

**SPECIAL SESSION**

**The North Polk Community School District  
Special Session, Tuesday, June 1, 2021 12:00 p.m.  
Via Conference Call**

**BOARD MEMBERS  
PRESENT**

**David Potter, President presiding (phone)  
Keith Bormann (phone)  
Joe Heintz (phone)  
James Hill (phone)  
Travis Davis (phone) joined at 12:02pm**

**SUPERVISORS PRESENT**

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

**CALL TO ORDER**

**The special session was called to order by President Potter at 12:00 p.m.**

**APPROVE AGENDA**

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

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

**APPROVE EXTENDED  
SCHOOL YEAR  
CONTRACTS**

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:  
To Approve the Extended School Year contracts to the following teachers  
and staff:**

- 1. Hogenson, Amanda 72 hours**
- 2. Block, Morgan 48 hours**
- 3. Rumohr, Meredith 32 hours**
- 4. Dougherty, Amanda 20 hours**
- 5. Briley, Veronica 80 hours**
- 6. Newell, Kristen 20 hours**
- 7. Bakken, Michelle 20 hours**
- 8. Ludwig, Nick 60 hours**
- 9. Laabs, Hannah (paraeducator) 36 hours**

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

**APPROVE 2021-22 SUPPORT  
STAFF COMPENSATION**

**Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:  
To Approve the 2021-22 support staff compensation package.**

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

**APPROVE MUSIC TRIP  
SPRING 2022**

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:  
To Approve the Spring 2022 High School Music Trip during Spring Break.**

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

**APPROVE PERSONNEL**

**Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:  
To Approve the following appointments:**

- 1. Verbrige, M. IT Technician seasonal**
- 2. Howell, Z Middle School Show Choir**
- 3. TLC Positions for year 2021-2022**

**To Approve the following transfer:**

1. **Hyden, M from Middle School Night Custodian to West Elementary Day Custodian**

**To Approve the following resignations:**

1. **Weeks, L. Fall Color guard**
2. **Wiley, C., Middle School Assistant Boys Track Coach**
3. **Slechta, P., Middle School Assistant Play and Musical Director**
4. **Tanyag-Scarrow, C., Middle School Counselor**
5. **Hansen, M., High School Assistant Volleyball Coach**
6. **Rutledge, K., High School Study Hall Supervisor**

**Aye: Potter, Bormann, Heintz, Hill, Davis**

**Nay: None**

**ADJOURNMENT**

**Moved by Travis Davis, seconded by Keith Bormann, it was RESOLVED:  
The meeting was adjourned by President Potter at 12:05 p.m.**

**Aye: Potter, Bormann, 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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