

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

Regular Meeting

April 11, 2022

The regular meeting was called to order by Board President Laurie Shultz at 6:01 p.m. in the Greene High School Media center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Tiffany McConnelee, and Kim Marshall.

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

Moved by Endelman, seconded by Shook, to approve the minutes from March 3, March 7 and March 23, 2022 meetings. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve March 2022 financial reports and April 2022 bill listing. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve the following personnel resignations: Jeff Stirling, junior high boys basketball; Beth Weber, social worker; Beth Endelman, 2022-23 softball coach; the following personnel recommendations: Tiffany McConnelee, elementary principal @ \$88,750; Austin Guerrero, assistant girls basketball @ \$2,929 (BA,1,8%); Ross Hawker, junior high volleyball @ \$1,795 (BA,0,5%); Billie Buss, TLC Program Coordinator; Kristin Dralle, assistant softball coach @ \$2,807 (BA,0,8%) pending licensure & paperwork; the following substitutes: Abby Ryan and Christopher Olmstead. Carried unanimously.

Public hearing on 2022-23 certified budget was called to order at 6:10 p.m. Superintendent Olmstead gave a brief presentation on the 2022-23 budget. No public response was received. The meeting was closed at 6:11 p.m.

Moved by Endelman, seconded by Bixby, to adopt the combined 2022-23 certified budget at \$11.19161 per \$1,000 of taxable valuation. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve MacBooks for \$32,297.90 for the 2022-23 school year. Carried unanimously.

The President of the Board of Directors of the North Butler Community School District (the "School District") called up for consideration the Resolution Fixing the Date for a Public Hearing on the Proposed Issuance of Approximately \$2,750,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which requires that a public hearing be held on this proposal.

Director Eric Bixby introduced the following Resolution and moved its adoption. Director Heather Shook seconded the motion to adopt. The roll was called, and the vote was:

AYES: Bixby, Shook, Lund, Endelman, Shultz

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON
THE PROPOSED ISSUANCE OF APPROXIMATELY \$2,750,000

SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX
REVENUE BONDS

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on June 27, 2017 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure projects: to replace chillers at the high school building and related remodeling; and to improve the HVAC system, fire alarm system, building controls and electrical system at the elementary building, including related remodeling, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$2,750,000 for the purpose of providing funds to replace chillers at the high school building and related remodeling; and to improve the HVAC system, fire alarm system, building controls and electrical system at the elementary building, including related remodeling, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, before said Bonds may be issued, it is necessary to comply with the provisions of Iowa Code Section 423F.4, and to publish a notice of the time and place of the public hearing on the proposal to issue such Bonds; and

WHEREAS, notice of the time and place of a public hearing must be published not less than ten nor more than twenty days before the public hearing in a newspaper having general circulation in the District:

NOW, THEREFORE, it is resolved:

1. A public hearing will be held in the Allison Media Center, Allison, Iowa, on May 9, 2022, at 6:00 P.M., on the proposal to issue approximately \$2,750,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to replace chillers at the high school building and related remodeling; and to improve the HVAC system, fire alarm system, building controls and electrical system at the elementary building, including related remodeling, including costs of issuance and a debt

service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. The Secretary is authorized and directed to publish notice of this public hearing in a newspaper having general circulation in the School District. Such publication will be made not less than ten nor more than twenty days ahead of the hearing date, and be in substantially the following form:

NOTICE OF PUBLIC HEARING ON THE PROPOSED ISSUANCE
OF APPROXIMATELY \$2,750,000 SCHOOL INFRASTRUCTURE
SALES, SERVICES AND USE TAX REVENUE BONDS

Notice is hereby given that the Board of Directors of the North Butler Community School District, in the Counties of Butler and Floyd, State of Iowa, will hold a public hearing upon its proposed issuance of approximately \$2,750,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years, pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to replace chillers at the high school building and related remodeling; and to improve the HVAC system, fire alarm system, building controls and electrical system at the elementary building, including related remodeling, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

The hearing will be held in the Allison Media Center, Allison, Iowa, on May 9, 2022, at 6:00 P.M.

PASSED AND APPROVED this 11th day of April, 2022.

Moved by Endelman, seconded by Bixby, to approve the 2022-23 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve ratification of the 2022-23 negotiated agreement with the North Butler Education Association and issuance of contracts. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve 3.8% salary increase for the 2022-23 classified staff and administration. Ayes: Bixby, Shook, Shultz, Lund; Nays – none: Abstained: Endelman.

Moved by Bixby, seconded by Endelman, to adjourn at 6:42 p.m.

The tentative date for the next regular board meeting is May 9, 2022, at 6:00 p.m. in Allison.

Board President

May 9, 2022
Date

Board Secretary

May 9, 2022
Date