**NORTH BUTLER COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

Regular Meeting                                                                        March 10, 2025

 The regular board meeting was called to order by President Ty Crawford-Miller at 6:00 p.m. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz, Heather Shook and Laurie Shultz; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and 2 visitors.

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

 Moved by Shook, seconded by Nolz, to approve the minutes from February 10 & 28, 2025 meetings. Carried unanimously.

 Moved by Nolz, seconded by Shultz, to approve February 2025 financial reports and March 2025 bill listing. Carried unanimously.

 Moved by Shultz, seconded by Shook, to approve the following personnel resignations: Brian Folkerts, junior high teacher; Tori Schoenfeld, librarian: the following recommendations: Michael Goodenbour 7-12 math teacher @ $50,000 (pending licensure & background); Diana Taylor, associate @ $14.00 per hour; Travis Neve, River Hills driver @ $82.50 per route; Kourtney Spratt, bus route driver @ $55.00 per route. Carried unanimously.

Moved by Shook, seconded by Shultz, to approve the agreement with Iowa Communications Network (ICN) for ethernet services. Carried unanimously.

Moved by Shultz, seconded by Shook, to approve replacing all district wireless access points and testing/replacing existing patch panels/room jacks from Aercor @ $36,304.38 (eligible for 60% e-Rate rebate). Carried unanimously.

Moved by Nolz, seconded by Lund, to approve the 2025-26 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Shultz, seconded by Nolz, to set the 2025-26 calendar public hearing – April 14, 2025 @ 6:05 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shultz, seconded by Lund, to set the public hearing for 2025-26 property tax rates for April 14, 2025 at 6:00 p.m. in the Greene Media Center. Carried unanimously.

 Moved by Shook, seconded by Nolz, to set the public hearing for the 2025-26 certified budget for April 14, 2025 at 6:05 p.m. Carried unanimously.

 Moved by Shultz, seconded by Shook, to set hazard mitigation hearing for April 14, 2025 at 6:05 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shook, seconded by Lund, to approve sharing agreement with Clarksville CSD for Superintendent, Business Manager/Board Secretary, HR Director. Carried unanimously.

Moved by Nolz, seconded by Shultz, to rescind the Board action on February 10, 2025 to terminate the nursing contract of Lindsay Landers due to procedural deficiencies. Carried unanimously.

 Moved by Nolz, seconded by Shultz, to replace the walkin freezer in Allison for $60,558.93 from Wilson Restaurant and repair the freezer in Greene for $12,224.44 from Artic Refrigeration. Carried unanimously.

 Item #17 was tabled.

 Moved by Shultz, seconded by Lund, to adjourn at 6:46 p.m.

The tentative date for the next regular board meeting is April 14, 2025, at 6:00 p.m. in Greene.

 April 8, 2024

Board President Date

 April 8, 2024

Board Secretary Date