

Board of Education Meeting
Southwest Public Schools
District 179
September 14, 2015

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:45 p.m. on September 14, 2015 at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Mary Marsh, Kris Marotta, and Jason Klopping.

President Teter observed Open Meeting Law requirements.

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

Jake O'Dea, Kylea Stritt, and Kailee Miller have placed in recent cross country meets, and the junior varsity football team were the winners of the Dundy County-Stratton matchup on September 14.

Moved by Baumbach, seconded by J. McConville, to approve the minutes of the August 24th, 2015 board meeting. Ayes: O'Dea, Teter, Daffer, Baumbach, O. McConville, and J. McConville. Nays: None. Motion carried.

Moved by O'Dea, seconded by Baumbach, to approve the minutes of the August 10th, 2015 board meeting. Ayes: O'Dea, Teter, Daffer, Baumbach, O. McConville, and J. McConville. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by Bambach, seconded by J. McConville, to approve the published budget of expenditures for the 2015-2016 fiscal year for all district funds as presented. Ayes: J. McConville, O. McConville, Daffer, Teter, O'Dea, and Baumbach. Nays: None. Motion carried.

Moved by Daffer, seconded by O. McConville, to approve the resolution to set the property tax request for all funds for the 2015-2016 fiscal year as published and presented. Ayes: O'Dea, Teter, J. McConville, O. McConville, Daffer, and Baumbach. Nays: None. Motion carried.

Moved by Baumbach, seconded by O'Dea, to approve the bid from Holiday Painting in the amount of \$5,889.00 for painting the teacherage in 2016. Ayes: Daffer, Baumbach, O. McConville, Teter, O'Dea, and J. McConville. Nays: None. Motion carried.

Moved by O'Dea, seconded by Daffer, to approve the bid from Wagner Chevrolet in the amount of \$48,422.00 for a 2016 4x4 Chevrolet suburban. Ayes: Daffer, Baumbach, Teter, O'Dea, O. McConville, and J. McConville. Nays: None. Motion carried.

Superintendent Porter discussed contacting Kearney Glass and Esslinger's Home Improvement Co. for bids for awnings for the junior-senior high building and Gardine Construction of Kearney to bid options for replacing the ceiling in the practice gym, Paulsen's delivery of rock in the elementary utility building, removal and possible

sale of the old elementary storage building, and conversations with Holdrege Electric concerning the update of electricity in the elementary building.

Principal Latta reported on the progress of the sod installed at the elementary site, Aimsweb benchmark and MAPS testing, the hiring of a part-time daycare employee, and the acquiring of names of daycare substitutes.

Principal Springer discussed the planning of an Open House at the junior-senior high building, MAPS testing, hosting of the August RPAC Coaches and Sponsors meeting, lock-out, emergency, and tornado drills, registration to attend a SPED Law Seminar, and scheduling of the board-staff holiday party.

Moved by Daffer, seconded by O'Dea, to adjourn the meeting at 8:35 p.m. Ayes: J. McConville, Baumbach, Daffer, Teter, O'Dea, 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 12, 2015, at 7:30 p.m. at the Southwest Elementary School in Indianola.