NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting May 23, 2022

The board work session was called to order by President Laurie Shultz at 5:05 p.m. in the Greene media center. Board members present were Eric Bixby (via telephone), John Endelman (via telephone), Amanda Lund, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead and Business Manager/Board Secretary Shellee Bartlett and Kim Marshall.

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

Moved by Endelman, seconded by Shook, to approve the resignation of Jean Towsley, study hall associate. Carried unanimously.

The Board discussed Kim Marshall's letter of assignment as she requested changes to her letter of assignment at the May 9, 2022, board meeting. The board unanimously decided not to make any changes to her current assignment which was originally approved by the board on July 21, 2020. Kim Marshall will remain the food service director and custodian working 40 hours per week and 12 months (260 days) in order to receive health insurance as stated in the Classified Handbook.

Moved by Bixby, seconded by Lund, to approve the following bond vote committee members: Robert Wix, Fawn Wiebke, Colleen Freesemann, Luke Brocka, Tyler Opperman, Sara Trepp, Liz Schroeder, Melissa Wunch and set the date of the vote for March 7, 2023. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the purchase of Ferris lawn mower from Mark's Tractor & Imp for \$12,894 after \$3,105 trade in John Deere mower. Carried unanimously.

Moved by Shook, seconded by Endelman, to allow the purchase of a new vehicle for up to \$55,000. Carried unanimously.

Motion by Bixby, seconded by Lund, to adjourn at 5:36 p.m. Carried unanimously.

Board President	<u>June 13, 2022</u> Date
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Board Secretary	Date