

Board of Education Special Meeting
Southwest Public Schools
District 179
December 15, 2012

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 10:05 a.m. on December 15, 2012, at the Southwest Junior-Senior High School in Bartley.

Present: Steve Daffer, Tom Sughroue, Crinda McConville, Kevin Potthoff, and Duane Teter.

Absent: Steve McConville.

Visitors: Don and Donna Behnke.

President Duane Teter observed Open Meeting Law requirements.

Meeting notices were posted according to Board policy.

Moved by Potthoff, seconded by Sughroue, to excuse absent board member Steve McConville from the meeting. Ayes: Daffer, C. McConville, Potthoff, Teter, and Sughroue. Nays: None. Absent: S. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve the agenda as presented. Ayes: Daffer, C. McConville, Teter, Potthoff, and Sughroue. Nays: None. Absent: S. McConville. Motion carried.

Steve McConville arrived at the meeting at 10:10 a.m.

Moved by S. McConville, seconded by C. McConville, to enter into closed session to discuss personnel to protect the needless injury to the reputation of the individual at 10:15 a.m. President Teter repeated the motion, and the board voted as follows: Ayes: C. McConville, Sughroue, Daffer, Teter, S. McConville, and Potthoff. Nays: None. Motion carried.

President Teter reconvened open session at 10:55 a.m.

Moved by S. McConville, seconded by Potthoff, to approve the resignation of Superintendent Clayton Waddle effective June 30, 2012. Ayes: Daffer, C. McConville, S. McConville, Teter, Potthoff, and Sughroue. Nays: None. Motion carried.

Moved by Potthoff, seconded by Daffer, to adjourn the meeting at 10:56 p.m. Ayes: Daffer, C. McConville, Potthoff, S. McConville, Teter, and Sughroue. Nays: None. Motion carried.