

Board of Education Special Meeting  
Southwest Public Schools  
District 179  
August 29, 2022

Vice President Jason Neseth called the special meeting of the Southwest Public Schools Board of Education to order at 7:33 p.m. on August 29, 2022 at the Southwest Junior-Senior High School in Bartley.

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

Absent: Duane Teter.

Visitors: None.

Vice President Neseth observed Open Meeting Law requirements.

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

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

Moved by McConville, seconded by O'Dea, to approve the minutes of the August 8, 2022 special and regular board meetings as presented. Ayes: Brooks, O'Dea, Kloeping, and McConville. Nays: None. Abstain: Neseth. Absent: Teter. Motion carried.

Notices of the meeting were posted at the Adams Bank and Trust in Indianola, Stockmens Bank Bartley Branch, Post Offices in Bartley and Indianola, Southwest Elementary School in Indianola, Southwest Junior-Senior High School in Bartley and published in the Valley Voice newspaper and on the school website. Notice of the meeting was given in advance to all members prior to the meeting date.

Moved by Kloeping, seconded by O'Dea, to approve all remaining claims for the 2021-2022 fiscal year and transfers from the General Fund to the Depreciation Fund of \$100,000.00, to the Activity Fund of \$50,00.00, and \$20,000.00 to the School Nutrition Fund. Ayes: Kloeping, Brooks, McConville, O'Dea, and Neseth. Nays: None. Absent: Teter. Motion carried.

Agenda Item New Business, Action Item 1. Discuss and take appropriate action on school ground usage by the City of Indianola was tabled until the September 13, 2022 regular board meeting.

Moved by O'Dea, seconded by McConville, to approve a quote from Truck Center Companies for a 2024 Thomas Saf-T-Liner C2 42-passenger capacity school bus in the amount of \$113,050.00

with the estimated delivery in 11-12 months. Ayes: Kloepping, Brooks, McConville, O'Dea, and Neseth. Nays: None. Absent: Teter. Motion carried.

Superintendent Porter presented and answered questions concerning the proposed 2022-2023 budget of expenditures for each fund including: General, Depreciation, Employee Benefit, Activities, School Nutrition, Special Building, Qualified Capital Purpose Undertaking, Contingency, and Student Fee.

Superintendent Porter discussed costs to repair the elementary roof following storm damage this Summer and replacing the bus barn door.

Moved by Kloepping, seconded by O'Dea, to adjourn the meeting at 8:09 p.m. Ayes: Kloepping, Brooks, McConville, O'Dea, and Neseth. 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.

A 2022-2023 Budget Hearing is scheduled for Monday, September 12, 2022 at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley, immediately followed by a Tax Request Hearing and the regular board meeting.