## NORTH BUTLER COMMUNITY SCHOOL BOARD OF EDUCATION

## **Regular Meeting**

November 15, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:02 p.m. in the Greene School Media Center. Board members present were Eric Bixby (via phone), John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elementary Principal Tiffany McConnelee and 3 visitors.

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

Moved by Endelman, seconded by Lund, to approve the minutes from October 9, 2023 meeting. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve October 2023 financial reports and November 2023 bill listing. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the application to the School Budget Review Committee in the amount of \$9,611.07 for special education administrative costs associated with River Hills Consortium program for the 2024-25 school year. Carried unanimously.

Moved by Shook, seconded by Endelman, to authorize the district's administration to submit a request to the School Budget Review Committee for the modified supplemental amount of \$56,726.84 for open enrolled out students who were not included in the district's previous year certified enrollment count. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the following personnel recommendations: Nicole Rogers, basketball cheer @ \$1,622 (step 0, 4.5%); Brooke Schroeder, co-wrestling cheer @ \$811 (step 0, 2.25%); Rachel Pierce, co-wrestling cheer @ \$811 (step 0, 2.25%); Tim Ungs, van driver @ \$17.78 per hour: the following substitutes: Rebecka Mahlstedt: the following volunteers: Chad Austin, boys basketball; Theran Goodale, wrestling; Phil Pitzenberger, wrestling; Amanda Willadsen, wrestling cheer; Laney Beadle, elementary reader. Carried unanimously.

The district's District Career and Academic Plan (DCAP) was reviewed with the Board.

Moved by Endelman, seconded by Shook, to approve the new floor scrubber from Central Iowa Distributing for \$7,390. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve snow removal bid from DME Snowplowing & Sanding for the Greene site. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the addendum for education services with NIACC. Carried unanimously.

Moved by Lund, seconded by Bixby, to approve the new camera equipment from B&P Photo for \$5,187.48. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the fundraiser Student Council, T-shirts sales. Carried unanimously.

Moved by Endelman, seconded by Bixby, to adjourn at 6:48 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 11, 2023 at 6:00 p.m. in Allison.