

- SPECIAL SESSION** **The North Polk Community School District
Special Session, Monday March 1, 2021 6:00 P.M. at North Polk Board
Room, Alleman**
- BOARD MEMBERS
PRESENT** **David Potter, President presiding
Keith Bormann
Joe Heintz
James Hill
Travis Davis (virtual)**
- SUPERVISORS PRESENT** **Sarah Aspengren, Board Secretary
Amelia Clark, Director of Human Resources**
- VISITORS** **Ted Blaesing and John Perdue- Hazard, Young, Attea & Associates
(virtual)**
- CALL TO ORDER** **The special session was called to order by President Potter at 6:03 p.m.**
- APPROVE AGENDA** **Move by Joe Heintz, seconded by Keith Bormann, it was RESOVLED:
To approve the agenda as presented.**
- Aye: Potter, Bormann, Heintz, Hill, Davis
Nay: None**
- SEARCH FIRM INTERVIEW** **Board members spoke with Hazard, Young, Attea & Associates (HYA)
representatives, Ted Blaesing and John Perdue, at length regarding the
superintendent search process and their HYA contract language.**
- SEARCH FIRM SELECTION
AND SPENDING
AUTHORIZATION** **Moved by Keith Bormann, seconded by James Hill, it was RESOLVED:
To proceed with Hazard, Young, Attea & Associates to initiate the
superintendent search on behalf of the North Polk School District pending
legal review of the contract.**
- Aye: Potter, Bormann, Heintz, Hill, Davis
Nay: None**
- No Decision was made on the spending authorization pending the contract
review.**
- ADJOURNMENT** **Moved by Keith Bormann, seconded by James Hill, it was RESOLVED:
To adjourn the special meeting at 7:43 p.m.**
- Aye: Potter, Bormann, Heintz, Hill, Davis
Nay: None**

**David Potter, Board President
North Polk Community School District**

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

It is the policy of the North Polk Community School District not to illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices.

* Addendum- Following the March 1 meeting, HYA informed the Board on the afternoon of March 2 that they were withdrawing their name from consideration in regards to the District's Superintendent search.