

Board of Education Meeting
Southwest Public Schools
District 179
November 14, 2016

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:32 p.m. on November 14th, 2016 at the Southwest Junior-Senior High School in Bartley.

Present: Ondrea McConville, Steve Daffer, John O'Dea, Duane Teter, Lynda Baumbach, Principal Matt Springer, Superintendent Todd Porter, and Natalie Meyers.

Absent: Jenni McConville

Visitors: Cody Gerlach, Don Ellicott, Jennifer Allen, and Dallas Watkins

President Teter observed Open Meeting Law requirements.

Jenni McConville entered the meeting at 7:33

Moved by L. Baumbach, seconded by S. Daffer, to approve the board meeting agenda as presented. Ayes: O. McConville, O'Dea, J. McConville, Teter, Baumbach, and Daffer. 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.

Awards & Recognition-Farm Credit Services of America donated 425 dollars to the FFA. Frenchman Valley donated 773 dollars to FFA. SW FFA Biotechnology team was the top performing team for SW on Nov. 9th taking 2nd place overall in the contest.

Moved by O. McConville, seconded by J. O'Dea, to approve the minutes of the October 10th, 2016 board meeting and October 26th, 2016 Special Board meeting. Ayes: O'Dea, Teter, Daffer, O. McConville, Baumbach, and J. McConville. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by J. O'Dea, seconded by L. Baumbach, to approve redemption of the outstanding Series 2011 Bonds as presented. Ayes: J. McConville, O. McConville, Daffer, Teter, Baumbach, and O'Dea. Nays: None. Motion carried.

Moved by O. McConville, seconded by J. O'Dea, to approve issuance of Series 2016 General Obligation Refunding Bonds as presented. Ayes: J. McConville, O. McConville, Daffer, Teter, Baumbach, and O'Dea. Nays: None. Motion carried.

No action was taken on New Business Action Item 3 concerning approval of the 2017-2018 negotiated contract for certified staff.

No action was taken on New Business Action Item 4 concerning 2015-2016 Audit. No copy of audit to present. The item will be placed on the December board meeting agenda.

New Business Action Item 5 concerning action on Superintendent's Evaluation and Contract was tabled until further discussion in executive session.

Superintendent Porter reported there will need to be changes to some equipment on the elementary playground in the near future, including swings moved and replaced. Wellness changes are coming for schools. Fisher Track will be at Southwest in the next 3 to 4 weeks to take measurements for the track project and get a better idea of placement with the current bleachers, crow's nest, etc.

Principal Springer reported Southwest is hosting the RPAC One Act Play Production on November 19th starting at 10:00 am. Southwest's One Act Crew performed for the student body on November 15th. Springer reported there will be miscellaneous items placed on an auction next semester sometime.

Moved by D. Teter, seconded by S. Daffer, to go into executive session to discuss teacher negotiations and Superintendent's Contract and Evaluation for the protection of the public interest at 8:30 p.m. President Teter repeated the motion, and the Board voted. Ayes: Daffer, O'Dea, O. McConville, J. McConville, Baumbach, and Teter. Nays: None. Motion carried.

President Teter adjourned the executive session meeting at 9:02 p.m.

Moved by J. McConville, seconded by L. Baumbach, to approve Superintendent's Evaluation. Ayes: J. McConville, O. McConville, Daffer, Teter, Baumbach, and O'Dea. 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 12, 2016 at 7:30 p.m. at the Southwest Elementary School in Indianola.

Moved by J. O'Dea, seconded by S. Daffer, to adjourn the meeting at 9:05 p.m. Ayes: J. McConville, Daffer, Teter, O'Dea, Baumbach, and O. McConville. Nays: None. Motion carried.