NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting June 24, 2024

A special meeting was called to order by Vice-President Amanda Lund at 9:00 a.m. in district office. Board members present via Google meet were Amanda Lund, Jordan Nolz, Heather Shook; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and Jeremy Zehr. Board members absent: Ty Crawford-Miller and Laurie Shultz.

Moved by Shook, seconded by Nolz, to approve the agenda. Carried unanimously. Public hearing on JR/SR high restroom project was called to order at 9:01 a.m. No public response was received. The meeting was closed at 9:02 a.m.

Moved by Nolz, seconded by Shook, to award bid to Peters Construction for \$261,292 for the JR/SR high restroom remodel project. Roll: Ayes – Shook, Nolz, Lund; Nays – none.

Moved by Shook, seconded by Nolz, to approve removing asbestos from the flooring in 5 classrooms for \$24,820. Carried unanimously.

Moved by Shook, seconded by Nolz to adjourn at 9:20 a.m.

Board President	<u>July 8, 2024</u> Date
Board Secretary	<u>July 8, 2024</u> Date

NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting March 27, 2024

A special meeting was called to order by Board President Laurie Shultz at 6:03 p.m. in Allison Media Center. Board members present were Ty Crawford-Miller, Jordan Nolz and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett. Board members absent: Amanda Lund and Heather Shook.

Public hearing on 2024-25 property tax rate was called to order at 6:03 p.m. No public response was received. The meeting was closed at 6:04 p.m.

Moved by Crawford-Miller, seconded by Nolz, to adjourn at 6:04 p.m.

Board President	<u>April 8, 2024</u> Date
Board Secretary	<u>April 8, 2024</u> Date

NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Work Session March 27, 2024

A work session was called to order by Board President Laurie Shultz at 6:05 p.m. in Allison Media Center. Board members present were Ty Crawford-Miller, Jordan Nolz, Heather Shook (arrived at 6:24 p.m.) and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and Lou Grist. Board members absent: Amanda Lund.

IASB representatives Lou Grist facilitated a board workshop to being an effective board member. Items reviewed were: the board's responsibilities; the superintendent's responsibilities; and responsibilities that fall to others in the district; legal authority of the board; addressing public concerns; and what the board is most proud of and want to be known for.

Moved by Shook, seconded by Nolz, to adjourn at 8:11 p.m.

Board President	April 8, 2024 Date
Board Secretary	<u>April 8, 2024</u> Date