

Board of Education Meeting
Southwest Public Schools
District 179
November 11, 2019

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on November 11, 2019 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Jason Neseth, John O'Dea, Jason Kloeping, Principal Matt Springer, Superintendent Todd Porter and Patricia Smith.

Absent: Ondrea McConville and Jennifer McConville.

Visitors: Cody Gerlach.

President Teter observed Open Meeting Law requirements.

Moved by Kloeping, seconded by Neseth, to excuse absent board members, Ondrea McConville and Jennifer McConville. Ayes: Kloeping, Teter, Neseth, and O'Dea. Nays: None. Absent: O. and J. McConville. Motion carried.

Moved by O'Dea, seconded by Kloeping, to approve the board meeting agenda as presented. Ayes: Kloeping, Neseth, O'Dea and Teter. Nays: None. Absent: O. and J. 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 all members prior to the meeting date.

Jennifer McConville and Ondrea McConville arrived at the meeting at 7:33 p.m.

Moved by O'Dea, seconded by Neseth, to approve the minutes of the October 14, 2019 board meeting as presented. Ayes: J. McConville, Kloeping, Neseth, O'Dea, and O. McConville. Nays: None. Abstained: Teter. Motion carried.

Moved by O'Dea, seconded by J. McConville, to approve the claims as presented. Ayes: Teter, J. McConville, Kloeping, Neseth, O'Dea and O. McConville. Nays: None. Motion carried.

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by Neseth, to approve a Southwest Staff Recognition Dinner on December 18 located at The Rocket Inn. Ayes: O'Dea, Kloeping, O. McConville, Neseth, J. McConville and Teter. Nays: None. Motion carried.

Moved by J. McConville, seconded by O'Dea, to approve the Superintendent Evaluation and Contract for the 2020-2021 year. Ayes: Kloeping, Teter, J. McConville, O. McConville, Neseth, and O'Dea. Nays: None. Motion carried.

Superintendent Porter reported that Jason Kloeping will be attending the State Education Conference with him in Omaha later this month. An administrators' meeting was held and sponsors for the winter activities have been chosen. Mr. Porter commented on the great attendance and content of the Veterans' Day Program held on Monday, November 11.

Principal Springer reported that Stacy Wilson will be the instructor moving to the junior-senior high school building in 2020-2021 with the sixth grade students. An area school is investigating our use of Chromebooks by students and instructors at the junior-senior high school.

Moved by O. McConville, seconded by O'Dea, to adjourn the meeting at 7:55 p.m. Ayes: O'Dea, Teter, J. McConville, Neseth, Kloeping, and O. McConville. Nays: 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, December 9, 2019, at 7:30 p.m. at the Southwest Elementary School in Indianola.