

REGULAR SESSION **The North Polk Community School District
Regular Session, Thursday, June 17, 2021 6:00 p.m.**

**BOARD MEMBERS
PRESENT** **Dave Potter, President presiding
Keith Bormann
Joe Heintz
James Hill
Travis Davis (virtual)**

**SUPERVISORS
PRESENT** **Dan Mart, Superintendent
Sarah Aspengren, Board Secretary
Amelia Clark, Director of Human Resources
Karen Shinn, Interim Business Manager (virtual)
Scott Growdon, Director of Technology
Mike Pearson, Director of Transportation
June Carstensen, Director of Building and Grounds**

VISITORS **DCI Group: Kelsey Johnson-Eveland and Chad Halupnick
OPN Architects: Ken Hagen**

CALL TO ORDER **The regular session was called to order by President Potter at 6:00 p.m.**

**ADOPTION OF MEETING
AGENDA** **Moved by Joe Heintz, seconded by Keith Bormann, it was RESOLVED:

To accept the agenda as presented.

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

**PUBLIC HEARING FOR FY
2021 BUDGET
AMENDMENT** **The public hearing was declared open by President Potter at 6:00 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 FY21 Budget Amendment. 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 6:01 p. m.**

**PUBLIC HEARING FOR
FY2021 FLEXIBILITY
ACCOUNT** **The public hearing was declared open by President Potter at 6:01 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 FY21 Flexibility Account. 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 6:02 p. m.**

APPROVE CONSENT ITEMS **Moved by Joe Heintz, seconded by James Hill, it was RESOLVED:**

**APPROVE BOARD
MINUTES** **To approve the meeting minutes from the May 20 Regular Session, May 6, May 11, May 12, May 13, May 14 and June 1 Special Sessions as accepted.**

APPROVED PAYMENT OF MONTHLY BILLS & FINANCIALS

To approve payment of the June 2021 bills and the May 2021 financials as presented.

ACCEPT STAFF RESIGNATIONS AND APPOINTMENTS

To approve the following resignations:

1. Hoodjer, C, Assistant HS Boys Basketball Volunteer
2. Sturtz, C., Assistant HS Boys Basketball
3. Bakken, M., Assistant MS Girls Volleyball

To approve the following appointments:

1. Saddler, J., Assistant HS Softball Coach Volunteer
2. Kibby, E., Assistant HS Cross Country Coach Volunteer
3. Delagardelle, K., Middle School Counselor
4. Newberg, L., 2nd Grade Teacher West Elementary
5. Lucas, A., Special Education Teacher West Elementary
6. Hurt, K., Assistant HS Volleyball Coach
7. Mattiace, M., Assistant HS Volleyball Coach
8. Bird, L., Middle School Strength and Conditioning Coordinator
9. Wood, K., Director of Business Affairs
10. Eberly, R., Head MS Boys Basketball
11. Groepper, E., Assistant MS Boys Basketball
12. Kunzman, K., Instructional Coach Middle School and High School
13. Young, E., Instructional Coach Middle School
14. Nerem, M., Assistant HS Volleyball Coach

APPROVED ACTIVITY CALENDAR

To approve the July 2021 Activity Calendar as presented and authorize advance payment for related dues or fees.

APPROVE VENDOR/AGREEMENTS

To approve the following Vendor/Partnership Agreements:

1. DCI Change Orders and High School Parking lot
2. Bill Riley Painting
3. Flooring America Middle School: 9 classrooms, Main Entrance, NE Entrance, & SE Entrance
4. Kendall Hunt- 6th and 7th grade Math Curriculum
5. Milk Bid- awarded to AE Dairy
6. MMC Mechanical and Electrical work
7. Audit Proposal Nolte, Cornman & Johnson, P.C.
8. Rock Valley Physical Therapy
9. Sticks on Stilts, Inc.

Aye: Potter, Bormann, Heintz, Hill, Davis

Nay: None

PUBLIC COMMENTS/ COMMUNICATIONS

None

ADMINISTRATORS REPORTS

Written reports received from Mr. Poldberg, Mr. Richards, Mr. Allison, Mr. Miller, Mrs. Van Cleave, Mr. Blackmore, and Mr. Satre were accepted as presented.

SUPERVISOR REPORTS

Written reports from Mrs. Carstensen, Mrs. Clark, Mr. Growdon, Ms. Hartgers, Mr. Pearson, Mr. Reeves, and Mrs. Shinn were accepted as presented.

CONSTRUCTION UPDATE

Kelsey Johnson-Eveland, DCI Group, gave an update on the construction projects at the High School and the Intermediate building.

OPEN ENROLLMENT

Moved by Joe Heintz, seconded by James Hill, it was RESOLVED: Based on the Superintendent's recommendation To Deny the following Open Enrollment Requests EXCEPT To Approve 5. Keeling, G for the 2021-22 school year.

- 1. Austin, G.-5th- DENY**
- 2. Christiansen, R.-TK - DENY**
- 3. Oliver, C.-TK- DENY**
- 4. Hoskins, L.-K - DENY**
- 5. Keeling, G.-K - APPROVE**
- 6. Lorenz, S.-K- DENY**
- 7. Schlitzer, A.-K- DENY**
- 8. Stewart-Sandusky, J.-K- DENY**
- 9. Stewart-Sandusky, M-K- DENY**

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

APPROVE AMENDMENT FOR THE FY21 BUDGET

Moved by Joe Heintz, seconded by James Hill, it was RESOLVED: To approve the FY21 Budget Amendment. Amendment made to Area of Support Services for the response to the pandemic mitigation requirements.

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

APPROVE EXPENDITURES FOR THE FLEXIBILITY ACCOUNT

Moved by Joe Heintz, seconded by James Hill, it was RESOLVED: To approve the resolution to expend funds from the District's Flexibility Account for Administration salaries and benefits. These funds, in the amount of \$90,000, were unexpended and unobligated from Home School Assistance funds- \$40,000 and from Professional Development funds- \$50,000.

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

APPROVE JUNE 30, 2021 GENERAL FUND BALANCES

Moved by Keith Bormann, seconded by Joe Heintz, it was RESOLVED: To approve the June 30, 2021 General Fund Balance in the amounts of

- 1. High School Total \$37,000**
 - a. Furniture \$20,000**
 - b. Technology \$9,000**
 - c. Signage \$8,000**
- 2. Middle School Total \$18,500**
 - a. Furniture**
- 3. Central Elementary Total \$22,000**
 - a. \$11,000 for Technology;**
 - b. \$11,000 for Furniture**
- 4. West Elementary Total \$ 39,825.00**
 - a. Instructional Supplies and Materials**

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

**2021-22 TEXTBOOK
RENTAL AND OTHER
MISCELLANEOUS FEES**

Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**
To approve the 2021-22 Textbook Rental and other miscellaneous fees.

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

**APPROVE BEST BUDDIES
PROGRAM**

Moved by James Hill, seconded by Keith Bormann, it was **RESOLVED:**
To Approve the Best Buddies Program that will involve Mrs. Pardun's students and high school students spending time together outside the school day giving positive influences and experience to those with special needs. This program will kick off at the start of the school year, if not before.

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

**APPROVE REVIEW AND
UPDATE 500 SERIES
POLICIES**

Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**
To approve review and update to 500 Series

1. First and Final reading of policies-
 - a. 501.09 Student Absences- Excused
 - b. 501.16 Homeless Children and Youth
 - c. 502.6 Weapons
 - d. 502.10 Use of Motor Vehicles
 - e. 506.01 Education Records Access
 - f. 507.02 Administration of Medication to Students
 - g. 507.04 Student Illness or Injury at School
 - h. 507.07 Custody and Parental Rights
 - i. 507.09 Wellness Policy

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

**APPROVE TECHNOLOGY
PURCHASES**

Moved by Keith Bormann, seconded by Joe Heintz, it was **RESOLVED:**
To approve technology purchases.

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

SALE OF EQUIPMENT

Moved by Joe Heintz, seconded by James Hill, it was **RESOLVED:**
To approve the technology list provided by Mr. Growdon of items to sell including chromebooks, ipads, switch, printers, projectors, desktops.

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

**BOARD MEMBER PUBLIC
STATEMENTS**

President Potter thanked Dr. Dan Mart for his dedication to North Polk for the last 12 years and wished him all the best in the future. Dr. Mart was instrumental in the development of our beautiful Alleman campus. The other Board members shared their appreciation to Dan Mart.

ADJOURNMENT

Moved by Joe Heintz, seconded by Keith Bormann, it was **RESOLVED:**
The meeting was adjourned by President Potter at 6:59 p.m.

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

Dave Potter, 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.