

REGULAR SESSION	The North Polk Community School District Regular Session, Thursday, August 19, 2021 6:00 p.m.
BOARD MEMBERS PRESENT	Dave Potter (virtual) Joe Heintz- acting Board President James Hill Travis Davis
ABSENT	Keith Bormann
SUPERVISORS PRESENT	Michael Kline, Superintendent Sarah Aspengren, Board Secretary Cory Allison, West Elementary Principal Amanda Parker, West Elementary Assistant Principal Kristi Mixdorf, Central Elementary Principal Scott Growdon, Director of Technology Anita Turczynski, Director of Nutrition June Carstensen, Director of Building and Grounds
VISITORS	Kelsey Johnson-Eveland and Chad Halupnick- DCI Group
CALL TO ORDER	The regular session was called to order by Acting Board President Joe Heintz at 6:11p.m.
ADOPTION OF MEETING AGENDA	Moved by Travis Davis, seconded by James Hill, it was RESOLVED: To accept the agenda as presented. Aye: Potter, Heintz, Hill, Davis Nay: None
CONSENT ITEMS APPROVED BOARD MINUTES	Moved by Travis Davis, seconded by James Hill, it was RESOLVED: To approve the minutes from the July 15 Regular Session, July 27 Special Session and July 27 Work Session meeting as accepted.
APPROVED PAYMENT OF MONTHLY BILLS & FINANCIALS	To approve payment of August bills and the July financials as presented.
ACCEPT STAFF RESIGNATIONS, APPOINTMENTS AND TRANSFERS	To approve the resignations, appointments, and transfers on the August 2021 Personnel Report.
APPROVED ACTIVITY CALENDAR	To approve the September 2021 Activity Calendar as presented and authorize advance payment for related dues or fees.
APPROVED AGREEMENT	To approve the following Vendor/Partnership Agreements: 1. Bread Bids- awarded to Rotella Bread 2. Sharing agreement with Ankeny Schools for Ag Mechanics and Ag Business Teacher 3. Karl Chevrolet- New truck for Building and Ground approx. \$31,000 4. DCI Change Orders

- a. **Intermediate Building**
 - i. Change Even #21- Van Maanen for Hand Hole
 - ii. Change Event #20- Kruck Van Maanen for Smoke Dampers
- b. **High School Building**
 - i. Change Event #8- Manning Sievert plenum space
 - ii. Change Event #11 JC Toland- caulk joint
 - iii. Change Event #13 JC Toland – paint change
- c. **Parking Lot CE #1- ASI #01- grading changes**
5. **TEAM Services- special testing for parking lot expansion**
6. **Chick fil A concession stand sales agreement**
7. **EFR agreement**
 - a. **Employee Assistance Program**
 - b. **Student Assistance Program**
8. **Jensen Builders Change Directive 01 for North Polk Intermediate Building**

Aye: Potter, Heintz, Hill, Davis

Nay: None

None

PUBLIC COMMENTS/ COMMUNICATIONS

ADMINISTRATORS AND SUPERVISOR REPORTS

Written reports received from Administrators and Directors were accepted as presented.

Ms. Mixdorf, Central Elementary Principal, shared she was so happy seeing students and staff in the building at Back to School Day on Wednesday.

Mr. Allison, West Elementary Principal, shared there was a great turn out at West for Back to School Day.

Mrs. Wood, Director of Business Affairs, introduced herself to the Board and is glad to be joining the North Polk team.

Mrs. Carstensen, Director of Building and Grounds, shared the custodians have been working really hard getting the buildings ready for the first day of school.

Miss Turcsynski, Director of Nutrition, shared she is ready to serve the kids on the first day of school.

Mr. Growdon, Director of Technology, shared he is waiting for the chromebook carts for the elementary buildings.

SUPERINTENDENT REPORT

Mr. Kline shared

1. **Homecoming is September 17. The Homecoming parade will be in Alleman this year. More details to come about the date and time. Due to Comet Pride night on September 16th, the September Board Meeting will be moved to Wednesday, September 15th at 6pm. A work session will be held at 5:30 prior to the meeting on the 15th.**
2. **School Board Elections are this November. There are 3 seats up for election. Those interested in running can turn in paperwork anytime from August 23-September 16 at 5pm.**
3. **Return to Learn/COVID- The Governor's proclamation requires masks to be optional in schools. North Polk will recommend masks**

on buses. Families will be notified in the elementary schools of a positive case within their child's classroom. The web tracker on the North Polk website will be used to track student and staff positive cases per building. The recorded number will be 0-if no cases; 1-5 for cases less than 6; exact number of cases if 6 or greater.

**APPROVE BUILDING
HANDBOOK CHANGES
FOR 2021-22 SCHOOL YEAR**

Moved by Dave Potter, seconded by Travis Davis, it was **RESOLVED:**
To approve the changes made to the building handbooks for the 2021-22 school year:

1. High School
2. Middle School
3. Elementary

Aye: Potter, Heintz, Hill, Davis
Nay: None

**APPROVE BOARD POLICY
UPDATES
BOARD COMMENTS**

Moved by Travis Davis, seconded by David Potter, it was **RESOLVED:**
To approve the following Board Policy updates received from IASB.

1. 401.14- Employee Expression New Policy
2. 502.3- Student Expression and Student Publications Title update
3. 504.3 and 504.3R1- Student Publication- Rescinded policy and regulation

Aye: Potter, Heintz, Hill, Davis
Nay: None

**APPROVE LEGISLATIVE
PRIORITIES FOR 2021-2022**

Moved by Travis Davis, seconded by James Hill, it was **RESOLVED:**
To approve the following Legislative Priorities for 2021-2022 school year:

1. Supplemental State Aid
2. Special Education- State
3. Mental Health
4. School Funding Policy

Aye: Potter, Heintz, Hill, Davis
Nay: None

DENY PETITION

Moved by Travis Davis, seconded by Dave Potter, it was **RESOLVED:**
To Deny the Petition which was received at the District office with signatures requesting to change the North Polk School Board from 5 to 7 members. After speaking with legal counsel, the petition cannot move forward due to lack of signatures.

Aye: Potter, Heintz, Hill, Davis
Nay: None

**APPROVE RETURN TO
LEARN/COVID**

Moved by Travis Davis, seconded by Dave Potter, it was **RESOLVED:**
To approve the Return to Learn/COVID Plan for the 2021-22 school year. The Board members want to ensure bullying will not be tolerated in regards to mask and/or non-mask wearing students. Students must feel safe while at school.

Aye: Potter, Heintz, Hill, Davis
Nay: None

**PUBLIC STATEMENTS
FROM INDIVIDUAL BOARD
MEMBERS**

Joe Heintz welcomed students and staff back to the district after the summer break. He thanked the North Polk Gala committee for their hard work and success of raising around \$63,000.

Travis Davis clarified the volunteer opportunities for this year. At this time pre-approved guests only are allowed at the elementary schools. No guests are allowed for lunch. He would like to make sure we are being supportive of the staff's desire to have volunteers if needed.

Dave Potter questioned the start day of the new Transportation Director. Mr. Kline reiterated Marcy Hanigan is starting on September 15. Mike Pearson has been a huge help during this transition time.

ADJOURNMENT

Moved by James Hill, seconded by Travis Davis, it was RESOLVED: The meeting was adjourned by Acting Board President Joe Heintz at 7:11p.m.

**Aye: Potter, Heintz, Hill, Davis
Nay: None**

**Joe Heintz, Acting Board President
North Polk Community School District**

**Sarah Aspengren, Board Secretary
North Polk Community School District**

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