

Board of Education Special Meeting
Southwest Public Schools
District 179
August 26, 2019

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on August 26, 2019 at the Southwest Junior-Senior High School in Bartley.

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

Absent: Jason Neseth.

Visitors: None.

President Teter observed Open Meeting Law requirements.

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

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

Moved by O'Dea, seconded by J. McConville, to approve the August 12, 2019 Parent & Guardian Involvement and Student Fee hearing minutes, along with the regular board meeting minutes. Ayes: Kloeping, J. McConville, O'Dea, O. McConville, and Teter. Nays: None. Absent: Neseth. 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 J. McConville, to approve all remaining claims for the 2018-2019 fiscal year and transfers from the General Fund to the Depreciation Fund of \$150,000.00, a transfer to the Activity Fund of \$50,000.00, and a transfer to the Lunch Fund of \$40,000.00. Ayes: Kloeping, J. McConville, O'Dea, O. McConville, and Teter. Nays: None. Absent: Neseth. Motion carried.

Superintendent Porter presented and answered questions concerning the proposed 2019-2020 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 J. McConville, seconded by O'Dea, to adjourn the meeting at 8:19 p.m. Ayes: Kloeping, J. McConville, O'Dea, O. McConville, and Teter. Nays: None. Absent: Neseth. Motion carried.

The American Civics Committee met at 8:22 p.m. following the adjournment of the regular board meeting with Duane Teter, John O'Dea, Jennifer McConville, and Superintendent Todd Porter in attendance. Grade-level civics material was distributed. No action was taken, and the meeting was adjourned at 8:40 p.m.

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

A 2019-2020 Budget Hearing is scheduled for Monday, September 9, 2019 at 7:30 p.m. at the Junior-Senior High School in Bartley, followed by a Tax Request Hearing at 7:35 p.m. The regular board meeting will follow at 7:40 p.m.