

**SPECIAL BOARD
MEETING**

**North Polk Community School District
Special Board Meeting, Wednesday, December 5, 2018, at 6:00 p.m.**

**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 6:11p.m.

**ADOPTION OF MEETING
AGENDA**

Moved by Diane Lackore, seconded by James Hill, it was RESOLVED:

To approve the agenda as presented.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

**EXEMPT SESSION:
NEGOTIATIONS**

Moved by Diane Lackore, seconded by Dave Potter, it was RESOLVED:

To enter into exempt session at 6:12 p.m.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

Moved by Diane Lackore, seconded by Keith Bormann, it was RESOLVED:

To exit exempt session at 8:21 p.m.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

**ACCEPT STAFF
RESIGNATION AND
SEPARATION AGREEMENT**

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

To approve the following resignation and separation agreement:

- 1. Ann Mills – West Elementary Principal (effective June 30, 2019)**

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. Access Systems – Second copier needed for the MS**

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

ADJOURNMENT

Moved by Diane Lackore, seconded by Keith Bormann, it was RESOLVED:

To adjourn the meeting at 8:24 p.m.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

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.