

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

Regular Meeting

February 10, 2025

The regular board meeting was called to order by President Ty Crawford-Miller at 6:00 p.m. in the Greene Media Center. Board members present were Ty Crawford-Miller, Jordan Nolz, Amanda Lund (via phone) and Heather Shook; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and 4 visitors. Board member absent: Laurie Shultz.

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

Public hearing on the 2024-25 school calendar was not held due to the legislation still deliberating on the start date.

The President of the Board of Directors of the North Butler Community School District (the "School District") announced that this was the time and place for the public hearing and meeting on the matter of the proposed disposal of personal property with a value in excess of \$50,000.00, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

The following persons appeared: None

The proposed action and the extent of objections thereto were then considered.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the disposal of such property by the District. The Secretary stated that zero written objections had been filed. Oral objections were then called for and received and zero were made. *(Attach here a summary of objections received or made, if any)*

Whereupon, the President declared the time for receiving oral and written objections to be closed.

Public hearing of authorizing the sale of school buses was opened at 6:01 p.m. No public response was received. The meeting was closed at 6:04 p.m.

Moved by Lund, seconded by Nolz, to approve the minutes from January 13 & January 24, 2025 meetings. Carried unanimously.

Moved by Lund, seconded by Shook, to approve January 2025 financial reports and February 2025 bill listing. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the following personnel resignations: Jodi Tanner, elementary secretary; personnel reductions: JV boys basketball coach (due to lack of numbers); substitutes: Amanda McCormick; following volunteers: Dawson Clark, high school track; Teresa Perrin, golf; Ross Hawker, JH track. Carried unanimously.

Director Shook introduced the following Resolution and moved that it be adopted. Director Nolz seconded the motion to adopt. The roll was called, and the vote was:

AYES: Shook, Nolz, Crawford-Miller, Lund

NAYS: None

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

RESOLUTION AUTHORIZING SALE OF SCHOOL BUSES

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the North Butler Community School District on the 10th day of February, 2025, held a hearing on the proposal to dispose of personal property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

That the seven (7) school buses described herein shall be conveyed by the District to Truck Center Companies East LLC for the total payment of \$420,000. Description	VIN No.
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9712
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9713
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9714
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9715
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9716
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9717
2022 – Thomas Built SAF-T-LINER C2 PASSENGER BUS	4UZABRFC8NCMX9718

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

The Board President and Secretary are authorized to sign the Agreement and Bill of Sale with Truck Center Companies East LLC.

The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

PASSED AND APPROVED, this 10th day of February, 2025.

Moved by Shook, seconded by Nolz, to approve Time Clock Plus Employee Management software for \$20,620.43. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the purchase of a new John Deere X730 tractor for \$12,300. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the elimination of the current 1.0 FTE nurse position as currently described as to the duties. Roll call: Ayes: Shook, Nolz, Crawford-Miller, Lund; Nays: None.

Board member Amanda Lund left the meeting.

Moved by Nolz, seconded by Shook, to adjourn at 6:42 p.m.

The tentative date for the next regular board meeting is March 10, 2025, at 6:00 p.m. in Allison.

Board President

March 10, 2025
Date

Board Secretary

March 10, 2025
Date