Board of Education Special Meeting Southwest Public Schools District 179 February 23, 2013

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education to order at 10:35 a.m. on February 23, 2013, at the Southwest Junior-Senior High School in Bartley.

Present: Steve McConville, Ondrea McConville, Duane Teter, Steve Daffer, Tom Sughroue, and Kevin Potthoff.

Absent: None.

Visitors: Marcia Herring via distance learning communications.

President Teter observed Open Meeting Law requirements.

Moved by S. McConville, seconded by Sughroue, to approve the board meeting agenda as presented. Ayes: Potthoff, O. McConville, Teter, Sughroue, Daffer, and S. 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 the president of the board and all members prior to the meeting date.

Moved by Potthoff, seconded by O. McConville, to go into closed session at 10:37 a.m. for the prevention of needless injury to the reputation of an individual to discuss superintendent candidate applications and select four individuals for interviews on February 26 and 27. Ayes: Potthoff, O. McConville, Daffer, Sughroue, S. McConville, and Teter. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Potthoff, to end the closed session at 2:19 p.m. Ayes: S. McConville, Potthoff, Daffer, O. McConville, Sughroue, and Teter. Nays: None. Absent: None. Motion carried.

Moved by S. McConville, seconded by Potthoff, to adjourn the meeting at 2:20 p.m. Ayes: S. McConville, O. McConville, Potthoff, Sughroue, Daffer, and Teter. Nays: None. Absent: None. Motion carried.