

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

Regular Meeting

May 9, 2022

The regular board meeting was called to order by Board President Laurie Shultz at 5:00 p.m. in the Allison 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, Beth Endelman, Jaymie Odell and 3 visitors.

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

Moved by Endelman, seconded by Bixby, to approve the minutes from April 4 & April 11, 2022 meetings. Carried unanimously.

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

Kim Marshall addressed the board regarding her current assignment within the district. She would like to go back to food service director only at \$35,590, single health insurance and 200 contract days.

Moved by Bixby, seconded by Lund, to approve Steph Maske, science teacher @ \$61,595 (MA, step 20) plus one-time signing bonus of \$4,405, pending interview, recommendation and background checks. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the following resignation: Ryan Black, play director; Jeanie Krull, food service; Mary Uhlenhopp, custodian (effective 8/31/22); following personnel recommendations: Jeanie Towsley, study hall monitor @ \$13.00 per hour; Caitlyn Berkey, special education teacher @ \$42,340 (BA, step 2); Lucy McPherson, associate @ \$13.00 per hour; volunteers: Jeff Stirling, baseball. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the class of 2022 graduates conditional upon satisfactory completion of all graduation requirements from the North Butler Community School District. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the 2022-23 Classified Staff Handbook. Carried unanimously.

Public hearing on issuance of approximately \$2,750,000 sales tax bonds was called to order at 6:16 p.m. No public response was received. The meeting was closed at 6:17 p.m.

Moved by Shook, seconded by Endelman, to approve the engagement letter with Piper Sandler, placement agent. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the engagement letter with Ahlers & Cooney PC, bond counsel. Carried unanimously.

Lund and Shook left the meeting at 6:19 p.m.

Public hearing on the 2021-22 amended certified budget was called to order at 6:26 p.m. No public response was received. The meeting was closed at 6:26 p.m.

Moved by Endelman, seconded by Bixby, to amend the 2021-22 budget to reflect change in instruction from \$6,111,042 to \$6,361,042 and noninstructional programs from \$408,526 to \$558,526. Carried unanimously.

Item 15 bond vote committee members and date of voted was tabled.

Moved by Bixby, seconded by Endelman, to approve the open enrollment application for Becky and Nathan Little's child Charles City CSD. Carried unanimously.

No motion was made for the open enrollment applications for Jessica Aukes' children therefore the applications are not approved.

Moved by Bixby, seconded by Endelman, to approved transportation memorandum of understanding with Allison Rehabilitation Center. Carried unanimously.

Moved by Endelman, seconded by Bixby, to increase the TAG FTE from .4 to .6. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve audit bid for five years from Nolte, Cornman & Johnson. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the Memorandum of Understanding (MOU) with NIACC for regional vocational academy. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the purchase of football field play clocks from H2I Group for \$9,020. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the purchase of 35 Chromebooks from Dell for \$9,274.30. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 6:58 p.m.

The tentative date for the next regular board meeting is June 13, 2022, at 6:00 p.m. in Greene.

Board President

June 13, 2022

Date

Board Secretary

June 13, 2022

Date