

Board of Education Meeting
Southwest Public Schools
District 179
July 9, 2012

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on July 9, 2012 at the Southwest Junior-Senior High School in Bartley.

Present: Tom Sughroue, Kevin Potthoff, Steve McConville, Duane Teter, Crinda McConville, Principals Matt Springer and Carrie Rasmussen, Superintendent Clayton Waddle, and Patricia Smith.

Absent: Steve Daffer.

Visitors: Mary Marsh, Cody Gerlach, Emily Lashley, and Linda Clark.

President Teter observed Open Meeting Law requirements.

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

The Board was informed of students attending Boys and Girls State and the Junior Law Cadet Program in June.

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

Moved by Sughroue, seconded by Potthoff, to approve the June 11, 2012 board meeting minutes as presented. Ayes: Sughroue, C. McConville, Potthoff, Teter, and S. McConville. Nays: None. Absent: Daffer. Motion carried.

Steve Daffer arrived at the meeting at 7:44 p.m.

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

Superintendent Waddle presented the treasurer's report to the Board.

Moved by Daffer, seconded by Sughroue, to approve Board Policy 3020—Copyright Compliance as presented. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Daffer, to approve Board Policy 3022—Volunteers as presented. Ayes: C. McConville, Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by C. McConville, seconded by Sughroue, to approve Board Policy 3027—Operation of the School Business Office as presented. Ayes: Daffer, Sughroue, S. McConville, Teter, C. McConville, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by C. McConville, seconded by Potthoff, to approve Board Policy 3028—Resolution of Conflicts Between Parents as presented. Ayes: Daffer, S. McConville, C. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by Sughroue, seconded by C. McConville, to approve Board Policy 3029—Sex Offenders as presented. Ayes: Daffer, C. McConville, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Daffer, to approve Board Policy 3030—Distribution of Flyers Advertising Non-School Organizations as presented. Ayes: Daffer, S. McConville, C. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve Board Policy 3031—Automatic External Defibrillator as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by C. McConville, seconded by S. McConville, to approve Board Policy 3032—Students Electing to Attend School in Adjoining States as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by C. McConville, seconded by Potthoff, to approve a resolution to issue a Series 2012 lease purchase with Ameritas Investment Corp. through NASB for the purchase of Dell computers. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Potthoff, to approve the proposal for the continued repair of the elementary sewer line by Snell Services, Inc. in the amount of \$8,210.00. Ayes: Daffer, S. McConville, Sughroue, Teter, C. McConville, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by C. McConville, seconded by Daffer, to approve the enrollment option application for the child of Kristen Eschliman. Ayes: C. McConville, Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve the enrollment option application for the child of Rose Nolan. Ayes: Daffer, S. McConville, C. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by Potthoff, seconded by Sughroue, to deny the enrollment option application for the child of Kelsy Graves. Ayes: Daffer, S. McConville, Sughroue, C. McConville, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

Moved by Sughroue, seconded by Potthoff, to approve the 2012-2013 Staff Handbook as corrected. Ayes: Teter, C. McConville, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Absent: None. Motion carried.

Action on Item 15 of Action Items under New Business was tabled until the administrators' reports were presented.

Superintendent Waddle reported on the acquisition of asbestos removal quotes for the 1923 building, project proposals from David Wilson, policy reviews, and classified staff work agreements will be placed on the August agenda, and re-keying of the elementary building locks.

Principals Springer and Rasmussen had no reports for the Board.

President Teter declared a recess at 8:33 p.m. The meeting resumed at 8:53 p.m.

Moved by S. McConville, seconded by Sughroue, to approve the 2012-2013 Negotiated Agreement as presented. Ayes: C. McConville, S. McConville, Teter, Potthoff, Sughroue, and Daffer. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Daffer, to enter into closed session to discuss possible litigation for the protection of public interest at 8:54 p.m. President Teter repeated the motion, and the board voted as follows: Ayes: S. McConville, Sughroue, Daffer, C. McConville, Potthoff, and Teter. Nays: None. Absent: None. Motion carried.

President Teter reconvened open session at 9:04 p.m.

Moved by S. McConville, seconded by Daffer, to adjourn the meeting at 9:05 p.m. Ayes: Daffer, Sughroue, S. McConville, C. McConville, Teter, and Potthoff. Nays: None. Absent: None. Motion carried.

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 13, 2012, at 7:30 p.m. at the Southwest Elementary School in Indianola .