

Board of Education Meeting
Southwest Public Schools
District 179
April 13th, 2020

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on April 13th, 2020 at the Southwest Jr/Sr High School in Bartley.

Present: Duane Teter, Jason Kloeping, Ondrea McConville, Jenni McConville, Superintendent Todd Porter, and Natalie Meyers.

Absent: Jason Neseth and John O'Dea

Visitors:

President Teter observed Open Meeting Law requirements.

Moved by Kloeping, seconded by J. McConville to excuse absent board members John O'Dea and Jason Neseth. Ayes: O. McConville, Kloeping, Teter, and J. McConville. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Moved by J. McConville, seconded by O. McConville, to approve the board meeting agenda as presented. Ayes: O. McConville, Kloeping, Teter, and J. McConville. Nays: None. Absent: O'Dea and Neseth. 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 all members prior to the meeting date.

Moved by O. McConville, seconded by Kloeping, to approve the minutes of the March 9th, 2020 board meeting as presented. Ayes: Kloeping, O. McConville, Teter, and J. McConville. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Moved by J. McConville, seconded by Kloeping, to approve the claims as presented. Ayes: Kloeping, O. McConville, J. McConville, and Teter. Nays: None. Absent: O'Dea and Neseth. Motion carried.

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by J. McConville, to approve the early graduation for a Junior student (Policy 5065.1). Ayes: O. McConville, Kloeping, J. McConville, and Teter. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Moved by O. McConville seconded by J. McConville, to approve the resignation of the district's school nurse, Brandy Bird. Ayes: O. McConville, Kloeping, J. McConville, and Teter. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Moved by J. McConville, seconded by O. McConville, to approve the bids from GovConnection and Dell EMC in the total amount of \$17,126.50 to replace various teachers' laptops and student's Chromebooks. Ayes: O. McConville, Kloeping, J. McConville, and Teter. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Moved by O. McConville, seconded by Kloeping, to approve graduation for all seniors that have fulfilled requirements. Ayes: O. McConville, Kloeping, J. McConville, and Teter. Nays: None. Absent: O'Dea and Neseth. Motion carried.

Superintendent Porter reported the high school gym will be refinished this week and the elementary gym will be refinished at a later date. We are continuing our school year by distance learning until May 19th.

Lunches will be provided to students through this date. Mr. Porter discussed some ways to honor our seniors if we are not able to have a graduation ceremony.

The Board reviewed the Principal's reports that were included in their board packets.

Moved by J. McConville, seconded by O. McConville, to adjourn the meeting at 8:10 p.m. Ayes: Kloeping, J. McConville, Teter, and O. McConville. Nays: None. Absent: O'Dea and Neseth. 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 11th, 2020, at 7:30 p.m. Location to be determined.