

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

Special Meeting

September 12, 2022

The board work session was called to order by President Laurie Shultz at 4:10 p.m. in the Greene media center. Board members present were Eric Bixby, John Endelman, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead and Business Manager/Board Secretary Shellee Bartlett, Luke Wedeking, Collin Freeseemann, Tyler Opperman, Robert Wix, Luke Brocka, Melissa Wunsch, John Shultz, Nick Hildebrandt and Harry Doyle. Board member absent Amanda Lund.

Supt. Olmstead reviewed the previous bond vote and the current revenue bond project.

Harry Doyle, Emergent Architect, updated the Facility Committee the mechanical specifics of Phase I and Phase II HVAC and chiller systems for both buildings.

Nick Hildebrandt, Emergent Architect, presented several new drawings to the Board and facilities committee different options for better use and increasing the space of both buildings.

The board session was closed at 5:58 p.m. Carried unanimously.

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

September 12, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:07 p.m. in the Allison School Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via telephone) Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and 3 visitors.

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

Moved by Endelman, seconded by Bixby, to approve the minutes August 8, 2022 meetings. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve August 2022 financial reports and September 2022 bill listing. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the following personnel resignations: Alexandra Mathers, assistant softball; Kristin Dralle, assistant softball; personnel recommendations: Jasmine Spratt, van route associate @ \$13.00; Deborah Friedman, associate @ \$13.00 & custodian @ \$15.00; Tanya Yerkes, associate @ \$17.00; Tony Shook, Esports sponsor @ \$1,750 fall/spring (BA, 10, 2%); Lucy Mc Pherson, co-concession @ \$1,150; Becky Goodsell, co-concession @ \$1,150; Tyler Crawford-Miller, junior high basketball @ \$1,795 (BA, 0, 5%); add 1:1 high needs associate to handbook @ \$17.00 per high; the following substitutes: Jeanie Krull, Amanda Goedicke; the following volunteers: Mike Ball, cheer; Carrie Eiklenborg, girls basketball (pending paperwork); Avery Boos, girls basketball (pending paperwork). Carried unanimously.

The public hearing for Phase I Project was opened at 6:15 p.m. no public comment, meeting was closed at 6:16 p.m.

Moved by Endelman, seconded by Bixby, to award the Phase I project bid to Young Plumbing and Heating for \$519,400. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the drawings and specifications of the Phase 2 project for the Allison building HVAC system and Greene building chiller. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve request for allowable growth in the amount of \$176,893.66 for the special education deficit. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve Purchase Agreement (\$65,000) for Property located at 1 High School Blvd., Greene, IA 50363 and Further Described as Butler County Tax Parcel No.

001+0201252009 (the “Property”). In Accordance with Board Policy 801.3 and 801.4 the Board Finds that the Building and Property Does, or Upon Improvement Will, Meet the District’s Educational Needs in Accordance with Board Policy. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve FFA national convention trip to Indianapolis, IN; Iowa FFA State Leadership Conference and FFA fruit fundraiser as presented. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve hiring 2 full-time substitutes (1 at each building) for the remainder of the school year. Carried unanimously.

Moved by Bixby, seconded by Shook, to enter into closed session according to the Code of Iowa 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session as provided under the 1990 Code of Iowa 21.5(1)(i). Ayes: Lund, Shook, Shultz, Endelman, Bixby; Nays – none.

The board returned to open session at 7:00 p.m.

Moved by Shook, seconded by Bixby, to adjourn at 7:09 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 10, 2022 at 6:00 p.m. in Allison Media Center.