

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

Regular Meeting

April 12, 2021

The regular meeting was called to order by Board President Laurie Shultz at 6:00 p.m. in the Greene High School Media center. Board members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett and 4 visitors.

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

Public hearing on 2021-22 certified budget was called to order at 6:00 p.m.

Superintendent Foster gave a brief presentation on the 2021-22 budget. No public response was received. The meeting was closed at 6:02 p.m.

Public hearing on the 2020-21 amended budget was opened at 6:02 p.m. No public response was received. The meeting was closed at 6:04 p.m.

Moved by Bixby, seconded by Endelman, to approve the minutes from March 5, March 8, March 24 and March 26, April 6, 2021 meetings. Carried unanimously.

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

Moved by Endelman, seconded by Lund, to adopt the combined 2021-22 certified budget at \$11.83416 per \$1,000 of taxable valuation. Roll: Ayes –Bixby, Shultz, Shook, Endelman, Lund; Nays – none.

Moved by Bixby, seconded by Endelman, to amend the 2020-21 budget to reflect change in total noninstructional program from \$352,100 to \$472,100. Ayes – Shook, Shultz, Lund, Bixby, Endelman; Nays – None.

Moved by Bixby, seconded by Shook, to approve fund transfer of \$29,918.33 from general fund to the preschool agency fund. Carried unanimously.

Moved by Shook, seconded by Bixby, to establish a separate agency fund for the Butler County Shooting Sports program. Carried unanimously.

Moved by Shook, seconded by Lund, to approve 3-year-old preschool program. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve elementary summer school for 2 weeks in June & 2 weeks in July. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the bus seatbelt policy. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the 2021-22 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Lund, seconded by Bixby, to approved the updates to the TLC plan as presented. Carried unanimously.

Item 18 Summer projects was tabled.

Moved by Endelman, seconded by Shook, to approve having the awards night on Wednesday, May 19, 2021. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve purchasing tables from Iowa Prison Industries \$22,851 and purchasing 2 ovens from Wilson Restaurant \$56,100 for both buildings. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the following personnel resignations: Joel Foster, superintendent; Heather Holm, 7-12 principal; Caitlin Hanson, elementary special education teacher; Bob Goeller, junior high wrestling; Katelyn Taylor, junior high volleyball. Carried unanimously.

Moved by Bixby, seconded by Lund, the following personnel recommendations: Beth Endelman, 7-12 principal @ \$92,500; Kayla Schwarck, elementary teacher @ \$42,238 (BA, step 3); Kaitlyn Craft, elementary special education teacher @ \$40,090 (BA, step 0); Ryan Izer, assistant softball coach @ \$2,763 (8%, BA, step 0); Renee Salge, prom sponsor @ \$1,151 (2%, BA24, step 23); Adam Holm, assistant baseball coach @ 2,763 (8%, BA, step 0). Ayes – Bixby, Lund, Shook, Shultz; Nays – none; Abstain – Endelman.

Moved by Shook, seconded by Bixby, to approve the following substitutes: Katie Roosa. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 7:17 p.m.

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

Board President

May 10, 2021
Date

Board Secretary

May 10, 2021
Date