SPECIAL BOARD MEETING	**North Polk Community School District** **Special Board Meeting, Wednesday, February 6, 2019, 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 – arrived at 6:45 p.m.** **Lisa Lehms, Board Secretary** **Maranda Van Cleave, Director of Teaching and Learning** **Mary Jane Stites, Director of Special Programs**
VISITORS	**None**
CALL TO ORDER	**The meeting was called to order by President Heintz at 6:02p.m.**

ADOPTION OF MEETING AGENDA

Moved by Diane Lackore, seconded by Dave Potter, 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 6:02 p.m.

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

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

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

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

DENY OPEN ENROLLMENT REQUEST

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

To deny an open enrollment request due to the following reasons:
1. **Request was not filed by March 1, 2018**
2. **Appropriate special education program is not available**

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

WORK SESSION CANCELLED   **Due to weather, the work session was cancelled.**

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

To adjourn the meeting at 8:06 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.