

**REGULAR SESSION**

**The North Polk Community School District  
Regular Session, Thursday, March 25, 2021 6:00 p.m.**

**BOARD MEMBERS  
PRESENT**

**Dave Potter, President presiding  
Keith Bormann  
Joe Heintz  
James Hill  
Travis Davis**

**SUPERVISORS  
PRESENT**

**Dan Mart, Superintendent  
Sarah Aspengren, Board Secretary  
Calli Boeckmann, Business Manager (virtual)  
Scott Growdon, Director of Technology  
Matthew Blackmore, Director of Special Programs  
Maranda Van Cleave, Director of Teaching and Learning  
Seth Poldberg, High School Principal  
Jon Richards, Middle School Principal  
Morgan Miller, Central Elementary Principal  
Cory Allison, West Elementary Principal  
Amanda Parker, West Elementary Assistant Principal  
Reece Satre, Activities Director  
Jeff Reeves, Director of Food Service  
Amelia Clark, Director of Human Resources  
Mike Pearson, Director of Transportation  
June Carstensen, Director of Building and Grounds**

**VISITORS**

**DCI Group: Kelsey Johnson-Eveland, Chad Halupnick  
OPN Group: Ken Hagen (virtual)**

**CALL TO ORDER**

**The regular session was called to order by President Potter at 6:00 p.m.**

**ADOPTION OF MEETING  
AGENDA**

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:**

**To accept the agenda as presented.**

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

**Nay: None**

**PUBLIC HEARING FOR  
FY22 BUDGET**

**The public hearing was declared open by President Potter at 6:01 p.m.**

**President Potter announced that this is the time, place and date to hold a public hearing and meeting on the matter of the FY22 BUDGET. Inquiry was made as to whether any written comments or objections had been filed by any resident of the District. No written comments or objections were received prior to the hearing. Oral comments or objections were then called for and none made. No public comments or objections were presented at the hearing.**

**President Potter declared the hearing closed at 6:02 p. m.**

**APPROVED BOARD  
MINUTES**

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:  
To approve the meeting minutes from the February 18 Regular Session,  
February 24, March 1, March 3, and March 10 Special Session and  
February 24, March 3, March 9, and March 13 Work Session as accepted.**

**APPROVED PAYMENT OF MONTHLY BILLS & FINANCIALS**

To approve payment of the March 2021 bills and the February 2021 financials as presented.

**ACCEPT STAFF RESIGNATIONS AND APPOINTMENTS**

To approve the following resignations:

1. Boeckmann, C., Business Manager
2. Jamison, T., Custodian/Grounds
3. Smock, A., Food Service
4. Wynja, P., HS Boys Basketball Assistant Coach

To approve the following appointments:

1. Halterman, K., Volunteer Assistant Girls Soccer
2. Hill, M- MS Assistant Softball Coach
3. Klever, T., HS Assistant Softball Coach
4. Perschall, G., Accounting Assistant
5. Sloan, A., Assistant Tennis Coach
6. TeBrink, T.- High School Social Studies

**APPROVED ACTIVITY CALENDAR**

To approve the April 2021 Activity Calendar as presented and authorize advance payment for related dues or fees.

**TABLE AGREEMENT**

To TABLE the following Vendor/Partnership Agreements:

1. United and North Polk Human Resource Director

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

**PUBLIC COMMENTS/ COMMUNICATIONS**

Iowa Department of Education- Graduation Rate Report

North Polk Junior, Autumn Tiedens, emailed her thanks to the Board for allowing North Polk Juniors and Seniors to bring outside guests to Prom.

**ADMINISTRATORS REPORTS**

Written reports received from Mr. Poldberg, Mr. Richards, Mr. Allison, Mr. Miller, Mrs. Van Cleave, Mr. Blackmore, and Mr. Satre were accepted as presented.

Mr.Poldberg, High School Principal, shared the High School is getting ready for ISASP Testing in mid-April.

Mr. Richards, Middle School Principal, shared the Middle School is preparing for the ISASP tests in early April.

Mr. Miller, Central Elementary Principal, shared Central 5<sup>th</sup> grade teachers are working with other teachers and families to emulate the JA BizTown experience in the Central gym.

Mr. Allison, West Elementary Principal, shared the teachers are continuing their learning and reflecting around small group instruction.

Mr. Blackmore, Director of Special Programs, shared it is a great accomplishment that all four buildings have totaled their highest progress monitoring percentages this school year in working with student served with an IEP in Special Education.

Mrs. Van Cleave, Director of Teaching and Learning, shared her time has been spent with the ISASP assessment team in each building, along with

coordination with Mr. Growdon, to ensure a smooth transition for testing. Mr. Satre, Director of Activities, shared Spring Activities are in full swing. There are currently 280 high school students out for the Spring Sports.

**SUPERVISOR REPORTS**

Written reports from Ms. Boeckmann, Mrs. Carstensen, Mrs. Clark, Mr. Growdon, Ms. Hartgers, Mr. Pearson, and Mr. Reeves were accepted as presented.

Mr. Growdon, Director of Technology, shared he is looking at all the computers on site and making sure they are updated and ready for ISASP testing.

Mrs. Cartensen, Director of Building and Grounds, shared she is getting estimates to replace the metal sheeting on the roof of the Bus Barn.

Mr. Pearson, Director of Transportation, shared it has been a tough week.

**CONSTRUCTION UPDATE**

Kelsey Johnson-Eveland, DCI Group, gave an update on the construction projects. The high school project is on track.

**APPROVE FY 2022 BUDGET**

Moved by Joe Heintz, seconded by Travis Davis, it was **RESOLVED:**  
To approve the FY22 Budget.

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

**APPROVE FOREIGN EXCHANGE STUDENTS**

Moved by Joe Heintz, seconded by Travis Davis, it was **RESOLVED:**  
To approve the following exchange students:

1. Greenheart Exchange- Haas Family to host Teofil Semeniuk from Poland.
2. Greenheart Exchange- Kendig Family to host Nahaine Burreso from Spain.

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

**APPROVE/DENY OPEN ENROLLMENT**

Moved by Keith Bormann, seconded by Travis Davis, it was **RESOLVED:**  
To Table the open enrollment request for the following family until June:

1. Austin, G.- 5<sup>th</sup> grade

To Deny the open enrollment requests due to space for the following families:

2. De la Cuba, A.- 6<sup>th</sup> grade
3. De la Cuba, O.- 3<sup>rd</sup> grade
4. Holmes, P.- 6<sup>th</sup> grade
5. Landis, K.- 8<sup>th</sup> grade
6. Lorenz, H.- 4<sup>th</sup> grade

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

**POLK CITY INTERSECTION**

Polk City Intersection-discussed the proposed costs associated with an intersection improvement on 3rd St. and E Vista View which leads to the new intermediate school in Polk City.

**DUAL SPORTS**

Board members discussed the advantages and disadvantages of allowing athletes to participate in two sports in the same season.

**COVID-19 UPDATE**

Moved by Travis Davis, seconded by Joe Heintz, it was **RESOLVED:**  
To approve required mask wearing when inside North Polk Buildings and Concession stands and strongly encourage mask wearing at outside events.

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

**SUPERINTENDENT  
SEARCH UPDATE**

Jessica Hartgers, Director of Communications, shared from the timeline of superintendent search. The NP website has been set up with a tab to keep stakeholders informed where we are in the hiring process.

**BOARD MEMBER PUBLIC  
STATEMENTS**

President Potter thanked Mr. Miller, Central Elementary Principal, for having integrity and continuing to lead his building while transitioning away from the District. He also mentioned in regards to the bus accident this afternoon that the communication will get ironed out to make sure families are always given accurate, but most importantly, timely information.

**ADJOURNMENT**

Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**  
The meeting was adjourned by President Potter at 7:51 p.m.

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

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**Dave Potter, President**  
North Polk Community School District

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**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.