

Board of Education Meeting
Southwest Public Schools
District 179
July 13, 2020

President Duane Teter called the regular meeting of the Southwest Public Schools Board of Education to order at 7:30 p.m. on July 13, 2020 at the Southwest Junior-Senior High School in Bartley.

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

Absent: None.

Visitors: Sydney Mastin, Kim Barnett, and Jenna Ebbers.

President Teter observed Open Meeting Law requirements.

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

Principal Matt Springer arrived at the meeting at 7:35 p.m.

Moved by Kloeping, seconded by J. McConville, to approve the minutes of the June 8, 2020 board meeting as presented. Ayes: O. McConville, Teter, J. McConville, Neseth, and Kloeping. Nays: None. Abstained: O'Dea. Absent: None. Motion carried.

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

The treasurer's report was presented to the Board.

Moved by O. McConville, seconded by Neseth, to approve the application of a sealer coat to the junior-senior high school track by Fisher Track in the amount of \$44,850.00. Ayes: O'Dea, J. McConville, Neseth, Teter, O. McConville, and Kloeping. Nays: None. Absent: None. Motion carried.

No motion was made concerning the proposed pest mitigation in the junior-senior high school practice gymnasium.

Moved by O'Dea, seconded by Neseth, to approve a resolution for school reopening procedures for the 2020-2021 school year. Ayes: O. McConville, Kloeping, Teter, O'Dea, Neseth, and J. McConville. Nays: None. Absent: None. Motion carried.

Superintendent Porter reported on the collection of COVID-19 information and preparation to open school in August.

Principal Fries reported on the use of CANVAS and an upcoming orientation at the elementary building.

Principal Springer reported on the use of the coach bus to transport students to an athletic camp for social distancing reasons, the immediate need to hire bus drivers, newly enrolled students, and COVID-19 zoom meetings. He thanked Superintendent Porter for his diligent work towards preparation for staff and students to return to school in August.

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, August 10, 2020 at 7:30 p.m. at site to be determined due to the COVID-19 event.

Moved by J. McConville, seconded by Kloepping, to adjourn the meeting at 8:45 p.m. Ayes: Kloepping, Neseth, O. McConville, O'Dea, J. McConville, and Teter. Nays: None. Absent: None. Motion carried.