the phone system bid from ATC Communications for Option 3 for \$12,747.55. Ayes: Sughroue, Teter, C. McConville, S. McConville, Daffer, and Potthoff. Nays: None. Motion carried.

Moved by Sughroue, seconded by C. McConville, to approve a contract with Keri Waddle as .5 FTE elementary guidance counselor. Ayes: Daffer, Potthoff, S. McConville, C. McConville, Sughroue, and Teter. Nays: None. Motion carried.

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

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

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

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

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

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

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

Superintendent Waddle discussed the implementation of a mass communication system by using phone numbers, email addresses and SMS through Infinite Campus, and completion of the Rule 10 Safety Audit.

Principal Rasmussen reported on NeSA testing, Check 4 Learning, NSSRS reporting, fall MAPS testing, and thanked the board for funding the guidance position and for purchasing the new phone system.

Principal Springer reported on school pictures, athletic contests, and staff cooperation filling vacant positions.

Moved by Sughroue, seconded by Daffer, to adjourn the meeting at 9:08 p.m. Ayes: Daffer, C. McConville, Sughroue, Teter, S. McConville, 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, October 10, 2011, at 7:30 p.m. at the Southwest Elementary School in Indianola.