

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

Regular Meeting

December 9, 2024

The regular board meeting was called to order by President Ty Crawford-Miller at 6:00 p.m. in the Greene School Media Center. Board members present were Ty Crawford-Miller, Jordan Nolz, Heather Shook and Laurie Shultz others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Billie Buss and 2 visitors. Board member absent: Amanda Lund.

Moved by Shultz, seconded by Nolz, to approve agenda. Carried unanimously.

Moved by Nolz, seconded by Shultz, to approve the minutes from November 2, 2024 and December 2, 2024 meetings. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve November 2024 financial reports and December 2024 bill listing. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve the personnel recommendation: Travis Neve, associate @ \$14 per hour; the following substitute: Dale Johnson, bus driver and Hailey Rinken, associate. Carried unanimously.

Moved by Nolz, seconded by Shultz, to approve the SBRC request \$59,872 for increased enrollment and \$77,771 for increased open enrollment out. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve updating the board president signature cards at Lincoln Savings Bank to Ty Crawford-Miller. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve 1st reading of the 400 series Employees. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve the 2024-25 LAU plan as presented. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve the 2024-25 TAG plan as presented. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the 2024-25 Teacher Quality meeting notes. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve SIAC minutes and the Annual Community Report on Progress State Indicators. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve 1st reading of board policy 503.08 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence. Carried unanimously.

Item 16 Approve Insurance Payment to Lower Deductible was tabled.

Moved by Nolz, seconded by , to approve the quote for safety cameras from Riverside Technologies Inc for \$113,472.49 to be paid by the School Safety Grant. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve the FCCLA and SkillsUSA fundraiser requests. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve early graduation requests from Daisy Alden, Avery Novak and Blaze Weinmann contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Nolz, seconded by Shook, to adjourn at 8:08 p.m.

The tentative date for the next regular board meeting is January 13, 2025, at 6:00 p.m. in Allison.