

**REGULAR BOARD MEETING**

**North Polk Community School District  
Special Board Meeting, Tuesday, July 2, 2019, at 6:30 p.m.**

**BOARD MEMBERS PRESENT**

**Joe Heintz, President presiding  
Dave Potter  
Keith Bormann,  
James Hill  
Diane Lackore**

**SUPERVISORS PRESENT**

**Dan Mart, Superintendent**

**VISITORS**

**CALL TO ORDER**

**The meeting was called to order by President Heintz at 6:30 p.m.**

**ADOPTION OF MEETING AGENDA**

**Moved by Potter, seconded by Lackore, it was RESOLVED:**

**To approve the agenda as presented.**

**Aye: Heintz, Potter, Bormann, Hill, Lackore**

**Nay: None**

**APPOINTMENT OF INTERIM BUSINESS MANAGER**

**Moved by Lackore, seconded by Potter, it was RESOLVED:**

**To approve Calli Boeckmann as Interim Business Manager at a rate of \$44.71 per hour.**

**Aye: Heintz, Potter, Bormann, Hill, Lackore**

**Nay: None**

**SUPERINTENDENT EVALUATION**

**Conducted annual evaluation of superintendent.**

**APPROVE SUPERINTENDENT COMPENSATION PACKAGE**

**Moved by Potter, seconded by Bormann, it was RESOLVED:**

**To approve the a 2% increase in compensation package for the superintendent for the 2019-20 school year.**

**Aye: Heintz, Potter, Bormann, Hill, Lackore**

**Nay: None**


**ADJOURNMENT**

**Moved by Hill, seconded by Bormann, it was RESOLVED:**

**To adjourn the meeting at 9:10 p.m.**

**Aye: Heintz, Potter, Bormann, Hill, Lackore**

**Nay: None**



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



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**Dan Mart, Acting Board Secretary**  
North Polk Community School District

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