Board of Education Meeting Southwest Public Schools District 179 July 11, 2022

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:34 p.m. on July 11, 2022 at the Southwest Junior-Senior High School in Bartley.

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

Absent: Jason Kloepping

Visitors: Les Roggenkamp

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by Brooks, to excuse absent board member Jason Kloepping. Ayes: McConville, Neseth, O'Dea, Brooks, and Teter. Nays: None. Absent: Kloepping. Motion carried.

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

Notice of the meeting were posted at the Post Offices in Bartley and Indianola, Adams Bank and Trust in Indianola, The Stockmans Bank 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 McConville, to approve the minutes of the June 13, 2022 board meeting as presented. Ayes: Teter, Neseth, Brooks and McConville. Nays: None. Abstain: O'Dea. Absent: Kloepping. Motion carried.

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

The treasurer's report was presented to the Board.

Tabled Item #1 approval of staff, student and activity handbooks for the 2022-2023 school year until approval of price updates.

Moved by O'Dea, seconded by McConville, to approve a bid for resurfacing of the high jump practice area in the amount of \$19,908 from Fisher Tracks. Ayes: Neseth, McConville, Brooks, O'Dea, and Teter. Nays: None. Absent: Kloepping. Motion carried.

Moved by McConville, seconded by Brooks, to keep lunch, breakfast, and milk prices the same as the 2019-2020 school year prices. Lunch prices will remain as follows for the 2022-2023 school year: Prekindergarten through Grade Five lunch price at \$2.90 and breakfast at \$2.00 PK through Grade 12. Grade 6 through Grade 12 lunch price at \$3.50, and adult lunch price at \$4.00. Milk price remains at \$.35 per carton. Ayes: Neseth, McConville, Brooks, O'Dea, and Teter. Nays: None. Absent: Kloepping. Motion carried. Moved by O'Dea, seconded by Neseth, to keep activity pass prices the same for the 2022-2023 school year. Activity passes will be as follows: Student pass \$20.00, adult pass \$45.00, family pass \$85.00. Ayes: Teter, McConville, Brooks, O'Dea, and Neseth. Nays: None. Absent: Kloepping. Motion carried.

Moved by O'Dea, seconded by McConville, to approve the staff, student and activity handbooks for the 2022-2023 school year with the current price updates previously approved. Ayes: Neseth, McConville, Brooks, O'Dea, and Teter. Nays: None. Absent: Kloepping. Motion carried.

Superintendent Porter reported the concrete project to the east of the Jr/Sr High School building is still ongoing. The large amount of the concrete is finished but they ran into a delay on the sidewalk due to some drainage materials that we are waiting to receive to finish the project. An insurance adjuster came to give an estimate on the Elementary roof and hopefully will get us an estimate soon. The Jr/Sr High building has been deep cleaned and the custodial staff has moved on to the Elementary where progress is moving along nicely. Mr. Porter informed the board he and the Principals will be attending Administrator Days at the end of July in Kearney.

Mr. Roggenkamp updated the board on summer sports camps and athlete numbers for next year.

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, August 8, 2022 at 7:30 p.m. at the Southwest Jr/ Sr High School in Bartley.

Moved by O'Dea, seconded by Neseth, to adjourn the meeting at 8:39 p.m. Ayes: McConville, Neseth, Teter, Brooks and O'Dea. Nays: None. Absent: Kloepping. Motion carried.