

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

Regular Meeting

April 10, 2023

The regular meeting was called to order by Board President Laurie Shultz at 6:00 p.m. in the Allison High School Media center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone) and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elem Principal Tiffany McConnelee, and 4 visitors. Board member absent: Heather Shook.

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

Moved by Endelman, seconded by Bixby, to approve the minutes from March 9, and March 27, 2023 meetings. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve February 2023 and March 2023 financial reports and April 2023 bill listing. Carried unanimously.

Mrs. Ackerman showed a short film from large group speech shown at All-State Festival.

Moved by Endelman, seconded by Bixby, to approve the following personnel resignations: Janice Shultz, associate; Donna Nichols, special education teacher; Adam Holm, van driver; John Jones, social studies teacher and varsity basketball coach; Heather Maakestad, Title I teacher; Abby Koch, 6th grade teacher; Sam Ward, elementary guidance; McKennah Litterer, associate: the following recommendations: Addyson Shultz, 7-12 vocal music teacher @ \$41,050 (BA, Step 0), JH vocal music supplement @ \$1,803, HS vocal music supplement @ \$3,605; Sarah Goodrich, head varsity volleyball coach @ \$4,126 (11%, step 2); the following substitutes: Laura Osborn & Jean Towsley: the following volunteers: Dawson Clark, track: the following TLC recommendations: Katelyn Taylor, instructional collaborator math; Melissa Vorhes, instructional collaborator ELA; Patrick McAlpine, tech integration; Stephanie Maske, building leader; Melissa Lindaman, building leader; Stacey Uhlenhopp, team leader; Cassie Vieth, team leader; Ryan Black, team leader; Jennifer Miller, team leader; Chelsea Ohloff, team leader; Chase Stohr, team leader; Caitlyn Berkey, team leader. Carried unanimously.

Public hearing on 2023-24 certified budget was called to order at 6:13 p.m. No public response was received. The meeting was closed at 6:14 p.m.

Moved by Bixby, seconded by Endelman, to adopt the combined 2023-24 certified budget at \$11.75731 per \$1,000 of taxable valuation. Roll: Ayes – Shultz, Bixby, Lund, Endelman; Nays – none; Absent - Shook.

Moved by Endelman, seconded by Bixby, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the Clarksville Community School District, will levy property tax for fiscal year 2023-24 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Lund, Endelman, Shultz, Bixby; Nays – None; Absent - Shook.

Moved by Bixby, seconded by Lund, to approve ratification of the 2023-24, 2024-25, 2025-26 negotiated agreement with the North Butler Education Association and issuance of contracts, 2.04% total package. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve 2.04% salary increase for the 2023-24 classified staff and administration. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve MacBooks for \$28,453.15 for the 2023-24 school year. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve Chromebooks for \$13,240 for the 2023-24 school year. Carried unanimously.

Moved by Lund, seconded by Bixby, to approve repainting the highs school gym quote from H2I for \$10,958. Carried unanimously.

The Board of Directors of the North Butler Community School District, in the Counties of Butler and Floyd, State of Iowa, met in open session, in the Allison Media Center, 513 Birch St, Allison, IA, at 6:00 P.M., on the above date. There were present President Laurie Shultz, in the chair, and the following members of the Board of Directors: Eric Bixby, John Endelman, Amanda Lund; Absent: Heather Shook

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The proposed action to confirm the existing director district boundaries and approving existing method of election following the 2020 federal census was considered.

Director John Endelman introduced the following Resolution and moved that it be adopted. Director Eric Bixby seconded the motion to adopt. The roll was called and the vote was: AYES: Eric Bixby, Amanda Lund, John Endelman, Laurie Shultz; NAYS: None

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION ADOPTING PLAN TO APPROVE EXISTING
DIRECTOR DISTRICTS AND METHOD OF ELECTION
FOLLOWING 2020 FEDERAL CENSUS

WHEREAS, Iowa Code Section 275.23A provides that a public school district which has a board of directors with members representing director districts shall be divided into director districts according to standards specified in state law; and

WHEREAS, following each federal decennial census, the board of directors of the school district shall 1) determine whether the school district's existing director district boundaries conform to state law utilizing the most recent federal decennial census; 2) adjust director district boundaries when appropriate and may change its method of election, if desired and 3) prepare the necessary paperwork related to director district boundaries and any change in method of election required for submission to the Secretary of State; and

WHEREAS, the Board of Directors of the North Butler Community School District has five (5) directors under its current method of election; one (1) of whom are elected at-large, and four (4) of whom are elected at-large but must live in their respective single director districts; and

WHEREAS, the District has contracted with Mapping Strategies to provide assistance to the District with respect to the application of the 2020 federal census population data to its existing director district boundaries; and

WHEREAS, according to the analysis conducted by Mapping Strategies, the District's existing director districts conform to state law based on the 2020 federal census population; and

WHEREAS, the existing director district boundaries are described and depicted on the school redistricting worksheet and director district configuration map(s) attached hereto as Exhibit A; and

WHEREAS, the Board of Directors of the North Butler Community School District has reviewed and fully considered the findings of Mapping Strategies, including the redistricting worksheet and proposed director district configuration map(s), and the following action is now considered to be in the best interests of the North Butler Community School District and the residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH BUTLER COMMUNITY SCHOOL DISTRICT:

Section 1. That the North Butler Community School District shall make no change to its current director district boundaries or existing method of election for its Board of Directors and it shall continue to have five (5) directors under its method of election; one (1) of whom are elected at-large, and four (4) of whom are elected at-large but must live in their respective single director districts; and

Section 2. That the appropriate officials of the North Butler Community School District are authorized to make all certifications and submit any and all information as necessary and required by law regarding the director district boundaries and method of election to the Iowa Secretary of State and other state and local agencies.

PASSED AND ADOPTED this 10th day of April, 2023.

Moved by Bixby, seconded by Endelman, to adjourn at 6:40 p.m.

The tentative date for the next regular board meeting is May 8, 2023, at 6:00 p.m. in Greene.

Board President

May 8, 2023
Date

Board Secretary

May 8, 2023
Date