

SPECIAL SESSION

**The North Polk Community School District
Special Session, Wednesday, May 5, 2021 at 5:50 p.m.**

**BOARD MEMBERS
PRESENT**

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

CALL TO ORDER

The session was called to order by President Potter at 5:50 p.m.

APPROVE AGENDA

Moved by Travis Davis, seconded by Joe Heintz, 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 Keith Bormann, seconded by Travis Davis, it was RESOLVED:
To enter into a Closed Session at 5:53 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 Travis Davis, it was RESOLVED:

To exit the Closed Session at 8:19 p.m.

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

The Board interviewed two 1st Round finalists for the Superintendent role.

**PUBLIC STATEMENT
FROM INDIVIDUAL BOARD
MEMBERS**

**President Potter gave an update on the Interim SBO's recommendations
regarding processes and procedures.**

**Travis Davis informed the Board of his communication with Polk County
Supervisor, Robert Brownell, regarding the County's quarantine
guidelines.**

ADJOURNMENT

**Moved by Travis Davis, seconded by James Hill, it was RESOLVED:
To adjourn meeting at 8:43 p.m.**

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

**Dave Potter, President
North Polk Community School District**

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