NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

June 12, 2025

The regular board meeting was called to order by Board President Ty Crawford-Miller at 6:01 p.m. in the Greene Media Center. Board members present were Ty Crawford-Miller, Amanda Lund, Jordan Nolz and Laurie Shultz; other present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman, Billie Buss, Jennifer Miller and Lucas Wedeking. Board member absent: Heather Shook.

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

Moved by Shultz, seconded by Lund, to approve the minutes from May 6, May 12, May 27, 2025 meetings. Carried unanimously.

Moved by Nolz, seconded by Shultz, to approve May 2025 financial reports and June 2025 bill listing. Carried unanimously.

Moved by Shultz, seconded by Lund, to approve the following resignation: John Backer, junior high girls track; Lucy McPherson, associate: following personnel recommendations: Jennifer Miller, .5 FTE Math Instructional Coach; Amanda McCormick, associate @ \$14.00; Chelsea Knight, special education teacher @ \$55,665 (BA, Step 8): the following substitute: Payton Leonard, teacher. Carried unanimously.

Director Shultz introduced the following Resolution and moved its adoption. Director Nolz seconded the motion to adopt. The roll was called and the vote was: Ayes: Crawford-Miller, Lund, Nolz, Shultz: Nays: none.

The President declared the Resolution adopted as follows:

RESOLUTION

TO PARTICIPATE IN THE STORM PROTECTION FUND, AN IOWA CODE CHAPTER 28E ENTITY AND CHAPTER 670 RISK POOL

WHEREAS, the Board of Directors has received the renewal information for wind and hail property insurance coverage; and

WHEREAS, the deductible under the wind and hail coverage under the policy is a percentage of the value insured; and

WHEREAS, the Storm Protection Fund provides a means to manage and contain deductible costs associated with wind and hail insurance coverage.

NOW, THEREFORE, it is resolved:

1. The Board of Directors authorizes the District to Join the Storm Protection Fund, and to pay all Contributions as required by the Storm Protection Fund.

Passed and approved this 12th day of June, 2025.

Moved by Nolz, seconded by Shultz, to approve ratification of the 2025-26, 2026-27 negotiated agreement with the North Butler Education Association and issuance of contracts, 4.06% total package. Carried unanimously.

Moved by Lund, seconded by Nolz, to approve ratification of the 2025-26, negotiated agreement with the North Butler Educational Services Association and issuance of letter of assignments, 3.43% total package. Carried unanimously.

Moved by Lund, seconded by Nolz, to approve Health-E quote for the nutrition department. Carried unanimously.

Moved by Lund, seconded by Shultz, to approve the K-8 math curriculum for \$40,125.25 from Kendall Hunt Publishing Co. Carried unanimously.

Moved by Shultz, seconded by Lund, to approve the fundraiser for Mr. Shook. Carried unanimously.

Moved by Nolz, seconded by Lund, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Shultz, seconded by Nolz, to approve fund transfer from activity account to balance negative activity account balances. Carried unanimously.

Moved by Nolz, seconded by Shultz, to approve fund transfer of \$7,221.95 from general fund for safety equipment to activity account. Carried unanimously.

The board went into exempt session at 6:52 p.m.

The board returned to open session at 7:56 p.m.

Moved by Shultz, seconded by Nolz, to approve 4.06% salary increase for the 2025-26 Human Resources, Custodians, Social Worker and Principal (no contract changes); Billie Buss, administrator curriculum director/TLC 196 day contract. Carried unanimously.

Moved by Nolz, seconded by Lund, to enter closed session at 8:16 p.m. in accordance 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). Roll: Ayes – Lund, Crawford-Miller, Shultz, Nolz: Nays – none.

The board returned to open session at 9:13 p.m.

Moved by Shultz, seconded by Nolz, to approve 4.245% salary increase for the 2025-26 superintendent contract. Carried unanimously.

Moved by Nolz, seconded by Lund, to adjourn at 9:14 p.m.

The tentative date for the next regular board meeting is July 14, 2025, at 6:00 p.m. in Allison.

Board President

<u>July 14, 2025</u> Date

Board Secretary

<u>July 14, 2025</u> Date