

Board of Education Meeting
Southwest Public Schools
District 179
September 10, 2018

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:41 p.m. on September 10, 2018 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Jason Kloeping, Jenni McConville, John O'Dea, Ondrea McConville, Jason Neseth, Principals Kathy Latta, Superintendent Todd Porter, and Natalie Meyers.

Absent: None

Visitors: Kathy Long, Don and Donna Behnke

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by J. McConville, 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.

Awards & Recognition: Many southwest students participated in the Nebraska State Fair.

Moved by O'Dea, seconded by Kloeping, to approve the minutes of the August 27th, 2018 special board meeting as presented. Ayes: J. McConville, Kloeping, O. McConville, O'Dea, Neseth, and Teter. Nays: None. Motion carried.

Moved by O. McConville, seconded by O'Dea, 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'Dea, seconded by Neseth, to approve the 2018-2019 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee. Ayes: Teter, J. McConville, O. McConville, Kloeping, Neseth, and O'Dea. Nays: None. Motion carried.

Moved by J. McConville, seconded by O'Dea, to approve the district property tax request for the 2018-2019 school fiscal year. Ayes: Kloeping, Teter, J. McConville, O. McConville, Neseth, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by J. McConville, to reaffirm policy #5052 School Wellness. Ayes: Kloeping, Teter, J. McConville, O. McConville, Neseth, and O'Dea. Nays: None. Motion carried.

Superintendent Porter reported the new industrial tech addition is completely finished and is being put to good use. He will be attending a school law conference and school safety conference in the next month. Also, he will be attending an ESU 15 Superintendent's meeting at the end of September.

Principal Latta reported the elementary currently have 150 students enrolled and 31 of those students are in preschool. K-3rd grade just finished AIMS testing and the 2nd thru 6th grade are working on MAPS testing which tests students Reading, Language, and Math skills. Daycare has been up in numbers as well.

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