

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

Work Session

February 16, 2022

The board work session was called to order by President Laurie Shultz at 5:00 p.m. in the Greene media center. Board members present were Eric Bixby, John Endelman, Amanda Lund and Laurie Shultz; others present were Superintendent Mark Olmstead and Business Manager/Board Secretary Shellee Bartlett, Beth Endelman, Jaymie Odell and Nick Hildebrandt. Board member absent: Heather Shook.

Motion by Bixby, seconded by Lund, to approve the agenda. Carried unanimously.

During the work session Nick Hildebrandt presented cost estimates for the projects the board expressed interest during the last work session.

Motion by Endelman, seconded by Bixby, to adjourn at 6:09 p.m. Carried unanimously.

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

Regular Meeting

February 16, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:10 p.m. in the Greene Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman, Jaymie Odell and Patrick McAlpine. Board member absent: Heather Shook.

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

Moved by Bixby, seconded by Endelman, to approve the minutes from January 10, January 27 and 2022 meetings. Carried unanimously.

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

Moved by Bixby, seconded by Lund, to approve the following personnel recommendations: John Backer, junior high girls track @ \$1,755 (BA 0, 5%); Todd Thompson, athletic director (February-July, 2022) @ \$3,989 (Step 20, BA12, 15%); the following subs: Theran Goodale, teacher. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve language change for state tournament leave policy to the following: Head varsity, junior varsity coaches, fine arts and activity sponsors (schedule B) will be allowed one (1) professional day to attend the sanctioned state tournament in the respective sport/activity they coach/supervise. Additionally, to be approved as a professional day, the coach(es) and sponsor(s) must accompany their team in a spectator role to said sanctioned state tournament. Carried unanimously.

Item 8, consider proposal for shared technology coordinator position was tabled.

Moved by Endelman, seconded by Bixby, to approve the professional development speaker, J Cases & Associates, for January 2, 2022 @ \$12,000. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the purchase a 98" LCD monitor for the commons are at the high school from Full Compass @ \$8,875.29. Carried unanimously.

Moved by Lund, seconded by Endelman, to approve the purchase of shot clocks from H2I Group @ \$11,320.00. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the TO CONSIDER EXTENSION OF PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors wishes to consider extending its participation in the instructional support program as provided in Iowa Code sections 257.18 through 257.27; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published.

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider extending its participation in the instructional support program as provided in Iowa Code Sections 257.18 through 257.27, for a period of five (5) years, commencing with the fiscal year ending June 30, 2023.
2. The additional funding for the instructional support program for a budget year shall be determined annually, and shall not exceed 10% of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the district for the instructional support program may be used to meet the standards for accreditation of Iowa school districts; to purchase textbooks, instructional materials, equipment or supplies; to repair or maintain facilities or equipment; or for any other general fund purpose, all subject to the limitations of Iowa Code Section 257.19.
4. The instructional support program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2023, and an instructional support income surtax imposed annually, the percent of income surtax (not to exceed twenty percent (20%)) to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the school district on December 31, 2022, and each year thereafter.
5. The secretary is authorized and directed to give notice of a public hearing to be held in the Media Center, North Butler Community School District, Allison, Iowa, on March 7, 2022, at 6:00 p.m.
6. Following the public hearing, the Board, intends to take action on the question whether to extend participation in the Instructional Support Program at a meeting to be held in the Media Center, North Butler Community School District, Allison, Iowa on March 7, 2022 at six p.m.
Roll: Ayes – Endelman, Bixby, Lund, Shultz; Nays – none; Absent: Shook.
Moved by Lund, seconded by Bixby, to set the 2022-23 calendar public hearing – March 7, 2022 @ 6:00 p.m. in the Allison Media Center. Carried unanimously.
Moved by Bixby, seconded by Endelman, to adjourn at 7:36 p.m.
The tentative date for the next regular board meeting is March 7, 2022, at 6:00 p.m. in Allison.