

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

Regular Meeting

July 11, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Allison School Media Center. Board members present were Eric Bixby, John Endelman and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and 1 visitor. Board member absent: Amanda Lund & Heather Shook.

Moved by Bixby, seconded by Endelman, to approve agenda as amended. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the minutes from June 2022 meetings. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve June 2022 financial reports and July 2022 bill listing. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the personnel resignations: Coleen Johnson, associate: the following personnel recommendations: Holly McBurney, head cook @ \$16.50; Kristi Anderson, full-time custodian @ \$20.38; the following TLC contracts: Patrick McAlpine, Instructional Coach @ \$10,641.44; Renee Salge, Building Leader @ \$9,330.39; Melissa Lindaman, Building Leader @ \$9,070.72; Chase Stohr, Lead Teacher @ \$2,501.86; Susan Ackerman, Lead Teacher @ \$2,772.76; Jennifer Miller, Lead Teacher @ \$2,628.29; Beth Trulson, Lead Teacher @ \$2,656.32; Wendy Hansen, Lead Teacher @ \$2,745.69; Ryan Black, Lead Teacher @ \$2,484.51; Kaitlyn Taylor, Lead Teacher @ \$2,519.90; Jennifer Miller, Mentor @ \$2,628.29; Sandra Lamborn, Mentor @ \$2,756.74; the following volunteers: Kevin Clipperton, football; Randy Demro, football; Shane Buss, football. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approved the fees and meal prices with the following changes: 3-year-old preschool fee will be \$60 per month; \$4.15 adult lunch; the following prices for athletic activity tickets for home events: \$50 student, \$85 adult (all home athletic events), \$50 adult 10-punch card, \$45 senior citizens. Carried unanimously.

Moved by Endelman, seconded by Bixby, to accept the 2022-23 dairy bid from Anderson-Erickson Dairy. Carried unanimously.

No bread bids were received. Bread products will be purchased from Martin Brothers through the IAEP purchasing contract.

Moved by Bixby, seconded by Endelman, to approve the 2022-23 Certified Handbook as presented. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve replacing the Greene chiller compressor @ \$36,957. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the resolution appointing paying agent, bond registrar and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Ayes – Shultz, Bixby, Endelman; Nays – none.

Moved by Endelman, seconded by Bixby, for approval of tax exemption certificates. Ayes – Bixby, Shultz, Endelman; Nays – none.

Moved by Bixby, seconded by Endelman, to approve the resolution authorizing the terms of issuance and providing for and securing the payment of school infrastructure sales, services and use tax revenue bonds. Ayes – Endelman, Bixby, Shultz; Nays – none.

Moved by Bixby, seconded by Endelman, to enter into closed session at 6:47p.m. 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 – Bixby, Shultz, Endelman; Nays – none.

The board returned to open session at 7:21 p.m.
Moved by Bixby, seconded by Endelman, to adjourn at 7:22 p.m. Carried unanimously.
The tentative date for the next regular board meeting is August 8, 2022, at 6:00 p.m. in Greene.

Board President

August 8, 2022

Date

Board Secretary

August 8, 2022

Date