

SPECIAL SESSION **The North Polk Community School District
Special Session, Tuesday, May 4, 2021 3:45 p.m.
Via Conference Call**

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

SUPERVISORS PRESENT **Dan Mart, Superintendent
Sarah Aspengren, Board Secretary**

CALL TO ORDER **The special session was called to order by President Potter at 3:45p.m.**

APPROVE AGENDA **Moved by James Hill, seconded by Keith Bormann, it was RESOLVED to:
To approve agenda for the meeting.**

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

**APPROVE AGREEMENT
WITH CITY OF POLK CITY** **Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:
To approve the Public Improvement Agreement with the City of Polk City.
The agreement states many things, including the District being notified by
the city should a trigger of improvements deem it necessary to proceed with
potential turning lane within the new school property and when the turning
lane might be required.**

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

INTERIM SBO UPDATE **President Potter updated the Board members on Karen Shinn who will
continue to support North Polk from home due to her injury.**

**EXEMPT SESSION- IOWA
CODE SECTION 20.17(3)
NEGOTIATIONS** **Moved by James Hill, seconded by Keith Bormann, it was RESOLVED:
To move into exempt session at 3:49 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 James Hill, it was RESOLVED:
To return to open session at 3:58 p.m.**

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

ADJOURNMENT **Moved by James Hill, seconded by Joe Heintz, it was RESOLVED:
The meeting was adjourned by President Potter at 4:00 p.m.**

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

David Potter, Board President
North Polk Community School District

Sarah Aspengren, Board Secretary
North Polk Community School District

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