

Board of Education Meeting
Southwest Public Schools
District 179
February 10th, 2020

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on February 10th, 2020 at the Southwest Elementary School in Indianola.

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

Visitors: Don and Donna Behnke, Jordan Lewis, Sara Calvert, and Cody Gerlach

President Teter observed Open Meeting Law requirements.

Moved by O'Dea, seconded by Neseth, to approve the amended board meeting agenda as presented. Ayes: O. McConville, O'Dea, Kloeping, Teter, Neseth, and J. McConville. 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.

Moved by J. McConville, seconded by O'Dea, to approve the minutes of the January 13th, 2020 board meeting as presented. Ayes: Kloeping, O. McConville, O'Dea, Teter, Neseth, and J. McConville. Nays: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O'Dea, seconded by Neseth, to approve the addition of Personal Finance as a required course for graduation. Ayes: O. McConville, Kloeping, J. McConville, Teter, Neseth, and O'Dea. Nays: None. Motion carried.

Item #2 was tabled to be discussed in executive session.

Item #3 was tabled to be discussed in executive session.

Superintendent Porter reported he is waiting to complete the 2020-2021 calendar due to our upcoming football schedule that comes out on February 12th. He explained that he would like to include some additional elementary curriculum days for next year. Mr. Porter suggested to the board to receive bids for the replacement of the concrete entry ways north of the Jr/Sr High Building. He also mentioned maybe reconditioning just two gym floors a year instead of all three. Mr. Porter will be attending State Wrestling and the NRCSA conference.

Principal Latta reported the family night that was held at the elementary was well attended with 48 families in attendance. She wanted to thank Ag Valley and Rocket Inn for their generous donation of prizes for the event. Parent teacher conferences will be held February 13th from 2:00 to 7:00.

Principal Springer reported our mini bus with the handicap lift is currently in Kearney getting repaired. He informed the board District Wrestling was in Greeley, NE Friday and Saturday of this week.

President Teter moved to go into executive session at 8:15 p.m. to discuss Item #2 school security system and Item #3 teacher negotiations.

Executive session adjourned at 8:47 p.m.

Moved by J. McConville, seconded by Neseth, to approve the bid from Telephone Systems of Nebraska in the amount of \$2,605.36, per building, for a school security system. Ayes: Kloeping, O. McConville, J. McConville, Teter, Neseth, and O'Dea. Nays: None. Motion carried.

Moved by O'Dea, seconded by Kloeping, to adjourn the meeting at 8:55 p.m. Ayes: O'Dea, Kloeping, J. McConville, Teter, Neseth, and O. McConville. Nays: None. 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, March 9th, 2020, at 7:30 p.m. at the Southwest Junior-Senior High School in Bartley.