

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 10, 2021

The regular board meeting was called to order by President Laurie Shultz at 6:02 p.m. in the Allison School Media Center. Board members present were Eric Bixby, Amanda Lund, Laurie Shultz, Heather Shook and John Endelman (via Zoom); others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and JH/HS Principal Beth Endelman.

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

Moved by Endelman, seconded by Lund, to approve the minutes from October 12, 2021 meeting. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve October 2021 financial reports and November 2021 bill listing. Carried unanimously.

Review of the canvass of the November 2, 2021 school board election results as follows: For the office of North Butler School Board Director District 1 (4-year term) there were three hundred eighty-three (383) votes cast as follows: Laurie Shultz received three hundred sixty-two (362) votes, Scatterings received nineteen (21) votes. For the office of North Butler School Board Director District 2 (4-year term) there were three hundred fifty-five (355) votes cast as follows: Amanda Lund received two hundred seventy-one (271) votes, Scatterings received eight (8) votes, Dave Wangsness (write-in) received seventy-six (76) votes. Thus, Laurie Shultz and Amanda Lund are officially elected to a four-year term on the Board of Education.

Moved by Endelman, seconded by Bixby, to accept the results of the school board election as presented. Carried unanimously.

Shellee Bartlett, Board Secretary was appointed as President Pro-Tem. Carried unanimously.

Moved by Lund, seconded by Bixby, to adjourn at 6:07 p.m.

Organizational Meeting

The organizational board meeting was called to order by Board Secretary Shellee Bartlett at 6:08 p.m. in the Allison School Media Center. Board members present were Eric Bixby, Amanda Lund, Laurie Shultz, Heather Shook and John Endelman (via Zoom); others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and JH/HS Principal Beth Endelman.

The oath of office was administered to Amanda Lund and Laurie Shultz.

Nominations were received for Laurie Shultz for the office of board president. Nominations were ceased and Laurie Shultz was approved as School Board President. Roll call for Laurie Shultz for School Board President: Ayes – Bixby, Shook, Shultz, Lund, Endelman. Nays – none.

Nominations were received for Eric Bixby for the office of board vice president. Nominations were ceased and Eric Bixby was approved as School Board Vice President. Roll: Ayes – Lund, Shultz, Endelman, Bixby, Shook; Nays - None.

Monthly board meetings will be held the second Monday of the month at 6:00 p.m. Carried unanimously.

Moved by Shook, seconded by Bixby, to appoint Ahlers Cooney Attorneys as the school attorney. Carried unanimously.

Moved by Endelman, seconded by Shook, to appoint Butler County Tribune and Greene Recorder as the official publications. Carried unanimously.

Moved by Bixby, seconded by Lund, to appoint Lincoln Savings Bank as the official depository and set \$15 million limit. Carried unanimously.

The following were appointed to the county conference boards: John Endelman, Butler County Conference Board Representative and Laurie Shultz, Floyd County Conference Board Representative.

The following were appointed to the negotiations team: Eric Bixby and Amanda Lund.

Moved by Bixby, seconded by Lund, to approve the application to the School Budget Review Committee in the amount of \$6,239.96 for special education administrative costs associated with River Hills Consortium program for the 2022-23 school year. Carried unanimously.

Moved by Lund, seconded by Bixby, to authorize the district's administration to submit a request to the School Budget Review Committee for the modified supplemental amount of \$52,444.80 due to an increase of certified enrollment from prior year. Carried unanimously.

Moved by Bixby, seconded by Lund, to authorize the district's administration to submit a request to the School Budget Review Committee for the modified supplemental amount of \$49,336.00 for open enrolled out students who were not included in the district's previous year certified enrollment count. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve snow removal bid from DME Snowplowing & Sanding for the Greene site. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the following personnel resignations: Mark Yerkes, custodian; personnel recommendations: Ryan Izer, E-Sports, 2nd season @ \$702 (BA, 0, 2%); Adam Holm, van route driver @ \$17.78 per hour; the following substitutes: Tim Junker and Denise Shreve. Carried unanimously.

The district's equity report was made available to the Board for review.

Moved by Endelman, seconded by Shook, to approve the 3 amendments to the original contract with Emergent Architecture to include the following projects: mechanical and environmental improvements; elementary remodel and classroom renovation at high school. Carried unanimously.

Moved by Bixby, seconded by Lund, to adjourn at 6:47 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 10, 2021 at 6:00 p.m. in Greene.

Board President

December 10, 2021
Date

Board Secretary

December 10, 2021
Date