

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

Regular Meeting

January 9, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Greene 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, Principal Beth Endelman, Principal Tiffany McConnelee and 4 visitors.

Moved by Bixby, seconded by Shook, to approve the minutes from December 12, 2022 meeting. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve December 2022 financial reports and January 2023 bill listing. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve personnel resignations: Liah Carey, associate and Maggie Boeckman, study hall associate: the following recommendations: Kelly Allan, study hall associate: the following substitutes: Dakota Sliter (pending paperwork & background check); the following volunteers: Ben Lovrien, wrestling. Carried unanimously.

Kathy Enslin and Jody Albertson presented the services the AEA offers the district.

Moved by Bixby, seconded by Lund, to approve the 2nd reading of board policy 905.1 Facility Use Form. Carried unanimously.

The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$12,600,000, to provide funds to 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.

The President submitted the Petition to the Board which examined the Petition. 168 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 455.

Director Heather Shook introduced the following Resolution and moved its adoption. Director John Endelman seconded the motion to adopt. The roll was called, and the vote was:

AYES: Heather Shook, John Endelman, Eric Bixby, Amanda Lund,
Laurie Shultz

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING A SPECIAL ELECTION ON THE
ISSUANCE OF \$12,600,000 GENERAL OBLIGATION SCHOOL
BONDS

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of

contracting indebtedness and issuing bonds of the School District in an amount not to exceed \$12,600,000 to provide funds to 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; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings;

NOW, THEREFORE, IT IS RESOLVED BY THE NORTH BUTLER COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF BUTLER AND FLOYD, STATE OF IOWA:

That an election is called of the qualified electors of the North Butler Community School District in the Counties of Butler and Floyd, State of Iowa, on Tuesday, March 7, 2023. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Butler County Commissioner of Elections at least 46 days prior to the election.

PROPOSITION

Shall the Board of Directors of the North Butler Community School District in the Counties of Butler and Floyd, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,600,000 to provide funds to 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?

[END OF BALLOT LANGUAGE]

That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49.53(2), Code of Iowa. Butler County, Iowa is the Controlling County for this election. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal

conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 47, Code of Iowa.

Moved by Bixby, seconded by Shook, to approve additional modified allowable growth for the 2023-24 fiscal year in the amount of \$142,371 for At-Risk/Dropout Prevention. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the FFA students to attend the Beef Expo Judging Competition on Sunday, February 12, 2023. Carried unanimously.

Moved by Shook, seconded by Bixby, to approved asbestos abatement quote from Advanced Environmental for \$16,484 for the school's property located at 1 HS Blvd, Greene, IA. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 6:43 p.m.

The tentative date for the next regular board meeting is February 13, 2023, at 6:00 p.m. in Allison.

Board President

February 13, 2023
Date

Board Secretary

February 13, 2023
Date