

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

Regular Meeting

March 7, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Allison Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone), Heather Shook (via Google meet) and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and 2 guests.

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

Moved by Lund, seconded by Endelman, to approve the minutes from February 11, 2022 and February 16, 2022 meetings. Carried unanimously.

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

Moved by Bixby, seconded by Endelman, approve \$1,000 retention COVID bonus to Brenda Boden and Tanya Yerkes to be paid from ESSER funds. Carried unanimously.

Public hearing on the 2022-23 school calendar was opened at 6:18 p.m. Supt. Olmstead reviewed the proposed calendar. No public response was received. The meeting was closed at 6:19 p.m.

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

Public hearing on the Instructional Support Levy was opened at 6:20 p.m. No public response was received. The meeting was closed at 6:21 p.m.

Director John Endelman introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Eric Bixby; after due consideration thereof by the Board, the President put the question upon the adaptation of said Resolution and, the roll being called, the following Directors voted:

AYES: Eric Bixby, John Endelman, Amanda Lund, Heather Shook, Laurie Shultz

NAYES: None

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

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

WHEREAS, following a public hearing, the Board deems it necessary and desirable to provide additional funding for the North Butler Community School District pursuant to the Instructional Support Program; and

WHEREAS, pursuant to a duly published notice, the Board held a public hearing on the question of participation in the Instructional Support Levy Program; and

WHEREAS, the Board wishes to take action to adopt a Resolution to Participate in the Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board:

SECTION 1: That the Board adopts the following Instructional Support Program:

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 (after taking into consideration instructional support state aid), 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 including technology equipment/hardware and software; 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, 2018, 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. Unless, within twenty-eight days following the adoption of this resolution, the secretary of the board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the board adopting the instructional support program, this action of the board is final and the secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the secretary of the board within twenty-eight days of the adoption of this resolution, the president shall call a meeting of the board to consider rescission of this resolution or to direct the county commissioner of elections to submit the following question to the qualified electors of the school district at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the board of directors of the North Butler Community School District in the County of Butler, State of Iowa, be authorized for a period of ten years to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding 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 in the budget year, and be authorized annually, in combination, as determined by the board to levy a combination of an instructional support property tax upon all 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 to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the school district of December 31 for each calendar year commencing with the calendar year 2022, and each year thereafter, the percent of income surtax not to exceed twenty percent (20%) to be determined by the board for each fiscal year, to meet the standards for accreditation of Iowa school districts; to purchase textbooks, instructional materials, equipment or supplies including technology equipment/hardware and software; 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.

SECTION 2: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved March 7, 2022.

The 2022-23 budget hearing time and date was set for April 11, 2022, @ 6:00 p.m.

Moved by Bixby, seconded by Lund, to approve sharing agreement with Clarksville CSD for Superintendent, Business Manager/Board Secretary, HR Director, Librarian and wrestling. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the first reading of board policies 505.5 and 505.6 and waive the seconded reading. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve having the awards night on Wednesday, May 18, 2022. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 6:43 p.m.

The tentative date for the next regular board meeting is April 11, 2022, at 6:00 p.m. in Greene.

Board President

April 11, 2022

Date

Board Secretary

April 11, 2022

Date