

SPECIAL SESSION

**The North Polk Community School District
Special Session, Thursday, May 6, 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 5:52 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 Joe Heintz, 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 Keith Bormann, seconded by Travis Davis, it was RESOLVED:

To exit the Closed Session at 9:28 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**

Board Members had discussion around current mask protocols.

**Travis Davis discussed his conversation with Polk County Public Health
regarding quarantining.**

ADJOURNMENT

Moved by Keith Bormann, seconded by Travis Davis, it was RESOLVED:

To adjourn meeting at 9:37 p.m.

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

Dave Potter, President
North Polk Community School District

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