

Board of Education Meeting
Southwest Public Schools
District 179
November 12th, 2018

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on November 12th, 2018 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Jason Kloeping, Jenni McConville, John O'Dea, Ondrea McConville, Jason Neseth, Principal Matt Springer, Superintendent Todd Porter, and Natalie Meyers.

Visitors: Cody Gerlach, Don and Donna Behnke

President Teter observed Open Meeting Law requirements.

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

Don Behnke wanted to recognize all those who participated in the Veteran's Day program and thanked Mrs. Donna Roggenkamp for the planning of the event. He raved about the great performances from the students.

Awards & Recognition-The ACADECA Team received 1st place at their 1st meet of the year. Austin Adam made the All-State Chorus as well. The Natural Resources team were District Champions and the Jr. Livestock Team were state qualifiers last month. There was a grant given to the FFA from Frenchman Valley and a sizable donation given to the FFA from Ag Valley and Land O' Lakes.

Moved by Neseth, seconded by Kloeping, to approve the minutes of the October 8th, 2018 board meeting as presented. Ayes: Kloeping, O. McConville, O'Dea, Neseth, and Teter. Nays: None. Abstain: J. McConville. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by O'Dea, to approve the 2017-2018 Financial Audit. Ayes: Teter, J. McConville, O. McConville, Kloeping, Neseth, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by J. McConville, to approve the purchase of a Bluebird Vision route bus from Nebraska Central Equipment in the amount of \$95,650.00. Ayes: Kloeping, Teter, J. McConville, O. McConville, Neseth, and O'Dea. Nays: None. Motion carried.

Moved by O. McConville, seconded by Kloeping, to approve a Southwest Staff Recognition on December 18th, located at The Rocket. Ayes: Kloeping, Teter, J. McConville, O. McConville, and Neseth. Nays: O'Dea. Motion carried.

Moved by O'Dea, seconded by Kloeping, to approve the Superintendent Evaluation and Contract for the 2019-2020 year. Ayes: Kloeping, Teter, J. McConville, O. McConville, Neseth, and O'Dea. Nays: None. Motion carried.

Superintendent Porter reported that he will be attending the State Education Conference this week along with board members Ondrea McConville and Jason Klopping. There is a superintendent ADCO meeting on December 4th and Mr. Porter will also attend the NCSA Legislation Preview Conference on Dec. 12th.

Principal Springer reported that the Jr/Sr High School will be hosting the RPAC One Act Production on Saturday November, 17th. JH Wrestling and JH Girls Basketball seasons have started. Winter sports practice for high school sports has started with the first basketball game being the last week of November.

Moved by J. McConville, seconded by Klopping, to adjourn the meeting at 8:20 p.m. Ayes: O'Dea, Teter, Klopping, J. McConville, Neseth, 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 10th, 2018, at 7:30 p.m. at the Southwest Elementary School in Indianola.