

MONTHLY BOARD MEETING North Polk Community School District
Regular Monthly Board Meeting (Retiring Board), Thursday, November 21, 2019, 6:00 p.m.

BOARD MEMBERS PRESENT Joe Heintz, President presiding
Dave Potter
Diane Lackore
Keith Bormann
James Hill

SUPERVISORS PRESENT Dan Mart, Superintendent
Sarah Aspengren, Board Secretary
Scott Growdon, Director of Technology
Maranda Van Cleave, Director of Teaching and Learning
Reece Satre, Athletic Director
June Carstensen, Director of Buildings and Grounds
Mike Pearson, Director of Transportation
Jeff Reeves, Director of Food Service

VISITORS Travis Davis, Calli Bockemann

CALL TO ORDER The meeting was called to order by President Heintz at 6:00p.m.

ADOPTION OF MEETING AGENDA Moved by Keith Bormann, seconded by Diane Lackore, it was **RESOLVED:**
To approve the agenda as presented.
Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay:

APPROVE BOARD MINUTES Moved by Dave Potter, seconded by Diane Lackore, it was **RESOLVED:**
To approve the minutes of the October 17, 2019 regular board meeting as presented, as well as the minutes of the October 2, 2019 work session and the minutes of the November 13,2019 work session as presented.
Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

APPROVE PAYMENT OF MONTHLY BILLS & FINANCIALS Moved by Dave Potter, seconded by Keith Bormann, it was **RESOLVED:**
To approve payment of the November 2019 bills and the October financials as presented
Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

HIGH SCHOOL PRINCIPAL CONTRACT Moved by Diane Lackore, seconded by Dave Potter, it was **RESOLVED:**
To approve revised contract to Mr. Poldberg as High School Principal
Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

**DONATION OF OLD
BOARD MINUTES**

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

To approve the donation of very old board minutes to the Polk City Historical Society.

Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

AUDIT REPORT

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

Approval of FY 19 Audit Report

Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

COMMENTS

The Board honored Diane Lackore for her 12.5 years of service to the North Polk students. They presented her with a gift and thanked her for her service.

ADJOURNMENT

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

To adjourn the meeting of the retiring board 6:06 p.m.

Aye: Heintz, Potter, Lackore, Bormann, Hill
Nay: None

Joe Heintz, President
North Polk Community School District

Sarah Aspengren, Board Secretary
North Polk Community School District