

Board of Education Special Meeting  
Southwest Public Schools  
District 179  
August 24, 2020

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 7:32 p.m. on August 24, 2020 at the Southwest Junior-Senior High School in Bartley.

Present: Duane Teter, Jennifer McConville, Jason Kloeping, John O'Dea, Jason Neseth, Superintendent Todd Porter, and Patricia Smith.

Absent: Ondrea McConville.

Visitors: None.

President Teter observed Open Meeting Law requirements.

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

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

Moved by O'Dea, seconded by Kloeping, to approve all remaining claims for the 2019-2020 fiscal year and transfers from the General Fund to the Depreciation Fund of \$300,000.00, a transfer to the Activity Fund of \$90,000.00, and a transfer to the Lunch Fund of \$40,000.00. Ayes: Kloeping, J. McConville, O'Dea, Neseth, and Teter. Nays: None. Absent: O. McConville. Motion carried.

Superintendent Porter presented and answered questions concerning the proposed 2020-2021 budget of expenditures for each fund including: General, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, Contingency and Student Fees.

Moved by O'Dea, seconded by J. McConville, to adjourn the meeting at 8:08 p.m. Ayes: Kloeping, J. McConville, O'Dea, Neseth, and Teter. Nays: None. Absent: O. McConville. Motion carried.

The American Civics Committee met at 8:08 p.m. following the adjournment of the regular board meeting with Duane Teter, John O'Dea, Jennifer McConville, and Superintendent Todd Porter in attendance. No action was taken, and the meeting was adjourned at 8:15 p.m.

Agenda for meetings will be kept continually current and available for public inspection in the office of the Superintendent.

A 2020-2021 Budget Hearing is scheduled for Monday, September 14, 2020 at 7:30 p.m. at the Junior-Senior High School in Bartley, immediately followed by a Tax Request Hearing and the regular board meeting.