

REGULAR SESSION	The North Polk Community School District Regular Session, Thursday, April 15, 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 Karen Shinn, Interim 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 arrived at 6:45 p.m. Morgan Miller, Central Elementary Principal Reece Satre, Activities Director Amelia Clark, Director of Human Resources Jessica Hartgers, Director of Communications Mike Pearson, Director of Transportation (virtual) June Carstensen, Director of Building and Grounds
VISITORS	DCI Group: Kelsey Johnson-Eveland, Chad Halupnick
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 Travis Davis, it was RESOLVED: To accept the agenda as presented. Aye: Potter, Bormann, Heintz, Hill, Davis Nay: None
OATH OF OFFICE FOR INTERIM BOARD TREASURER	Board President Potter administered Oath of Office to Interim Board Treasurer, Karen Shinn.
APPROVE CONSENT ITEMS	Moved by Travis Davis, seconded by Joe Heintz, it was RESOLVED:
APPROVE BOARD MINUTES	To approve the meeting minutes from the March 25 Regular Session, April 1 Work Session, and April 8 and April 9 Special Sessions as accepted.
APPROVED PAYMENT OF MONTHLY BILLS & FINANCIALS	To approve payment of the April 2021 bills and the March 2021 financials as presented.
ACCEPT STAFF RESIGNATIONS, APPOINTMENTS, TERMINATION, AND EARLY RETIREMENT	To approve the following resignations: 1. Houser, C.J., High School Guidance Counselor 2. Richards, S., Food Service Assistant 3. Vernon, S., Junior Class Sponsor To approve the following appointments: 1. Bell, C., Instrumental Music Teacher MS and HS 2. Brandon, M., Paraeducator Central Elementary

3. Figgins, S., Seasonal Custodial and Maintenance
4. Groepper, E., Seasonal Groundskeeping
5. Heinsius, A., Seasonal Custodial and Maintenance
6. Johnson, D., 8th grade Football Coach
7. Johnson, J., Seasonal Custodial and Maintenance
8. Johnston, M., Seasonal Custodial and Maintenance
9. Knapp, S., Seasonal Custodial and Maintenance
10. Lemke, A., Seasonal Custodial and Maintenance
11. McGough, A., Seasonal Custodial and Maintenance
12. Pitcher, C., Seasonal Custodial and Maintenance
13. Stoelk, S., 4th Grade Teacher West Elementary
14. Thompson, A., Paraeducator Central Elementary
15. Zizis, B., Seasonal Custodial and Maintenance

To approve the termination of Bond, W.M, High School Paraeducator

To approve the early retirement request of Wurr, C., 8th grade Literacy, as of June 30, 2022.

**APPROVED ACTIVITY
CALENDAR**

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

**APPROVE
VENDOR/AGREEMENTS**

To approve the following Vendor/Partnership Agreements:

1. United and North Polk Human Resource Director
2. DCI Change Orders
3. AEA Purchasing Food, Ware Wash, and Small Wares
4. Luana Bank Account
5. GovConnection Chromebooks Fiscal 2022 \$54,000
6. HS and District Purchases not to exceed \$20,000

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

**PUBLIC COMMENTS/
COMMUNICATIONS**

None

**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 students will have ISASP testing next week. He gave a special thanks to Mrs. Vernon for all her work in organizing Prom.

Mr. Richards, Middle School Principal, shared ISASP testing at the middle school went well. He gave special thanks to Maranda VanCleave, Kelly Kunzman and Coleen Scarrow in helping ensure things went smoothly.

Mr. Miller, Central Elementary Principal, shared the elementary students are doing well taking their ISASP tests.

Mr. Blackmore, Director of Special Programs, shared NPMS and NPHS have both completed Progress Monitoring for the first nine weeks of Spring Semester. This included all communication between students served in the areas of Special Education, English Learners, Extended Learning Program, School Counselors & At-Risk.

Mrs. Van Cleave, Director of Teaching and Learning, shared the assessment teams for ISASP testing in each building have been working hard to organize the testing and provide training for the staff.

Mr. Satre, Director of Activities, shared it has been a busy spring and gave updates for each activity.

SUPERVISOR REPORTS

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

Mr. Growdon, Director of Technology, shared the Chromebook order arrived March 31. They have been distributed to elementary grades 2, 3 and 4. Units will soon be distributed to Kindergarten and 1st grade.

Ms. Hartgers, Director of Communication, shared she has continued to assist in communicating various aspects of the superintendent search process.

Mr. Pearson, Director of Transportation, thanked the building and grounds crew for installing new lights in the wash bay.

CONSTRUCTION UPDATE

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

SALE OF EQUIPMENT

Moved by Joe Heintz, seconded by James Hill, it was **RESOLVED:** To approve the disposal of Bus #11.

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

**POLK CITY
INTERSECTION**

Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:** To **TABLE** the Polk City Intersection at this time, due to NP legal authority needing more time to review the agreement.

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

**SUPERINTENDENT
SEARCH UPDATE**

Board President Potter gave the update on the search. Approximately 500 surveys were completed. The recruitment closes on April 15. The search firm will be reviewing applicants and plan to meet with the board the last week of April.

**BOARD MEMBER PUBLIC
STATEMENTS**

Board Member Travis Davis showed appreciation to James Hill and Keith Bormann for working with the city to resolve the work of the Intersection. He also discussed Covid -19 and would like to explore relaxing the mask guidelines in place at school.

Board Member James Hill congratulated North Polk graduate, Chris Deason, on his new appointment as Principal at Ballard High School.

**EXEMPT SESSION- IOWA
CODE SECTION 20.17(3)
NEGOTIATIONS**

**Moved by James Hill, seconded by Joe Heintz, it was RESOLVED:
To move into exempt session at 7:33 p.m. for the purpose of discussing
negotiation strategy pursuant to Iowa Code 20.17 (3).**

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

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:
To return to open session at 8:19 p.m.**

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

ADJOURNMENT

**Moved by Joe Heintz, seconded by Travis Davis, it was RESOLVED:
The meeting was adjourned by President Potter at 8:22 p.m.**

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

**Dave Potter, 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.