

**SPECIAL BOARD MEETING**

**North Polk Community School District  
Special Board Meeting, Wednesday, October 10, 2018, immediately following Work Session.**

**BOARD MEMBERS PRESENT**

**Joe Heintz, President presiding  
Dave Potter  
Keith Bormann  
James Hill  
Diane Lackore**

**SUPERVISORS PRESENT**

**Dr. Dan Mart, Superintendent  
Lisa Lehms, Board Secretary**

**VISITORS**

**None**

**CALL TO ORDER**

**The meeting was called to order by President Heintz at 7:39 p.m.**

**ADOPTION OF MEETING AGENDA**

**Moved by Dave Potter, seconded by James Hill, it was RESOLVED:  
To approve the agenda as presented.**

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

**Moved by Dave Potter, seconded by Keith Bormann, it was RESOLVED:**

**ACCEPT STAFF APPOINTMENTS/SUPPLEMENTAL PAY**

**To approve the following appointments:**

- 1. Tom Byrnes - Substitute Bus Driver**
- 2. Aaron Dose - Substitute Bus Driver**
- 3. Steven Lee - Substitute Bus Driver**
- 4. Donald Sapienza – Substitute Bus Driver**
- 5. Laura Thiebens – MS Vocal Music Teacher**

**To approve supplemental pay for duties performed outside of employees job descriptions during Business Manager transition.**

- 1. Janet Hartwig - \$1,500.00**
- 2. Gail Osborn - \$1,500.00**

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

**APPROVE VENDOR/PARTNERSHIP AGREEMENTS**

**Moved by Keith Bormann, seconded by James Hill, it was RESOLVED:**

**To approve the following vendor/partnership agreements:**

- 1. Iowa Department of Transportation – allows North Polk to proctor the written knowledge test for driving permits.**
- 2. Iowa Vocational Rehabilitation Services Delivery Plan**

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

**EXEMPT SESSION:  
NEGOTIATIONS**

**Moved by Keith Bormann, seconded by Dave Potter, it was RESOLVED:**

**To enter into exempt session at 7:40 p.m.**

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

**Nay: None**

**Moved by James Hill, seconded by Dave Potter, it was RESOLVED:**

**To exit exempt session at 8:56 p.m.**

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

**Nay: None**

**ADJOURNMENT**

**Moved by Keith Bormann, seconded by James Hill, it was RESOLVED:**

**To adjourn the meeting at 9:01 p.m.**

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

**Nay: None**

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**Joe Heintz, President  
North Polk Community School District**

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**Lisa Lehms, Board Secretary  
North Polk Community School District**

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