

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

Regular Meeting

July 13, 2021

The regular board meeting was called to order by President Laurie Shultz at 5:00 p.m. in the Allison School Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and 1 visitor.

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

Moved by Endelman, seconded by Bixby, to approve the minutes from June 2021 meetings. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve June 2021 financial reports and July 2021 bill listing. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the personnel recommendations: Tony Shook, industrial technology pending CTE authorization and Lucy McPherson, sub associate pending background. Carried unanimously. Shook abstained.

Moved by Bixby, seconded by Endelman, to approved the fees and meal prices as presented. Carried unanimously.

Moved by Shook, seconded by Bixby, to accept the 2021-22 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 adjourn at 5:37 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 9, 2021, at 6:00 p.m. in Greene.

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

Work Session

July 13, 2021

The board work session was called to order by President Laurie Shultz at 5:40 p.m. in the Allison media center. Board members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead and Business Manager/Board Secretary Shellee Bartlett.

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

The following was discussed during the work session: creating job descriptions for staff; district finances, what the board would to see monthly; reviewed board goals; reviewed ESSER funds; update on the bond process; baseball and softball field updates and vehicle rotation.

Motion by Shook, seconded by Endelman, to adjourn at 7:12 p.m. Carried unanimously.