

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

May 17, 2021

A special meeting was called to order by Board President Laurie Shultz at 12:58 p.m. in the Greene Media Center. Members present were Eric Bixby, John Endelman, Amanda Lund, Heather Shook 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, Justin Clark, Brandon Kampman and Shelley Maiers.

Moved by Lund, seconded by Shook, to approve the agenda. Carried unanimously.

Moved by Shook, seconded by Lund, 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, Lund; Nays: None; Motion carried.

The board recessed from 5:25 p.m. – 5:53 p.m.

The board returned to open session at 7:16 p.m.

Motion by Endelman, seconded by Bixby, to direct Grundmeyer Leader Services to offer a Superintendent contract to the preferred candidate as discussed in closed session. Roll: Ayes – Lund, Shook, Bixby, Endelman, Shultz; Nays – none. Motion carried.

Moved by Bixby, seconded by Shook, to adjourn at 7:25 p.m. Carried unanimously.

Board President

June 14, 2021

Date

Board Secretary

June 14, 2021

Date