

Board of Education Meeting  
Southwest Public Schools  
District 179  
September 14, 2020

Vice President Ondrea McConville called the regular meeting of the Southwest Public Schools Board of Education to order at 7:33 p.m. on September 14, 2020 at the Southwest Junior-Senior High School in Bartley.

Present: Ondrea McConville, Jennifer McConville, Jason Neseth, John O'Dea, Jason Kloeping, Superintendent Todd Porter and Natalie Meyers.

Absent: Duane Teter

Visitors: None

Vice President O. McConville observed Open Meeting Law requirements.

Moved by Kloeping, seconded Neseth, to excuse absent board member Duane Teter. Ayes: Kloeping, O. McConville, J. McConville, Neseth, and O'Dea. Nays: None. Absent: Teter. Motion carried.

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

Tabled Old Business: Approval of Prior Minutes.

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

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by Kloeping, to approve the 2020-2021 budget with consideration for the following funds: General, Depreciation, Employee Benefit, Contingency, Activities, Special Building, Bond, School Nutrition, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee. Ayes: O'Dea, Kloeping, O. McConville, Neseth, and J. McConville. Nays: None. Absent: Teter. Motion carried.

Moved by O'Dea, seconded by J. McConville, to approve the district property tax request for the 2020-2021 school fiscal year. Ayes: O'Dea, Kloeping, O. McConville, Neseth, and J. McConville. Nays: None. Absent: Teter. Motion carried.

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

Moved by O'Dea, seconded by J. McConville, to approve the bid from Truck Center Companies in the amount of \$95,570.00 for a 2022 42 passenger bus. Ayes: O'Dea, Kloeping, O. McConville, Neseth, and J. McConville. Nays: None. Motion carried.

Superintendent Porter reported school is in full swing along with activities. He stated that the USDA has extended free breakfast and lunch to all students. The Jr/Sr High School will be serving breakfast to all students starting October 1<sup>st</sup>.

Matt Springer arrived at 8:23 p.m.

Principal Springer reported that there have been several repairs to the coach busses and at times we may be able to use our newer yellow busses with air conditioning to transport students to some school activities. He mentioned that the Jr/Sr High building may need to find some part time custodial help to keep up with cleaning and running school activities.

Moved by J. McConville, seconded by Neseth, to approve the minutes of the August 10th, 2020, Parental Involvement Hearing as presented. Ayes: J. McConville, Neseth, and O. McConville. Nays: None. Abstain: O'Dea and Klopping. Absent: Teter. Motion carried.

Moved by J. McConville, seconded by Neseth, to approve the minutes of the August 10th, 2020, Title I Parental Involvement Hearing, Student Fee Hearing, and regular board meeting as presented. Ayes: J. McConville, Neseth, Klopping, and O. McConville. Nays: None. Abstain: O'Dea. Absent: Teter. Motion carried.

Moved by Klopping, seconded by O'Dea, to approve the minutes of the August 24th, 2020 special board meeting. Ayes: J. McConville, Neseth, Klopping, and O'Dea. Nays: None. Abstain: O. McConville. Absent: Teter. Motion carried.

Moved by O'Dea, seconded by Neseth, to adjourn the meeting at 8:30 p.m. Ayes: O'Dea, J. McConville, Neseth, Klopping, and O. McConville. Nays: None. Absent: Teter. 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, 2020, at 7:30 p.m. at the Southwest Elementary School in Indianola.