SPECIAL SESSION	**The North Polk Community School District** **Special Session, Thursday April 8, 2021 12:15 p.m.** **Via Conference Call**
BOARD MEMBERS PRESENT	**David Potter, President presiding (phone)** **Keith Bormann (phone)** **Joe Heintz (phone)** **James Hill (phone)** **Travis Davis (phone)**
SUPERVISORS PRESENT	**Dan Mart, Superintendent** **Sarah Aspengren, Board Secretary**
CALL TO ORDER	**The special session was called to order by President Potter at 12:15 p.m.**
APPROVE AGENDA	**Moved by Joe Heintz, seconded by James Hill it was RESOLVED to:** **To approve agenda for the meeting.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None**
APPROVE INTERIM BUSINESS MANAGER	**Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:** **To Approve Karen Shinn as the interim business manager for the North Polk District.** **Aye: Potter, Bormann, Heintz, Hill, Davis** **Nay: None**
PUBLIC COMMENTS BY INDIVIDUAL BOARD MEMBERS	**None**
ADJOURNMENT	**Moved by Keith Bormann, seconded by Travis Davis, it was RESOLVED:** **The meeting was adjourned by President Potter at 12:22 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.