

Board of Education Special Meeting
Southwest Public School
District 179
August 24, 2011

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:38 p.m. on August 24, 2011, at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Mary Marsh.

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.

The Board reviewed the final 2010-2011 bills presented for payment. Moved by C. McConville, seconded by Daffer, to approve the expenditures as presented. Ayes: C. McConville, Potthoff, Daffer, S. McConville, Sughroue, and Teter. Nays: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve the 2010-2011 transfers from the General Fund to other district funds as presented. Ayes: C. McConville, Potthoff, Daffer, S. McConville, Sughroue, and Teter. Nays: None. Motion carried.

Superintendent Waddle presented the proposed 2011-2012 budget of expenditures for each fund including: General, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, and Student Fees. No action was taken.

Moved by S. McConville, seconded by Daffer, to adjourn the meeting at 8:35 p.m. Ayes: C. McConville, Potthoff, Daffer, S. McConville, Sughroue, and Teter. Nays: None. Motion carried.