

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

Regular Meeting

June 13, 2022

The regular board meeting was called to order by Board President Laurie Shultz at 6:06 p.m. in the Greene Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, and 2 visitors.

Moved by Bixby, seconded by Lund, to approve agenda. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the minutes from May 9 and May 23, 2022 meetings. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve May 2022 financial reports and June 2022 bill listing. Carried unanimously.

No personnel recommendations.

Lucas Wedeking reviewed the district's insurance policy for 2022-23.

Moved by Bixby, seconded by Shook, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve fund transfer from activity account to balance negative activity account balances due to lost revenue from COVID. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the NIACC agreement for concurrent courses. Carried unanimously.

No closed session was held.

Moved by Bixby, seconded by Lund, to adjourn at 6:55 p.m.

The tentative date for the next regular board meeting is July 11, 2022, at 6:00 p.m. in Allison.

Board President

July 11, 2022
Date

Board Secretary

July 11, 2022
Date