

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

Regular Meeting

December 12, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:01 p.m. in the Allison School Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elementary Principal Tiffany McConnelee and 1 visitor.

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

Moved by Endelman, seconded by Lund, to approve the minutes from November 14, 2022 meeting. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve November 2022 financial reports and December 2022 bill listing. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve the personnel recommendations: Lindsey Miller, assistant softball @ \$2,871 (8%, Step 0, BA). Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the 2<sup>nd</sup> reading of board policy 407.6 Licensed Employee Voluntary Early Retirement. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the 1<sup>st</sup> reading of board policy 905.1 Facility Use Form. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the project scope as follows: construct, furnish and equip an addition to the junior/senior high school building and improve the site; to remodel, repair, improve, furnish and equip the existing buildings in an amount not to exceed \$12,600,000.

Moved by Bixby, seconded by Shook, to approve the student council/prom fundraiser request. Carried unanimously.

Moved by Endelman, seconded by Lund, to approved demolition quote from Cole Excavating for \$12,000 for the school's property located at 1 HS Blvd, Greene, IA. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve early graduation requests from Emma Eberline, Madisyn Metheny, Alex Mosher, Montgomery Niccum, Dawson Testroet: and Seth Fairholm early graduation requests for the end of junior year (May 2023) and participate in commencement 2023 contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Bixby, seconded by Shook, to enter into closed session according to the Code of Iowa 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 as provided under the 1990 Code of Iowa 21.5(1)(i). Ayes: Lund, Shook, Shultz, Endelman, Bixby; Nays – none.

The board returned to open session at 7:51 p.m.

Moved by Bixby, seconded by Endelman, to adjourn at 7:51 p.m.

The tentative date for the next regular board meeting is January 9, 2023, at 6:00 p.m. in Greene.

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Board President

January 9, 2023  
Date

\_\_\_\_\_  
Board Secretary

January 9, 2023  
Date