

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

Special Meeting

July 26, 2021

A special board meeting was called to order by Board President Laurie Shultz at 6:00 p.m. in the Allison Media Center. Member present was John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and Beth Endelman. Board member absent: Eric Bixby.

Moved by Endelman, seconded by Lund, to approve the agenda. Carried unanimously.

The Board of Directors of the North Butler Community School District, in the Counties of Butler and Floyd, State of Iowa, met in special session, in the Allison Media Center, 513 Birch Street, Allison, Iowa, at 6:00 P.M., on the above date. There were present President Laurie Shultz, in the chair, and the following named Board Members:

John Endelman, Amanda Lund, Heather Shook

Absent: Eric Bixby

Vacant: None

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 \$19,305,000, to provide funds to construct, furnish and equip an athletic competition facility; to remodel, repair, improve, furnish and equip existing facilities, including replacement of mechanical and electrical systems at the elementary building.

The President submitted the Petition to the Board which examined the Petition. 1,034 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 276.

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: Amanda Lund, John Endelman, Heather Shook, Laurie Shultz

NAYS: None

The President declared the Resolution adopted as follows:

**RESOLUTION ORDERING A SPECIAL ELECTION ON THE  
ISSUANCE OF \$19,305,000 GENERAL OBLIGATION SCHOOL  
BONDS AND TO FILL A VACANCY**

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 \$19,305,000 to provide funds to construct, furnish and equip an athletic competition facility; to remodel, repair, improve, furnish and equip existing facilities, including replacement of mechanical and electrical systems at the elementary building; 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;

WHEREAS, this Board has also determined it is necessary to submit at the special school election the proposition of authorizing the Board of Directors to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property to pay the principal of and interest on bonded indebtedness; the Board acknowledges that approval of this proposition does not limit the source of payment of the Bonds and interest but only restricts the amount of Bonds which may be issued:

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

Section 1. 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, September 14, 2021. 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.

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 \$19,305,000 to provide funds to construct, furnish and equip an athletic competition facility; to remodel, repair, improve, furnish and equip existing facilities, including replacement of mechanical and electrical systems at the elementary building?

Section 2. Because it is necessary to approve a tax levy for the payment of principal and interest on the above Proposition, the following question also will be submitted to the qualified electors at the special election held on Tuesday, September 14, 2021:

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 levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on

bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

[END OF BALLOT LANGUAGE]

Section 3. That in conjunction with the Proposition above, an election be held to fill the remaining term of the office that became vacant on the resignation of Addison Johnson, such term to be effective until a successor is elected at the 2023 regular school election and qualified thereafter.

Section 4. 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.

Section 5. 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.

Section 6. 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.

Section 7. Butler County, Iowa is the Controlling County for this election.

Section 8. 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.

Section 9. 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.

PASSED AND APPROVED this 26th day of July, 2021.

Moved by Shook, seconded by Lund, to approve 7-12 math curriculum for \$25,800 plus shipping. Carried unanimously.

Moved by Endelman, seconded by Lund, to set the public hearing for flexibility funding transfer – August 9, 2021 @ 6:00 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the purchase of promethean boards for \$12,147. Carried unanimously.

Moved by Endelman, seconded by Shook, to adjourn at 6:34 p.m. Carried unanimously.

\_\_\_\_\_  
Board President

August 9, 2021  
Date

\_\_\_\_\_  
Board Secretary

August 9, 2021  
Date