

WORK SESSION

**North Polk Community School District
Work Session, Wednesday, October 10, 2018, 6:00 p.m.**

**BOARD MEMBERS
PRESENT**

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

**SUPERVISORS
PRESENT**

**Dan Mart, Superintendent
Lisa Lehms, Board Secretary
Cynthia Phillips, High School Principal
Morgan Miller, Central Elementary Principal
Rob Sinclair, Activities Director
Randy Carroll, Director of Buildings and Grounds**

VISITORS

None

CALL TO ORDER

The meeting was called to order by President Heintz at 6:01 p.m.

BOARD DISCUSSION

The board members discussed Central Elementary expansion, architect selection and additional options at West Elementary.

As the Middle School and West Elementary construction projects are finishing up, the Board is prioritizing the next projects.

In anticipation of this, the Board has been working on the following items:

- 1. Approved an updated enrollment analysis by RSP. The final report is anticipated by Spring 2019.**
- 2. Has met with a couple of Norwalk school board members, Business Manager and the District Superintendent to discuss managing growth. Discussions included lessons learned, actions taken, planning process utilized (immediate and future), what didn't go well and what did go well, etc.**
- 3. The board members and Dr. Mart have connected with local city councils and mayors to monitor policy and growth. They have attended Polk City Planning & Zoning meeting on a potential new development and attended Elkhart comprehensive planning meeting.**
- 4. Mr. Sinclair provided an overview of softball and baseball facility needs which included additional softball and baseball fields, concession stand/restroom improvements, upgraded lighting (current lighting is costing approximately \$2,000.00 per year in repairs/maintenance), painting the water tower and expanding parking.**

The next Work Session is scheduled for Monday, November 12, 2018, at the District Administration Board Room at 6:00 p.m.

ADJOURNMENT

The work session adjourned at 7:30 p.m.

Joe Heintz, President
North Polk Community School District

Lisa Lehms, 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.