

Board of Education Special Meeting
Southwest Public Schools
District 179
August 27th, 2018

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on August 27th, 2018 at the Southwest Jr/Sr High School in Bartley.

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

Absent: None

Visitors: None

President Teter observed Open Meeting Law requirements.

Moved by Teter, seconded by O'Dea, to amend the agenda to add III A., Approval of Minutes, and add VI C., Approval of Claims. Ayes: Kloeping, J. McConville, Neseth, O'Dea, O. McConville, and Teter. Nays: None. Motion carried.

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

Moved by O'Dea, seconded by J. McConville, to approve the August 13th, 2018 Parental Involvement and Student Fee hearing minutes, along with the regular board meeting minutes. Ayes: Kloeping, J. McConville, Neseth, O'Dea, O. McConville, 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.

Discussed and Tabled item VI A.

Discussed and Tabled item VI B.

Discussed and Tabled item VI C.

Moved by J. McConville, seconded by O. McConville, to approve the bid from Samway of \$19,530.00 for hallway carpeting for the Jr/Sr High Building. Ayes: Kloeping, J. McConville, Neseth, O'Dea, O. McConville, and Teter. Nays: None. Motion carried.

Moved by Neseth, seconded by O. McConville, to approve all remaining claims for the 2017-2018 fiscal year. Also, transfers from General Fund to Depreciation Fund of \$100,000.00, a transfer to Activity Fund of \$100,000.00 and a transfer to the Lunch Fund of \$ 40,000.00 were approved. Ayes: Kloeping, J. McConville, Neseth, O'Dea, O. McConville, and Teter. Nays: None. Motion carried.

Superintendent Porter presented the proposed 2018-2019 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 Kloeping, seconded by O'Dea, to adjourn the meeting at 8:29 p.m. Ayes: Kloeping, J. McConville, Neseth, O'Dea, O. McConville, and Teter. Nays: None. Motion carried.

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

A 2018-2019 Budget Hearing is scheduled for Monday, September 10, 2018 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.