

**SPECIAL SESSION**

**The North Polk Community School District  
Special Session, Wednesday April 21, 2021 11:35 a.m.  
Via Conference Call**

**BOARD MEMBERS  
PRESENT**

**David Potter, President presiding (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 11:38 a.m.**

**APPROVE AGENDA**

**Moved by James Hill, seconded by Joe Heintz, it was RESOLVED to:  
To approve agenda for the meeting.**

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

**APPROVE CITY OF POLK  
CITY INTERSECTION**

**Moved by James Hill, seconded by Travis Davis, it was RESOLVED:  
To Approve North Polk School District and City of Polk City Agreement.**

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

**Moved by James Hill, seconded by Travis Davis, it was RESOLVED:  
To approve the turn lane deferral agreement with the City of Polk City,  
which is subject to the following:**

- 1. Legal review**
- 2. The agreement in Article 1 Section 1.01 provides clarification that the city will provide communication and the opportunity to remedy any observed traffic back-up**
- 3. The beginning two weeks of the school year and “ongoing weather events” be included in the special events listed in Article 1 Section 1.01**

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

**COVID PROTOCOLS**

**The board members discussed if any adjustments could be made to the current COVID protocols without impacting the quarantine requirement. There are no active board restrictions with respect to flexibility of mask wearing and logistics with examples of outdoor recess and common locker areas. The board wanted to give encouragement to help ensure no new quarantine scenarios are created, but flexibility to adjust current procedures to benefit the students. An example of this would be the use of hallway lockers by middle school and high school students. The board members will follow up with individual administrators to discuss potential options of reprieve vs. today's procedures to benefit the students.**

**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 12:05 p.m. for the purpose of discussing  
negotiation strategy pursuant to Iowa Code 20.17 (3).**

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

**Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:  
To return to open session at 12:14 p.m.**

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

**ADJOURNMENT**

**Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:  
The meeting was adjourned by President Potter at 12:15 p.m.**

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

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

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

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