

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

Regular Meeting

January 13, 2025

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

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

Moved by Nolz, seconded by Shook, to approve the minutes from December 2024 meetings. Carried unanimously.

Moved by Shook, seconded by Lund, to approve December 2024 financial reports and January 2025 bill listing. Carried unanimously.

Moved by Shook, seconded Nolz, to approve personnel resignations: Brian Folkerts, JH football; Olivia Rademaker, associate: the following recommendations: Breanna Gibbons, associate @ \$14.00 per hour; Catherine Anderson, food service @ \$14.00 per hour: the following volunteer: Keith McCormick, track. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the fundraiser request from FCCLA. Carried unanimously.

Moved by Shook, seconded by Nolz, to approve additional modified allowable growth for the 2025-26 fiscal year in the amount of \$136,695 for At-Risk/Dropout Prevention. Carried unanimously.

Moved by Shook, seconded by Lund, to set the 2025-26 calendar public hearing – February 10, 2025 @ 6:00 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shook, seconded by Nolz, to approve 2nd reading of board policy 503.08 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence and 400 series Employees. Carried unanimously.

Item 12 Insurance payment to lower deductible was tabled.

Moved by Shook, seconded by Lund, to approve early graduation request from Trenton Klingenberg contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve roof repairs at the elementary up to \$10,000. Carried unanimously.

Moved by Shook, seconded by Nolz, to adjourn at 6:47 p.m.

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

Board President

February 10, 2025
Date

Board Secretary

February 10, 2025
Date