

SPECIAL SESSION The North Polk Community School District
Special Session, Friday April 9, 2021 12:15 p.m.
Via Conference Call

BOARD MEMBERS PRESENT David Potter, President presiding (phone)
Keith Bormann (phone)
James Hill (phone)
Joe Heintz (phone)

BOARD MEMBER ABSENT Travis Davis

SUPERVISORS PRESENT Dan Mart, Superintendent
Sarah Aspengren, Board Secretary

VISITORS Kelsey Johnson-Eveland, DCI Group (via phone)
Ken Hagen, OPN Architects (via phone)
Erin Ollendike, Snyder and Assoc. (via phone)

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 Keith Bormann it was **RESOLVED:**
To approve agenda for the meeting.

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

APPROVE RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2013, DATED JANUARY 1, 2013 AND LEVYING A TAX FOR FISCAL YEAR 2021-2022 FOR THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**
To Approve the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2013, Dated January 1, 2013 and Levying a Tax for Fiscal Year 2021-2022 for the Redemption of General Obligation School Bonds.

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

PERSONNEL BUDGET OVERVIEW-NEGOTIATIONS Dr. Mart and the board members discussed the documents needed for Interim Business Manager Karen Shinn to work on negotiations.

James Hill ended his call at 12:25pm.

INTERMEDIATE SCHOOL Discussion between board members and Erin Ollendike relaying communication they have had with Polk City council member and city manager.

PUBLIC COMMENTS BY INDIVIDUAL BOARD MEMBERS None

ADJOURNMENT Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**
The meeting was adjourned by President Potter at 12:32p.m.

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

David Potter, Board President
North Polk Community School District

Sarah Aspengren, Board Secretary
North Polk Community School District

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