NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting March 3, 2022

A special meeting was called to order by Board President Laurie Shultz at 5:00 p.m. in the Allison Elementary Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (arrived at 5:03 p.m.), Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Jaymie Odell, Principal Beth Endelman, Susan Ackerman and Jennifer Miller.

Moved by Bixby, seconded by Endelman, to approve board agenda. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the following resignations: Ben Applegate, junior high football; Kim Marshall, concessions; Carol Cole, concessions; Casie Stroberg, basketball cheer coach; Carrie Eiklenborg, assistant girls basketball; Meghan Kleitsch, yearbook; Jaymie Odell, elementary principal; Steve Huling, science teacher; the following contracts: Austin Guerrero, 7-12 physical education @ \$40,792 (BA, step 1), high school athletic director @ \$5,369 (BA, 1, 15%), junior high athletic director @ \$1,790 (BA, 1, 5%); Jordan Nolz, head girls basketball coach @ \$3,860 (BA, 0, 11%). Carried unanimously.

Moved by Shook, seconded by Bixby, to approve \$1,000 retention COVID bonus to all current classified, hour, administrators and full-time non-classroom teachers that were excluded in the original Governor's teacher retention payment to be paid from ESSER funds. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve letting bids for the boiler replacement in the Allison building and the cooling system in the Greene building.

Moved by Bixby, seconded by Shook, to adjourn at 5:57 p.m.

	<u>April 11, 2022</u>
Board President	Date
	<u>April 11, 2022</u>
Board Secretary	Date