

Board of Education Meeting
Southwest Public Schools
District 179
June 8, 2020

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on June 8, 2020 at the Southwest Jr/Sr High School in Bartley.

Present: Duane Teter, Jennifer McConville, Ondrea McConville, Jason Kloeping, Jason Neseth, Superintendent Todd Porter, Principal Tara Fries, and Natalie Meyers.

Absent: John O'Dea

Visitors: Jenna Ebbers

President Teter observed Open Meeting Law requirements.

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

Moved by J. McConville, seconded by Kloeping, to approve the board meeting agenda as presented. Ayes: O. McConville, Neseth, Kloeping, Teter, and J. McConville. Nays: None. Absent: O'Dea. 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 Neseth, seconded by J. McConville, to approve the May 11th, 2020 board meeting minutes as presented. Ayes: J. McConville, Kloeping, Teter, and Neseth. Nays: None. Absent: O'Dea. Abstain: O. McConville. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by Kloeping, to appoint R. Todd Porter, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2020. Ayes: O. McConville, Neseth, J. McConville, Kloeping, and Teter. Nays: None. Absent: O'Dea. Motion carried.

Moved by Neseth, seconded by J. McConville, to appoint R. Todd Porter, Superintendent of Schools, as the Title IX compliance officer as of July 1, 2020. Ayes: Teter, O. McConville, Kloeping, J. McConville, and Neseth. Nays: None. Absent: O'Dea. Motion carried.

Moved by Kloeping, seconded by J. McConville, to approve participation in the state and federal hot lunch program with R. Todd Porter, Superintendent of Schools, as the hearing officer as of July 1, 2020. Ayes: Teter, O. McConville, J. McConville, Kloeping, and Neseth. Nays: None. Absent: O'Dea. Motion carried.

Moved by J. McConville, seconded by Neseth, to approve Superintendent R. Todd Porter to transact business on behalf of the district at financial institutions as of July 1, 2020. Ayes: J. McConville, Kloeping, O. McConville, Neseth, and Teter. Nays: None. Absent: O'Dea. Motion carried.

Moved by Neseth, seconded by Kloeping, to appoint Patricia Smith and Natalie Meyers as the Recording Secretaries for the 2020-2021 school year. Ayes: Teter, O. McConville, J. McConville, Kloeping, and Neseth. Nays: None. Absent: O'Dea. Motion carried.

Moved by J. McConville, seconded by Kloeping, to appoint Matt Springer, Secondary Principal, as the determining official for all hot lunch applications received from students in Grades 6-12. Ayes: Teter, O. McConville, J. McConville, Kloeping, and Neseth. Nays: None. Absent: O'Dea. Motion carried.

Moved by Kloeping, seconded by Neseth, to appoint Tara Fries, Elementary Principal, as the determining official for all hot lunch applications received from students in Pre-Kindergarten-Grade 5. Ayes: J. McConville, Kloeping, Neseth, O. McConville, and Teter. Nays: None. Absent: O'Dea. Motion carried.

Moved by J. McConville, seconded by O. McConville, to adopt revised Board Policies 2002—Organization of Board, Board Officers, Committees, and Check Signing, 3039—Threat Assessment, 3046—Animals at School, 4003—Drug Testing of Driver, 5016—Student Records, 5035—Student Discipline, 5054—Student Bullying, 6020—Multicultural Education, 6021—District Criteria for Selecting Evaluators to be Used for Special Education Evaluation, 6033—Restraint and Seclusion, adopt new Board Policy 3056-Guest Speakers, and Delete Board Policy 3034-Disbursements and change to "Left Intentionally Blank." Ayes: J. McConville, Kloeping, Neseth, O. McConville, and Teter. Nays: None. Absent: O'Dea. Motion carried.

Moved by Neseth, seconded by J. McConville, to keep lunch, breakfast, and milk prices the same as the 2019-2020 school year prices. Lunch prices will remain as follows: Pre-kindergarten through Grade 5 lunch price at \$2.90 and breakfast at \$2.00. Grade 6 through Grade 12 lunch price at \$3.50, and adult lunch price at \$3.80. Milk price remains at \$.35 per carton. Ayes: J. McConville, Neseth, Kloeping, Teter, and O. McConville. Nays: None. Absent: O'Dea. Motion carried.

Item #21 June 20, 2020 Graduation Ceremony was discussed with the board. No action was taken.

Superintendent Porter updated the board on the commissioner of education's press conference that was held on Monday afternoon. Summer school at the secondary level and elementary level have started. Secondary students are working from home on their chrome books and elementary students are attending summer school at the elementary school. High School students have been coming in for weights this month as well.

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, July 13, 2020 at 7:30 p.m. Location to be determined.

Moved by J. McConville, seconded by Kloeping, to adjourn the meeting at 8:18 p.m. Ayes: Kloeping, Neseth, Teter, J. McConville, and O. McConville. Nays: None. Absent: O'Dea. Motion carried.