

SPECIAL SESSION

**The North Polk Community School District
Special Session, Monday April 26, 2021 at 6:00 p.m.**

**BOARD MEMBERS
PRESENT**

**Dave Potter
Keith Bormann
Joe Heintz
James Hill
Travis Davis**

VISITORS

**Molly Schwarzhoff and Kevin Hatfield- Ray and Associates via Video
Conference**

CALL TO ORDER

The session was called to order by President Potter at 6:05 p.m.

APPROVE AGENDA

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

To adopt agenda as presented.

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

**APPOINT BOARD MEMBER
TO ACT AS BOARD
SECRETARY**

Appointed President Potter to act as Board Secretary.

**CLOSED SESSION PER
IOWA CODE 21.5(1)(a) and
IOWA CODE 21.5(1)(i)**

**Moved by Travis Davis, seconded by Joe Heintz, it was RESOLVED:
To enter into a Closed Session at 6:06 p.m. pursuant to Iowa Code section
21.5(1)(a) and 21.5(1)(i)- To evaluate the professional competency of an
individual whose appointment, hiring, performance, or discharge is being
considered when necessary to prevent needless and irreparable injury to
the individual's reputation and that individual requests a closed session.**

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:

To exit the Closed Session at 9:52 p.m.

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

**Ray and Associates presented to the Board twelve Superintendent
candidates. There were originally 42 applicants. Following detailed
presentations and discussion, the Board selected four candidates to move
forward to the 1st Round interviews. The Board will interview 2 candidates
on Wednesday, May 5 and the other two candidates on Thursday, May 6.**

**PUBLIC STATEMENT
FROM INDIVIDUAL BOARD
MEMBERS**

President Potter gave an update on the Interim SBO position.

**James Hill gave an update on the Intermediate School "Right Hand Turn"
agreement with the City of Polk City.**

ADJOURNMENT

**Moved by Keith Bormann, seconded by Travis Davis, it was RESOLVED:
To adjourn meeting at 9:59 p.m.**

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

**Dave Potter, President
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.