

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

Special Meeting

June 28, 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 Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Business Manager/Board Secretary Shellee Bartlett and 5 visitors.

Moved by Shook, seconded by Bixby, to approve the agenda. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the NIACC agreement for concurrent courses. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve fund transfer from activity account to balance negative activity account balances due to lost revenue from COVID. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve an election the 2nd Tuesday of September 2021 upon presentation of a signed petition requesting an election. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the project scope as follows: to provide funds to contrast, 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. Carried unanimously.

Moved by Endelman, seconded by Hewitt, to approve funding the renovation project with a projected \$19,305,000 general obligation bond issue. Carried unanimously.

Item 6 Personnel recommendations was tabled.

Moved by Bixby, seconded by Endelman, to adjourn at 6:30 p.m. Carried unanimously.

Board President

June 14, 2021
Date

Board Secretary

June 14, 2021
Date