

Board of Education Special Meeting  
Southwest Public Schools  
District 179  
October 26, 2016

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 8:02 p.m. on September 26, 2016, at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Jason Kloeping, Howard Kester, Dave McConville, Les Roggenkamp, Bill Baumbach, and Michelle O'Dea.

President Teter observed Open Meeting Law requirements.

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

The Board opened, reviewed, and discussed the bids received for concrete work for the proposed track project.

The Board opened, reviewed, and discussed the bids received for track surfacing for the proposed track project.

Moved by Baumbach, seconded by O'Dea, to approve the construction of the proposed track project. Ayes: O. McConville, J. McConville, Teter, Daffer, Baumbach, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Daffer, to approve the concrete bid by Gerih Concrete Construction LLC in the amount of \$61,363.70. Ayes: Teter, Daffer, O. McConville, Baumbach, J. McConville, and O'Dea. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, to approve the track surfacing bid by Fisher Tracks in the amount of \$50,123.00. Ayes: Teter, Daffer, O. McConville, Baumbach, J. McConville, and O'Dea. Nays: None. Motion carried.

Board Members thanked Howard Kester for his work on initiating the track project. Les Roggenkamp thanked the Board, Administration, and Howard Kester for their work on approval of the track project. Several visitors also commented on the opportunity for the students.

Moved by J. McConville, seconded by Daffer, to adjourn the meeting at 8:34 p.m. Ayes: O'Dea, Baumbach, O. McConville, Daffer, J. McConville, and Teter. 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, November 14, 2016, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.