

SPECIAL SESSION	The North Polk Community School District Special Session, Thursday May 6, 2021 12:00 p.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 (phone) Sarah Aspengren, Board Secretary
VISITORS	Ken Hagen, OPN Architects (phone) Kelsey Johnson-Eveland, DCI Group (phone)
CALL TO ORDER	The special session was called to order by President Potter at 12:02 p.m.
APPROVE AGENDA	Moved by Travis Davis, seconded by Joe Heintz, it was RESOLVED to: To approve agenda for the meeting. Aye: Potter, Heintz, Hill, Davis Nay: None
PUBLIC HEARING ROOF PLANS AND SPECIFICATIONS	The public hearing was declared open by President Potter at 12:03 p.m. President Potter announced that this is the time, place and date to hold a public hearing and meeting on the matter of the New Intermediate School Roof Plans and Specifications. Inquiry was made as to whether any written comments or objections had been filed by any resident of the District. No written comments or objections were received prior to the hearing. Oral comments or objections were then called for and none made. No public comments or objections were presented at the hearing. President Potter declared the hearing closed at 12:03 p. m.
APPROVE ROOF PLAN AND SPECS	Moved by Joe Heintz, seconded by Travis Davis, it was RESOLVED: To Approve the Roof Plans and Specifications for the NP Intermediate School Building. Aye: Potter, Heintz, Hill, Davis Nay: None
APPROVE CHANGE ORDER REQUEST	Moved by Joe Heintz, seconded by Travis Davis, it was RESOLVED: To Approve Change Order request #2 Electrical to Van Maanen Electric Aye: Potter, Heintz, Hill, Davis Nay: None
APPROVE PERSONNEL	Moved by Joe Heintz, seconded by James Hill, it was RESOLVED: To Approve the Personnel appointments: 1. Boyles, J., Groundskeeper 2. Brettmann, G., Director of Transportation 3. Gering, H., Paraeducator Central Elementary 4. Knox, E., Paraeducator High School 5. Mixdorf, K., Principal Central Elementary 6. Richardson, R., Food Service

7. Sobotka, P., Transportation driver
8. Wolfe, J., High School Counselor

To Approve Mike Pearson, Director of Transportation, to be compensated for any unused vacation days for his willingness to train Ms. Brettman. She will be working with Mike for two weeks prior to his retirement. This would roughly be \$2750.

**Aye: Potter, 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 12:12 p.m.**

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

**David Potter, Board 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.