

Board of Education Special Meeting  
Southwest Public Schools  
District 179  
January 3, 2013

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 1:14 p.m. on January 3, 2013, at the Southwest Junior-Senior High School in Bartley.

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

Absent: Steve Daffer and Tom Sughroue.

Visitors: Marcia Herring, Ondrea McConville, Don Ellicott, and Emily Lashley.

President Teter observed Open Meeting Law requirements.

Moved by S. McConville, seconded by Potthoff, to excuse absent Board Members Steve Daffer and Tom Sughroue. Ayes: Potthoff, Teter, C. McConville, and S. McConville. Nays: None. Absent: Daffer and Sughroue. Motion carried.

Moved by C. McConville, seconded by S. McConville, to approve the board meeting agenda as presented. Ayes: Potthoff, C. McConville, Teter, and S. McConville. Nays: None. Absent: Sughroue and Daffer. 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 the president of the board and all members prior to the meeting date.

Marcia Herring of NASB discussed the Superintendent Search Process with the Board members.

Moved by Potthoff, seconded by C. McConville, to adjourn the meeting at 2:40 p.m. Ayes: S. McConville, C. McConville, Potthoff, and Teter. Nays: None. Absent: Sughroue and Daffer. Motion carried.