

Board of Education Special Meeting  
Southwest Public Schools  
District 179  
August 29, 2016

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:40 p.m. on August 29, 2016, at the Southwest Junior-Senior High School in Bartley.

Present: Ondrea McConville, Jenni McConville, Steve Daffer, Duane Teter, John O'Dea, Patricia Smith, and Superintendent Todd Porter.

Absent: Lynda Baumbach.

Visitors: Jason Kloepping.

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by O. McConville, to excuse absent Board Member Lynda Baumbach. Ayes: O. McConville, J. McConville, O'Dea, Teter, and Daffer. Nays: None. Absent: Baumbach. Motion carried.

Moved by J. McConville, seconded by Daffer, to approve the board meeting agenda as presented. Ayes: J. McConville, O'Dea, O. McConville, Daffer, and Teter. Nays: None. Absent: Baumbach. 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.

The Board reviewed the final 2015-2016 bills presented for payment. Moved by O'Dea, seconded by J. McConville, to approve the expenditures as presented. Ayes: O. McConville, J. McConville, Teter, Daffer, and O'Dea. Nays: None. Absent: Baumbach. Motion carried.

Moved by O'Dea, seconded by O. McConville, to approve a transfer from the General Fund to the Depreciation Fund of \$300,000.00 and a \$50,000.00 transfer to the Activity Fund. Ayes: Teter, Daffer, O. McConville, J. McConville, and O'Dea. Nays: None. Absent: Baumbach. Motion carried.

Superintendent Porter presented the proposed 2016-2017 budget of expenditures for each fund including: General, Contingency, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, and Student Fees. No action was taken.

Moved by J. McConville, seconded by O. McConville, to adjourn the meeting at 9:30 p.m. Ayes: O'Dea, O. McConville, Daffer, J. McConville, and Teter. Nays: None. Absent: Baumbach. Motion carried.

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

A 2016-2017 Budget Hearing is scheduled for September 12, 2016 at 7:30 p.m. at the Junior-Senior High School in Bartley, followed by a Tax Request Hearing at 7:35 p.m. The regular board meeting will follow at 7:40 p.m.