NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

March 6, 2024

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman, Tiffany McConnelee and 10 visitors. Board members absent: Heather Shook.

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

Moved by Crawford-Miller, seconded by Lund, to approve the minutes from February 12 &13, 2024 meetings. Carried unanimously.

Moved by Lund, seconded by Crawford-Miller, to approve March 2024 bill listing. Carried unanimously.

Ryan Behnke, Travis Holm and Phil Pitzenburger addressed the board regarding the junior high split winter season.

Moved by Nolz, seconded by Crawford-Miller, to approve the following personnel recommendations: Ainsley Lovrien, ELA teacher @ \$41,050 (pending licensure & background); Lindsey Miller, junior high softball @ 1,839; Shaley Landt, Title I teacher @ \$45,298; Carol Cole, food service @ \$13 per hour; the following volunteers: Dawson Clark, track; the following resignations: Adam Holm, assistant baseball; Jaela Parks, assistant volleyball. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to approve the 1st reading of board policy 405.2 and waiving 2nd reading. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to table item 8 junior high split season. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to approve the 2024-25 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Nolz, seconded by Crawford-Miller, to approve the payment to Wedeking Electric \$6,142.49 for wiring the video board. Carried unanimously.

Item 11 restroom remodel project was tabled.

Moved by Nolz, seconded by Crawford-Miller, to adjourn at 7:13 p.m.

The tentative date for the next regular board meeting is April 8, 2024, at 6:00 p.m. in Greene.

Board President

<u>April 8, 2024</u> Date

Board Secretary

<u>April 8, 2024</u> Date