

Board of Education Special Meeting
Southwest Public Schools
District 179
January 31, 2013

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 6:15 p.m. on January 31, 2013, at the Southwest Junior-Senior High School in Bartley.

Present: Steve McConville, Ondrea McConville, Duane Teter, Kevin Potthoff, and Steve Daffer.

Absent: Tom Sughroue.

Visitors: Marcia Herring, Shari Becker, Bernard Walz, and Don and Donna Behnke.

President Teter observed Open Meeting Law requirements.

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

Moved by S. McConville, seconded by Potthoff, to approve the board meeting agenda as presented.
Ayes: Potthoff, O. McConville, Teter, Daffer, and S. McConville. Nays: None. Absent: Sughroue.
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 background, leadership style, upcoming critical issues, and strengths and achievements of the district with the Board members in order to select candidates for the superintendent position. Plans were made for another board work session to be held Thursday, February 21, 2013 at 6:00 p.m. Candidate interviews are scheduled for Wednesday and Thursday, February 26 and 27, 2013, at 5:00 and 7:00 p.m. each day. All meetings will be held at the Junior-Senior High School in Bartley.

Moved by Daffer, seconded by Potthoff, to adjourn the meeting at 9:13 p.m. Ayes: S. McConville, Daffer, O. McConville, Potthoff, and Teter. Nays: None. Absent: Sughroue. Motion carried.