

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 11, 2024

The regular board meeting was called to order by President Laurie Shultz at 6:01 p.m. in the Allison Media Center. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz (via phone 6:03/6:09 in person), Heather Shook and Laurie Shultz; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett and JH/HS Principal Beth Endelman.

Moved by Lund, seconded by Crawford-Miller, to approve the agenda. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve the minutes from October 14, 2024 meeting. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to approve October 2024 financial reports and November 2024 bill listing. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve the following personnel substitutes: Denise Hansen, teacher: the following volunteers: Kevin Clipperton, basketball; Chad Austin, basketball. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to appoint Shellee Bartlett, Board Secretary as President Pro-Tem. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to adjourn at 6:09 p.m.

Organizational Meeting

The organizational board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 6:09 p.m. in the Greene School Media Center. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz, Heather Shook and Laurie Shultz; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett.

Nominations were received for Laurie Shultz and Ty Crawford-Miller for the office of board president. Nominations were ceased. Roll for Ty Crawford-Miller: Shook, Nolz, Crawford-Miller, Shultz: Roll for Laurie Shultz: Lund: therefore Ty Crawford-Miller as School Board President. Roll call for Laurie Shultz, School Board President: Ayes –Shook, Shultz, Lund, Nolz, Crawford-Miller; Nays – none.

Nominations were received for Laurie Shultz for the office of board vice president. Moved by Nolz, seconded by Shook, to cease nominations and approve Laurie Shultz School Board Vice-President.

Moved by Shultz, seconded by Shook, to approve monthly board meetings will be held the second Monday of the month at 6:00 p.m. Carried unanimously.

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

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

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

Moved by Shook, seconded by Shook, to appoint the following to the county conference boards: Amanda Lund, Butler County Conference Board Representative and Laurie Shultz, Floyd County Conference Board Representative. Carried unanimously.

Moved by Shook, seconded by Shultz, to appoint the following negotiations team: Laurie Shultz, Amanda Lund, Jordan Nolz (sub). Carried unanimously.

Moved by Shultz, seconded by Shook, to appoint the following facility, buildings and grounds team: Jordan Nolz and Ty Crawford-Miller. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the application to the School Budget Review Committee in the amount of \$8,918.32 for special education administrative costs associated with River Hills Consortium program for the 2025-26 school year. Carried unanimously.

Moved by Shook, seconded by , to approve the application to the School Budget Review Committee in the amount of \$5,230.02 for special education administrative costs associated with Lied Consortium program for the 2025-26 school year. Carried unanimously.

Moved by Shultz, seconded by Shook, to approve the application to the School Budget Review Committee in the amount of \$20,733.00 for EL services for the 2023-24 school year. Carried unanimously.

Director Nolz introduced the following Resolution and moved its adoption. Director Shook seconded the motion to adopt. The roll was called, and the vote was: AYES: Nolz, Shultz, Lund, Shook, Crawford-Miller: NAYS: None.

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING ELECTION ON THE QUESTION
OF CONTINUING TO LEVY A VOTER APPROVED
PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF 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, March 4, 2025. The following public measure is approved, and the Secretary is authorized and directed to submit and file the public measure for the Ballot with the Butler County Commissioner of Elections at least 46 days prior to the election.

PUBLIC MEASURE

Shall the Board of Directors of the North Butler Community School District, in the Counties of Butler and Floyd, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds;

procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2026, or each year thereafter?

[END OF BALLOT LANGUAGE]

Section 2. 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 3. Butler County, Iowa is the Controlling County for this election.

Section 4. 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 5. 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 Iowa Code Section 49.53(2).

Section 6. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 7. 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 Iowa Code Chapter 47.

PASSED AND APPROVED this 11th day of November, 2024.

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

Moved by Shook, seconded by Nolz, to adjourn at 7:25 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 9, 2024 at 6:00 p.m. in Greene.

Board President

December 9, 2024
Date

Board Secretary

December 9, 2024
Date