

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

Regular Meeting

May 10, 2021

The regular board meeting was called to order by Board President Laurie Shultz at 6:00 p.m. in the Allison Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook (entered at 6:18 p.m.) and Laurie Shultz; other present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and 3 visitors.

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

Moved by Lund, seconded by Bixby, to approve the minutes from April 12 & April 20, 2021 meetings. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve April 2021 financial reports and May 2021 bill listing. Carried unanimously.

Moved by Shook, seconded by Bixby, to amend the changes to the TLC application as presented. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the class of 2021 graduates conditional upon satisfactory completion of all graduation requirements from the North Butler Community School District. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approved adding an additional special education teacher at the high school for the 2021-22 school year. Carried unanimously.

Moved by Lund, seconded by Bixby, to approve the following purchases from Apple Inc.: 60 MacBooks with cases for \$48,447. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the 2021-22 Classified Staff Handbook. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve the 1st reading of board policy 409.3 family medical leave act. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve the following resignation: Ben Applegate, industrial tech teacher; Ross Hawker, assistant girls basketball coach; Ryan Izer, junior high girls basketball coach; Kelsey Beasley, 3rd grade teacher; Marnie Schmidt, associate; following personnel recommendations: Billie Buss, curriculum director @ \$77,500; Matt Wilken, junior high wrestling coach @ \$1,755 (5%, BA, step 0); Cassidy Staudt, junior high volleyball @ \$1,755 (5%, BA, step 0, one year only); Ryan Izer, high school athletic director @ \$5,264 (15%, BA, step 0); head girls basketball coach @ \$3,860 (11%, BA, step 0); Ruthmarie Carter, associate @ \$13.00 per hour; Morgan Hobson, wrestling cheer sponsor @ \$1,579 (4.5%, BA, step 0); the following substitutes: Damian Spratt; volunteers: Ryan Izer, cross country; Jordan Nolz, boys basketball. Carried unanimously.

Moved by Shook, seconded by Lund, to move into closed session at 6:56 p.m. 21.5(j)To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Ayes – Bixby, Shook, Lund, Endelman, Shultz; Nays – none.

The board returned to open session at 7:10 p.m.

Moved by Bixby, seconded by Endelman, to adjourn at 7:11 p.m.

The tentative date for the next regular board meeting is June 14, 2021, at 6:00 p.m. in Greene.

Board President

June 14, 2021
Date

Board Secretary

June 14, 2021
Date