

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

Work Session

August 8, 2022

A special work session was called to order by Board President Laurie Shultz at 5:04 p.m. in the Greene Media Center. Members present were Eric Bixby, John Endelman, Amanda Lund (arrived at 5:07 p.m.), Laurie Shultz and Heather Shook; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Elementary Principal Tiffany McConnelee.

Mike Brocka reviewed the drawings for the projected renovated boiler room in the Allison building.

Emergent Architect gave a presentation to the Board of updated drawings of both buildings for a new prospected large scale renovation. The facility committee will meet to review the drawings and move forward on finalizing the plans.

Moved by Bixby, seconded by Shook, to adjourn at 6:00 p.m. Carried unanimously.

\_\_\_\_\_  
Board President

September 12, 2022  
Date

\_\_\_\_\_  
Board Secretary

September 12, 2022  
Date

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

Regular Meeting

August 8, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:04 p.m. in the Greene School Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; others present Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, Elementary Principal Tiffany McConnelee and 2 community members.

Moved by Bixby, seconded by Endelman, to approve the agenda. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the July 11, 2022 minutes. Carried unanimously.

Moved by Shook, seconded by Lund, to approve July 2022 financial reports and August 2022 bill listing. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the following personnel resignations: Ben Applegate, junior high baseball; Isaac Almelen, head baseball: personnel recommendations: Kristin Detamore, social worker @ \$55,958 (9/6/22 start date); Austin Guerrero, head softball @ \$4,027 (BA,1, 11%); Kevin Clipperton, junior high football @ \$2,563 (BA, 18, 5%). Carried unanimously.

Moved by Bixby, seconded by Shook, 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 taking bids on the drawings, specifications and cost of Phase I (elementary boilers). Carried unanimously.

Moved by Endelman, seconded by Lund, to approve the purchase of overhead door for \$4,713. Carried unanimously.

Moved by Lund, seconded by Shook, to approve the 2022-23 LAU plan as presented. Carried unanimously.

Moved by Endelman, seconded by Bixby, to enter into closed session at 6:36 p.m. 21.5.j. To discuss the purchase or sale of particular real estate only where premature disclose could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes: Lund, Shook, Shultz, Endelman, Bixby; Nays – none.

The board returned to open session at 6:52 p.m.

Moved by Bixby, seconded by Shook, to adjourn at 6:58 p.m. Carried unanimously.

The tentative date for the next regular board meeting is September 12, 2022, at 6:00 p.m. in Allison.

\_\_\_\_\_  
Board President

September 12, 2022  
Date

\_\_\_\_\_  
Board Secretary

September 12, 2022  
Date