

Board of Education Meeting  
Southwest Public Schools  
District 179  
June 11, 2012

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:33 p.m. on June 11, 2012 at the Southwest Elementary School in Indianola.

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

Absent: Crinda McConville.

Visitors: Mary Marsh, Don and Donna Behnke, Cody Gerlach, Natalie Meyers, Nanci Stritt, Linda Clark, and Jody Hyke.

President Teter observed Open Meeting Law requirements.

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

Moved by S. McConville, seconded by Daffer, to approve the board meeting agenda with a correction as to the number of Section 3000 Board Policies to be renumbered on Agenda Item #4 under Action Items. Ayes: Sughroue, Potthoff, Daffer, Teter, and S. McConville. Nays: None. Absent: C. McConville. 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.

Natalie Meyers and Nanci Stritt reported on plans implemented by the ten-member Crisis Response Team during the past school year. Mrs. Meyers thanked the Board for the opportunity to attend a workshop presented by John Dudley.

The Board was informed of students receiving awards and recognition since May 17.

Moved by Daffer, seconded by Sughroue, to approve the May 14, 2012 board meeting minutes as presented. Ayes: Sughroue, Potthoff, Teter, Daffer, and S. McConville. Nays: None. Absent: C. McConville. Motion carried.

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

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

Jody Hyke presented a computer lease program from Dell Financial Services to the Board which fit the needs of the district for the next three years. Moved by Potthoff, seconded by S. McConville, to approve the purchase of computers in the amount of \$97,875.91 from Dell Financial Services for a laptop cart and 25 computers, 38 instructor laptop computers, and 48 desktop computers. Ayes: S. McConville, Sughroue, Potthoff, Teter, and Daffer. Nays: None. Absent: C. McConville. Motion carried.

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

Moved by S. McConville, seconded by Sughroue, to approve the deletion of Board Policy 3023—Copyright as the policy exists as Board Policy 4020--Copyright. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by Daffer, to renumber twelve Section 3000 Board Policies to remain in line with the policy update service. Board Policy 3011 Insurance was renumbered to 3010 Insurance, 3012 Transportation was renumbered to 3011 Transportation, 3013 Hot Lunch to 3012 Hot Lunch, 3014 Emergency Closings to 3013 Emergency Closings, 3015 Use of School Property to 3014 Use of School Property, 3016 Time Away From School Activities to 3015 Time Away From School Activities, 3017 Smoking to 3016 Smoking, 3018 Communicable Diseases to 3017 Communicable Diseases, 3019 Denial of Access to School Premises to 3018 Denial of Access to School Premises, 3020 Sale or Disposal of School Property to 3019 Sale or Disposal of School Property, 3024 Electronic Records Management to 3023 Electronic Records, 3027 Returned Check to 3025 Returned Check. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to revise Board Policy 3003—Bid Letting and Contracts. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Potthoff, seconded by Sughroue, to approve Option 2 for Board Policy 3024—External Booster Clubs and Parent-Teacher Organizations. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve Board Policy 3033—Copying Fees for School District Records as presented. Ayes: Daffer, Sughroue, S. McConville, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Daffer, to approve Board Policy 3034—Lending Textbooks to Children Enrolled in Private Schools as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Potthoff, seconded by Sughroue, to approve Board Policy 4052—Job References to Prospective Employers for Current and Former Employees as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Daffer, to approve Option 2 for Board Policy 5001—Compulsory Attendance and Excessive Absenteeism as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve Board Policy 5002—Admission of Students as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to approve Board Policy 5049—Firearms and Weapons as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Sughroue, to approve Board Policy 5061—Therapy Dogs as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by Daffer, to approve Option 2 for Board Policy 5062—Lice and Nits. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Potthoff, to approve Board Policy 5063—Recording as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Daffer, seconded by Sughroue, to approve Board Policy 6028—The Extracurricular Activities Program as presented. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by S. McConville, to approve Ashley Brost as a local substitute teacher for the Southwest School District. Ayes: Daffer, S. McConville, Sughroue, Teter, and Potthoff. Nays: None. Absent: C. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to set the 2012-2013 Pre-Kindergarten through Grade 6 lunch price at \$2.15 and the Grade 7 through Grade 12 lunch price at \$2.70 in accordance with the National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010. Ayes: Teter, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Potthoff, to approve the dairy products bid from Roberts Dairy for the 2012-'13 school year. Ayes: S. McConville, Teter, Potthoff, Sughroue, and Daffer. Nays: None. Absent: C. McConville. Motion carried.

Moved by Sughroue, seconded by Daffer, to approve the teaching contract with Sarah Krause for the 2012-2013 school year. Ayes: Teter, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Potthoff, to approve the concrete bid from Sexton Construction for \$28,500.00 for the elementary playground and parking lot. Ayes: Teter, Potthoff, S. McConville, Sughroue, and Daffer. Nays: None. Absent: C. McConville. Motion carried.

Approval of the 2012-2013 and 2013-2014 Negotiated Agreements was tabled until the July board meeting.

Action on Item #24 2012-2013 Administrative Salaries was tabled until after closed session.

Superintendent Waddle reported on the review of the district's insurance policy, status of summer projects including installation of replacement lights at the elementary, completion of the buildings network by ATC, and a scheduled meeting to investigate the sewer issue at the elementary building.

Principal Springer reported on parent support of the summer school and high school course recovery classes.

Principal Rasmussen reported on the state accountability school writing summary for Spring 2012 and summer school attendance.

Moved by Sughroue, seconded by Daffer, to enter into closed session to discuss salaries and personnel for the protection of public interest at 9:08 p.m. President Teter repeated the motion, and the board voted as follows: Ayes: S. McConville, Sughroue, Daffer, Potthoff, and Teter. Nays: None. Absent: C. McConville. Motion carried.

President Teter reconvened open session at 12:00 a.m.

Moved by Daffer, seconded by Sughroue, to approve the salary for Carrie Rasmussen, elementary principal, for the 2012-2013 school year. Ayes: Sughroue, Potthoff, S. McConville, Daffer, and Teter. Nays: None. Absent: C. McConville. Motion carried.

Moved by S. McConville, seconded by Potthoff, to approve the salary for Matt Springer, junior-senior high principal, for the 2012-2013 school year. Ayes: S. McConville, Potthoff, Sughroue, Daffer, and Teter. Nays: None. Absent: C. McConville. Motion carried.

Moved by Potthoff, seconded by Sughroue, to approve the salary for Clayton Waddle, superintendent, for the 2012-2013 school year. Ayes: S. McConville, Potthoff, Sughroue, Daffer, and Teter. Nays: None. Absent: C. McConville. Motion carried.

Moved by Daffer, seconded by Potthoff, to adjourn the meeting at 12:02 a.m. Ayes: Daffer, Sughroue, S. McConville, Teter, and Potthoff. Nays: None. Absent: C. McConville. 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, July 9, 2012, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley .