

Board of Education Special Meeting
Southwest Public Schools
District 179
August 23, 2021

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on August 23, 2021 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Jennifer McConville, Jason Klopping, John O'Dea, Jason Neseth, Brooke Brooks, Superintendent Todd Porter, and Patricia Smith.

Absent: None.

Visitors: None.

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by Neseth, to approve the board meeting agenda as presented. Ayes: Klopping, Brooks, McConville, O'Dea, Neseth, and Teter. Nays: None. Motion carried.

Notices of the meeting were posted at the Post Offices in Bartley and Indianola, Adams Bank and Trust in Indianola, State Bank of Bartley in Bartley, Southwest Elementary School in Indianola, Southwest Junior-Senior High School in Bartley and published in the Valley Voice newspaper and on the school website. Notice of the meeting was given in advance to all members prior to the meeting date.

Moved by Neseth, seconded by ODea, to approve the minutes of the August 9, 2021 special and regular board meetings as presented. Ayes: Teter, Neseth, Brooks, O'Dea, Klopping, and McConville. Nays: None. Motion carried.

Moved by Klopping, seconded by Brooks, to approve all remaining claims for the 2020-2021 fiscal year and transfers from the General Fund to the Depreciation Fund of \$200,000.00 to the Activity Fund of \$50,000.00. Ayes: Klopping, J. McConville, O'Dea, Brooks, Neseth, and Teter. Nays: None. Motion carried.

Superintendent Porter presented and answered questions concerning the proposed 2021-2022 budget of expenditures for each fund including: General, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, Contingency and Student Fee.

Moved by Klopping, seconded by McConville, to adjourn the meeting at 8:20 p.m. Ayes: Klopping, McConville, Brooks, O'Dea, Neseth, and Teter. Nays: None. Motion carried.

The American Civics Committee met at 8:20 p.m. following the adjournment of the regular board meeting with Duane Teter, John O'Dea, Jennifer McConville, and Superintendent Todd Porter in attendance. No action was taken, and the meeting was adjourned at 8:25 p.m.

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

A 2021-2022 Budget Hearing is scheduled for Monday, September 13, 2021 at 7:30 p.m. at the Southwest Elementary School in Indianola, immediately followed by a Tax Request Hearing and the regular board meeting.