

SPECIAL SESSION	The North Polk Community School District Special Session, Tuesday, July 27, 2021 6:30 p.m.
BOARD MEMBERS PRESENT	Dave Potter, President presiding Keith Bormann Joe Heintz James Hill Travis Davis
SUPERVISORS PRESENT	Michael Kline, Superintendent
VISITORS	Kelsey Johnson-Eveland, DCI Group (virtual)
CALL TO ORDER	The Special session was called to order by President Potter at 6:30 p.m.
ADOPTION OF MEETING AGENDA	Moved by Travis Davis, seconded by Keith Bormann, it was RESOLVED: To accept the agenda as presented. Aye: Potter, Bormann, Heintz, Hill, Davis Nay: None
APPOINT BOARD MEMBER TO ACT AS BOARD SECRETARY	President Potter appointed Joe Heintz to act as Board Secretary.
APPROVED CONSENT ITEMS	Moved by Travis Davis, seconded by James Hill, it was RESOLVED:
ACCEPT PAYMENT OF BILLS	To approve the payment of a portion of the July 2021 bills.
ACCEPT STAFF RESIGNATIONS AND APPOINTMENTS	To approve the following appointments: 1. Harmon, E., Custodian at Central Elementary 2. Hartley, H.- Paraeducator at High School 3. Hickle, G.T.- Custodian at Middle School 4. Muratovic-Civgin, N.- Paraeducator at Middle School 5. Runkle, L.- Paraeducator at High School 6. Schwienebart, P.- Paraeducator at High School 7. Sears, S.- Assistant CrossCountry Coach at High School 8. Wilson, N.- Paraeducator at Middle School
	To approve the Transfer of Simmer, K. from Central Elementary Custodian to West Elementary.
APPROVED AGREEMENT	To approve the following Vendor/Partnership Agreements: 1. PQL Lighting- Middle School 2. Purchase 150 Chromebooks from govconnection.com- \$48,388.53
CONSTRUCTION	Kelsey Johnson Eveland from DCI discussed the bids and provided the Board with Contractors who bid on the project.
APPROVED HIGH SCHOOL PARKING LOT AND AWARDED BID	Moved by Travis Davis, seconded by Keith Bormann, it was RESOLVED: To approve the High School Parking Lot Bid Alternate Package 1 for full expansion of the lot instead of a partial expansion. The Project is awarded to Concrete Technologies for flat work and associated tasks. The Waldinger Group is awarded the electrical work.

The bid approval is for \$1,053,375, which is lower than the original estimate of \$2,305,800 for the full expansion.

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

PUBLIC COMMENTS

None

ADJOURNMENT

**Moved by Keith Bormann, seconded by Travis Davis, it was RESOLVED:
The meeting was adjourned by President Potter at 6:47pm.**

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

**Dave Potter, President
North Polk Community School District**

**Joe Heintz, Acting Board Secretary
North Polk Community School District**

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