

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

Regular Meeting

July 22, 2024

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 Ty Crawford-Miller, Amanda Lund (via phone 6:02 p.m.) Heather Shook and Laurie Shultz; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and 2 visitors. Board members absent: Amanda Lund and Jordan Nolz.

Moved by Crawford-Miller, seconded by Shook, to approve agenda as amended. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve the minutes from June 2024 meetings. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve June 2024 financial reports and July 2024 bill listing. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the personnel resignations: Bethani Shaull, associate; Adam Holm, custodian: personnel reductions: JV boys basketball coach (due to lack of numbers): personnel recommendations: Mike Ball, junior high football @ \$1,828 (Step 0, 5%); Dale Johnson, junior high girls basketball @ \$1,828 (Step 0, 5%); Rachel Pierce, football cheer @ \$1,678 (Step 1, 4.5%): following volunteer: Mike Ball, football/wrestling; Shane Buss, football; Dawson Clark, cross country. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to accept the 2024-25 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 Shook, seconded by Crawford-Miller, to approved the fees and meal prices with the following changes: raising activity tickets \$15. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve the 2024-25 Certified & Classified Handbooks as presented. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve the updates to the high school academic eligibility policy to align with the state as presented. Carried unanimously.

Moved by Shook, seconded by Lund, to approve online Spanish from Logra Learning. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve the elementary office mini split quote for \$12,000. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve food serving counter for \$31,865. Carried unanimously.

Moved by Lund, seconded by Crawford-Miller, to approve the student council fundraisers. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to adjourn at 7:12 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 12, 2024, at 6:00 p.m. in Greene.

Board President

August 12, 2024
Date

Board Secretary

August 12, 2024
Date