

**NORTH BUTLER COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Special Meeting

February 13, 2024

A special meeting was called to order by Board President Laurie Shultz at 12:59 p.m. in the Greene Media Center. Members present were Ty Crawford-Miller, Amanda Lund, Jordan Nolz, Heather Shook and Laurie Shultz; other present were Business Manager/Board Secretary Shellee Bartlett, and the following Clarksville School Board members: Justin Clark, Brandon Kampman and Shelley Maiers.

Moved by Lund, seconded by Crawford-Miller, to approve the agenda. Carried unanimously.

Moved by Lund, seconded by Crawford-Miller, to enter into closed session as authorized by section 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. Roll: Ayes – Shultz, Shook, Nolz, Crawford-Miller, Lund; Nays: None; Motion carried.

The board returned to open session at 5:50 p.m.

The Board directed Grundmeyer Leader Services to offer a Superintendent contract to the preferred candidate as discussed in closed session.

Moved by Lund, seconded by Crawford-Miller, to adjourn at 5:50 p.m. Carried unanimously.

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Board President

March 6, 2024  
Date

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Board Secretary

March 6, 2024  
Date