NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting May 11, 2021

A special meeting was called to order by Board President Laurie Shultz at 6:02 p.m. in the Greene Media Center. Members present were Eric Bixby, John Endelman, Heather Shook (entered at 6:05 pm) and Laurie Shultz; other present were Business Manager/Board Secretary Shellee Bartlett, Trent Grundmeyer, Roger Wilcox and the following Clarksville School Board members: Tim Backer, Phil Barnett, Brandon Kampman and Shelley Maiers. Board member absent: Amanda Lund.

Moved by Bixby, seconded by Endelman, to approve the agenda. Carried unanimously. Moved by Endelman, seconded by Bixby, to enter into closed session as authorized by section 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. Roll: Ayes – Shultz, Shook, Bixby, Endelman; Nays: None; Absent: Lund. Motion carried.

Moved by Bixby, seconded by Shook, to adjourn at 7:52 p.m. Carried unanimously.

Board President	<u>June 14, 2021</u> Date
	June 14, 2021
Board Secretary	Date