

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting

August 14, 2023

The regular board meeting was called to order by Vice-President Eric Bixby at 6:00 p.m. in the Allison School Media Center. Board members present were Eric Bixby, John Endelman (entered 6:04 p.m.), Amanda Lund (via phone), Heather Shook; others present Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, Elementary Principal Tiffany McConnelee, 7-12 Principal Beth Endelman and 1 community member. Board member absent: Laurie Shultz.

Moved by Shook, seconded by Lund, to approve the agenda. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the July 10, 2023 minutes. Carried unanimously.

Moved by Lund, seconded by Shook, to approve July 2023 financial reports and August 2023 bill listing. Carried unanimously.

Moved by Lund, seconded by Shook, to approve the following personnel resignations: Ross Hawker, junior high volleyball: personnel recommendations: Ben Lovrien, junior high wrestling @ \$1,803 (BA, 0, 5%); Todd Thompson, assistant girls basketball @ \$4,119 (BA, 18, 8%); Isaac Almelien, assistant boys basketball @ \$4,119 (BA, 0, 8%); Chase Stohr, extended contract for full schedule @ \$2,661 (83 days, 1-period per day): the following volunteers: Mike Ball, junior high football & high school wrestling; Joe Goodrich, high school volleyball; Dawson Clark, high school cross country. Carried unanimously.

The Board of Directors of the North Butler Community School District, State of Iowa, met in regular session, in the North Butler Elementary School, 513 Birch Street, Allison, Iowa 50602, at 6:00 P.M., on the above date. There were present Vice-President Eric Bixby, in the chair, and the following named Board Members: Eric Bixby, John Endelman, Amanda Lund, Heather Shook: Absent: Laurie Shultz: Vacant: None

The Superintendent presented a Revenue Purpose Statement, which must be approved by the Board and submitted to the County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

Board Member John Endelman introduced the following Resolution and moved its adoption. Board Member Heather Shook seconded the motion to adopt. The roll was called, and the vote was: Ayes - Amanda Lund, Heather Shook, Eric Bixby, John Endelman: Nays – None.

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AN
ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES
FROM REVENUE RECEIVED FROM THE STATE SECURE AN ADVANCED VISION
FOR EDUCATION FUND, AND ORDERING THE PUBLICATION OF A NOTICE OF
ELECTION

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2, as amended; and

WHEREAS, by operation of law, the School District's current Revenue Purpose Statement governing the use of SAVE Revenue will expire on January 1, 2031; and

WHEREAS, the School District wishes to adopt a Revenue Purpose Statement that includes all proposed uses of SAVE Revenue, will take immediate effect upon voter approval, and will extend beyond the expiration of the current Revenue Purpose Statement; and

WHEREAS, Iowa Code Chapter 47 requires that the District submit this election resolution to the County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed:

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH BUTLER COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF BUTLER AND FLOYD, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending SAVE Revenue for the following purposes and, in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Butler County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

Revenue Purpose Statement

North Butler Community School District

Pursuant to the provisions of Iowa Code Section 423F.3, the North Butler Community School District hereby adopts and submits to the Commissioner of Elections of Butler County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held November 7, 2023.

Money received by the North Butler Community School District from the State of Iowa Secure an Advanced Vision for Education Fund may be spent for any one or more of the following purposes:

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology

and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under district-to-community college programs as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the North Butler Community School District.

Section 3. That an election is called of the qualified electors of the North Butler Community School District, in the Counties of Butler and Floyd, on Tuesday, November 7, 2023. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the following Proposition for the Ballot with the Butler County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed:

PUBLIC MEASURE ____

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the North Butler Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the North Butler Community School District, the following Revenue Purpose Statement which specifies the use of revenues the North Butler Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under district-to-community college programs as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the North Butler Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the North Butler Community School District.

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 5. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 6. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Iowa Code Section 49.53(2). That, in addition to the full text of the public measure, the Notice of Election must include the following statement:

"If a majority of eligible electors voting on the question fail to approve this Revenue Purpose Statement, then upon expiration of the current Revenue Purpose Statement, revenues received by the School District from the Secure an Advanced Vision for Education fund shall be expended in the following order:

The payment of bonds for which SAVE Revenue has been pledged;

Reduction of bond levies under Iowa Code Sections 298.18 and 298.18A and all other debt levies;

Reduction of the regular and voter-approved physical plant and equipment levy under Iowa Code Section 298.2;

Reduction of the public educational and recreational levy under Iowa Code Section 300.2;

For any authorized infrastructure purpose of the school district as defined in Iowa Code Section 423F.3(6); and

For the payment of principal and interest on bonds issued under Iowa Code Sections 423E.5 and 423F.4."

Section 7. That the Secretary is authorized and directed to publish the Notice of Election on the North Butler Community School District's internet site at least once, not less than four days nor more than twenty days prior to the election.

Section 8. Butler County, Iowa is the Controlling County for this election.

Section 9. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 10. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 14th day of August, 2023.

Moved by Shook, seconded by Lund, to approve the 3-year-old Preschool, 4-year-old Preschool, Elementary & JH/HS student handbooks as presented. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the weather-related school cancellation make-up options for teachers: 1. Complete required work on the AEA Learning Management System; 2. take no pay day; 3. Use a personal day; this is a pilot program and can be changed back at anytime. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve naming the home baseball dugout in memory of Steve Klunder. Carried unanimously.

Moved by Endelman, seconded by Shook, to adjourn at 6:28 p.m. Carried unanimously.

The tentative date for the next regular board meeting is September 11, 2023, at 6:00 p.m. in Greene.

Board President

September 11, 2023
Date

Board Secretary

September 11, 2023
Date