

Board of Education Meeting  
Southwest Public Schools  
District 179  
August 13, 2018

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:35 p.m. on August 13, 2018 at the Southwest Elementary School in Indianola.

Present: Duane Teter, Ondrea McConville, Jennifer McConville, Jason Neseth, John O'Dea, Jason Kloeping, Principals Kathy Latta and Matt Springer, Superintendent Todd Porter and Patricia Smith.

Absent: None.

Visitors: Kathy Long.

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by Kloeping, to approve the board meeting agenda as presented. Ayes: Kloeping, O. McConville, J. McConville, Neseth, O'Dea 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 all members prior to the meeting date.

Moved by Kloeping, seconded by J. McConville, to approve the minutes of the July 9, 2018 board meeting as presented. Ayes: J. McConville, Kloeping, Neseth and Teter. Nays: None. Abstain: O'Dea and O. McConville. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by J. McConville, to reaffirm Board Policy 5018—Parent and Guardian Involvement in Educational Practices. Ayes: O'Dea, Kloeping, O. McConville, Neseth, J. McConville and Teter. Nays: None. Motion carried.

Moved by O'Dea, seconded by Neseth, to reaffirm Board Policy 5045—Student Fees. Ayes: O'Dea, Kloeping, O. McConville, Neseth, J. McConville and Teter. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, to approve the industrial arts addition exhaust system quote for \$2,861.00 by Holdrege Electric LLC. Ayes: Teter, O. McConville, J. McConville, Kloeping, Neseth, and O'Dea. Nays: None. Motion carried.

A discussion concerning the 2018-2019 budget, tax levies, and valuations was held by the Board of Education and Superintendent Porter. Mr. Porter discussed his budget theory and reported that only the Furnas County valuations have been received.

Superintendent Porter informed the Board of the State Education Convention in LaVista in November and asked for a meeting with members of the Americanism Committee following the board meeting.

Principal Latta reported on teacher inservice and the elementary student attendance count.

Principal Springer reported on the fire alarm repair process, status of quotes for a 48-passenger school bus purchase and carpet tile quote for hallways, progress of updating parking lot lighting and the Industrial Arts addition.

Moved by J. McConville, seconded by Neseth, to adjourn the meeting at 8:25 p.m. Ayes: O'Dea, Teter, J. McConville, Neseth, Kloepping, and O. McConville. Nays: None. Motion carried.

Agenda for meetings will be kept continually current and available for public inspection in the office of the Superintendent.

A special meeting of the Board of Education will be held on Monday, August 27, 2018 at 7:30 p.m. at the Junior-Senior High School to pay remaining 2017-2018 bills, approve transfers, and preview the 2018-2019 budget.

The next regular board meeting will be held on Monday, September 10, 2018, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.