

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

Regular Meeting

June 14, 2023

The regular board meeting was called to order by Board President Laurie Shultz at 4:01 p.m. in the Allison Media Center. Board members present were John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, and 2 visitors. Board member absent Eric Bixby.

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

Moved by Endelman, seconded by Lund, to approve the minutes from May 8, 2023 meeting. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve May 2023 financial reports and June 2023 bill listing. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve the following resignation: Austin Guerrero, assistant girls basketball; Caitlyn Berkey, SPED teacher; Chase Stohr, assistant boys basketball: following personnel recommendations: Jaela Parks, assistant volleyball @ \$2,884 (8%, BA 0); Austin Guerrero, head boys basketball @ \$4,126 (11%, BA 2); Patrick McAlpine, yearbook @ \$2,832 (5.5%, BA 18); Abigail Strickler, Allison head cook @ \$13.00 per hour. Carried unanimously.

Public hearing on the resolution to expend funds from the district's flexibility account for the purpose of purchasing a new elementary language arts curriculum was opened at 4:02 p.m. No public response was received. The meeting was closed at 4:02 p.m.

Moved by Shook, seconded by Endelman, the following flexible spending resolution Pursuant to Chapters 21 and 298A Code of Iowa, a public hearing was held by the North Butler Community School District on June 14, 2023 at 6:00 p.m. in the Allison Media Center. After consideration of public comments, a resolution to expend funds in the amount of \$93,044.84 from unexpended and unobligated Professional Development funds was approved. This resolution includes certification that the statutory requirements for the original source of the money proposed, Professional Development, have been met.

Moved by Endelman, seconded by Shook, to approve elementary language arts curriculum for \$93,044.81. Carried unanimously.

Moved by Shook, seconded by Lund, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve new carpet for 10 elementary classrooms from Commercial Flooring for \$8,150 per classroom. Carried unanimously.

Moved by Shook, seconded by Endelman, to purchase a new van for upto \$45,000. Carried unanimously.

Closed session was tabled due to technology error.

Moved by Shook, seconded by Endelman, to adjourn at 5:14 p.m.

The tentative date for the next regular board meeting is July 10, 2023, at 6:00 p.m. in Greene.

Board President

July 10, 2023

Date

Board Secretary

July 10, 2023

Date