

REGULAR SESSION	The North Polk Community School District Regular Session, Thursday, July 15, 2021 6:00 p.m.
BOARD MEMBERS PRESENT	Dave Potter, President presiding Keith Bormann James Hill Travis Davis arrived at 6:02pm
ABSENT	Joe Heintz
SUPERVISORS PRESENT	Michael Kline, Superintendent Sarah Aspengren, Board Secretary Amelia Clark, Director of Human Resources June Carstensen, Director of Building and Grounds Anita Turczynski, Director of Nutrition Scott Growdon, Director of Technology
VISITORS	Kelsey Johnson-Eveland, DCI Group
CALL TO ORDER	The regular session was called to order by President Potter at 6:00 p.m.
ADOPTION OF MEETING AGENDA	Moved by James Hill, seconded by Keith Bormann, it was RESOLVED: To accept the agenda as presented. Aye: Potter, Bormann, Hill Nay: None Absent: Davis, Heintz
PUBLIC HEARING FOR HIGH SCHOOL PARKING LOT EXPANSION	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 High School Parking Lot Expansion. 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
APPROVED BOARD MINUTES	Moved by Keith Bormann, seconded by Travis Davis, it was RESOLVED: To approve the minutes from the June 17 Regular Meeting as accepted.
APPROVED PAYMENT OF MONTHLY BILLS & FINANCIALS	To approve payment of the July 2021 bills and the June 2021 financials as presented.
ACCEPT STAFF RESIGNATIONS AND APPOINTMENTS	To approve the following resignations: 1. Ocheltree, Lindsey- Central Elementary Paraeducator 2. Muehlenthaler, Mark- Middle School Softball Coach 3. Furlong, Michael- Middle School Physical Education Teacher and MS Assistant Football Coach To approve the following appointments: 1. Turczynski, Anita- Food Service Director 2. Early, Courtney- Middle School Literacy Teacher 3. Oros, Anthony- Middle School PE Teacher and MS Assistant Boys

Basketball Coach

4. Halterman, Katryn- Middle School Paraeducator and MS Assistant Girls Basketball Coach
5. Heinsius, Austin- Middle School Play and Musical Co-director
6. Halterman, Ryan- High School Special Education Collaborative Team Lead
7. Bell, Collin- Middle School Instrumental Sponsor
8. Delagardelle, Kelly- Middle School Assistant Football, MS Assistant Girls Basketball, and MS Assistant Boys Track Coach
9. Hanigan, Marcy- Director of Transportation
10. Dose, Aaron- High School Head Boys Basketball Coach

**APPROVED ACTIVITY
CALENDAR**

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

APPROVED AGREEMENT

To approve the following Vendor/Partnership Agreements:

1. Ankeny School District and North Polk Orbis Program
2. Agreement with Ballard FCS Teacher
3. Beautiful Beginnings Preschool Contract for 2021-22
4. Central Iowa Distributing- scrubber
5. DCI Change Orders
 - a. High School Addition
 - b. Intermediate Building
6. Simbli eBoard Solutions- adding Meetings module
7. SU Insurance - Renewal
8. Ticket Spicket- online ticketing for events

**APPROVED MANDATORY
PROGRAM
COORDINATORS**

To approve the following Mandatory Program Coordinators

1. Civil Rights (affirmative action, equity, Title IX, Title VI and Title 11)- Mr. Matthew Blackmore
2. Homeless and Migrant Coordinator- Mr. Matthew Blackmore
3. Level I Investigator- Mr. Matthew Blackmore, alternate- Mrs. Amelia Clark
4. Level II Investigator- Mr. Jim McDonald

Aye: Potter, Bormann, Hill, Davis

Nay: None

Absent: Heintz

**PUBLIC COMMENTS/
COMMUNICATIONS**

NONE

**ADMINISTRATOR AND
DIRECTOR REPORTS**

Written reports received from the Administrators and Directors were not submitted this month giving them a break during the summer.

**SUPERINTENDENT
REPORT**

Mr. Kline's report included the following:

1. Congratulated the HS Girls Softball for making it to the State Tournament in Fort Dodge and wished them good luck at their first game on July 20th. The HS Boys Baseball team starts their state tournament run Friday, July 16th.
2. He has had a very welcoming start to the North Polk District and is looking forward to meeting more teachers and families in the coming weeks.
3. He is planning to create 4 committees to assist with decision making in the District. A Policy Committee, a Facilities Committee, a Financial Committee, and lastly an AdHoc Committee whose first job will be to come up with a name for the

new Intermediate School. This committee will meet, come up with some ideas, put together a survey that will be sent throughout the North Polk District communities and end with a recommendation of a name for the new building.

4. He also said there will be an additional Kindergarten class added at West Elementary for the 2021-22 school year.

CONSTRUCTION REPORT

Kelsey Johnson-Eveland with DCI Group gave an update for the High School addition which is presently running ahead of schedule. The Mechanical connection to the addition and the current building will take place Saturday, July 17.

The Intermediate Building is waiting for the delivery of the structure joist before the structure can progress. Kelsey ensured the board DCI is looking at the project from many different angles to make sure progress is still being made at the sight.

APPROVE REVISION TO CERTIFIED HANDBOOK

Human Resources Director, Amelia Clark spoke to the changes made in the 2021-22 Handbooks for Certified, Classified, and Administrator/Director Handbooks.

Moved by Travis Davis, seconded by Keith Bormann, it was **RESOLVED:** To approve the 2021-2022 Handbooks for:

1. Certified
2. Classified
3. Administrator/Directors

Aye: Potter, Bormann, Hill, Davis

Nay: None

Absent: Heintz

BOARD COMMENTS

President Potter would like to further discuss the Code of Conduct for Activities in the near future.

A special meeting and work session is set for Tuesday, July 27.

ADJOURNMENT

Moved by Keith Bormann, seconded by Travis Davis, it was **RESOLVED:** The meeting was adjourned by President Potter at 6:54 pm.

Aye: Potter, Bormann, Hill, Davis

Nay: None

Absent: Heintz

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.