

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

Regular Meeting

July 10, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Greene School 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 and Travis Holm. Board member absent: Heather Shook.

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

Moved by Endelman, seconded by Lund, to approve the minutes from June 2023 meetings. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve June 2023 financial reports and July 2023 bill listing. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the personnel resignations: Mark Olmstead, superintendent (effective 6/30/24): the following personnel recommendations: Rachel Pierce, food service @ \$13.00 per hour; Doug Bachelor, bus driver @ \$58.15 per route; Jessica Adelmund, junior high girls basketball @ \$1,803 (BA,0,5%); Randy Demro, junior high football @ \$1,803 (BA,0,5%) pending paperwork: the following volunteer: Dale Johnson, junior high girls basketball. Carried unanimously.

Moved by Bixby, seconded by Lund, to approved the fees and meal prices with the following changes: 3-year-old preschool fee will be \$75 per month; \$4.85 adult lunch; \$50 senior citizens activity ticket. Carried unanimously.

Moved by Bixby, seconded by Endelman, to accept the 2023-24 dairy bid from Anderson-Erickson Dairy. Carried unanimously.

No bread bids were received. Bread products will be purchased from Martin Brothers through the IAEP purchasing contract.

Moved by Bixby, seconded by Lund, to approve the District Developed Service Delivery Plan Development Group (DDSDP) as presented. Carried unanimously.

Moved by Lund, seconded by Bixby, to approve the 2023-24 LAU plan as presented. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the 2023-24 Certified & Classified Handbooks as presented. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve leasing 8 buses in April 2024 for 5 years. Carried unanimously.

Moved by Bixby, seconded by Endelman, to enter into closed session at 6:42 p.m. as authorized by section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll: Ayes – Bixby, Shultz, Endelman, Lund; Nays – none.

The board returned to open session at 6:59 p.m.

Moved by Endelman, seconded by Bixby, to adjourn at 7:00 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 14, 2023, at 6:00 p.m. in Allison.

Board President

August 14, 2023
Date

Board Secretary

August 14, 2023
Date