

REGULAR BOARD MEETING

**North Polk Community School District
Regular Board Meeting, Thursday, February 21, 2019, at 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
Jon Richards, Middle School Principal
Morgan Miller, Central Elementary Principal
Ann Mills, West Elementary Principal
Maranda Van Cleave, Director of Teaching and Learning
Mary Jane Stites, Director of Special Programs
Rob Sinclair, Director of Activities
Randy Carroll, Director of Grounds & Maintenance
Mike Pearson, Director of Transportation**

VISITORS

Hannah Taylor, Kelly Kunzman, Ben Zizis, Jerry Walker, Scott Huether

CALL TO ORDER

The meeting was called to order by President Heintz at 6:00 p.m.

ADOPTION OF MEETING AGENDA

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

To approve the agenda as presented.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

PUBLIC HEARING-PROPOSED 2019-20 CALENDAR

Public hearing was held regarding the proposed 2019-20 Calendar. No public comments or questions. Public hearing closed at 6:03 p.m.

COACHES PROFESSIONAL LEARNING PRESENTATION

Presentation was given by Ben Zizis, Jerry Walker, Scott Huether & Rob Sinclair on 3 Dimensional Coaching. The 3D framework empowers coaches at all levels to fulfill their transformational purpose by helping them become fundamentally sound, skilled at coaching the mind and focused on developing the heart. 3D Dimensional Coaching is a framework on a program. The group is recommending that all coaches are certified and requesting the district fund the professional learning.

MIDDLE SCHOOL SCIENCE CURRICULUM PRESENTATION

Presentation was given by Hannah Taylor, Kelly Kunzman, and Maranda Van Cleave on Amplify Science being used at the Middle School. Amplify Science blends hands-on investigations, literacy-rich activities and interactive digital tools to empower students to think, read, write and argue like real scientists and engineers. This comprehensive program is built on a foundation of STEM (Science. Technology. Engineering. Mathematics).

APPROVE BOARD MINUTES

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

To approve the minutes of the January 17, 2019 regular board meeting, February 6, 2019 special board meeting as presented.

APPROVE PAYMENT OF MONTHLY BILLS & FINANCIALS

To approve payment of the February 2019 bills and the January financials as presented.

ACCEPT STAFF RESIGNATIONS/APPROVE STAFF APPOINTMENTS

To accept the following resignations:

1. Alexis Adamowski – Food Service
2. Randy Carroll – Director of Grounds and Maintenance
3. Melody Chambers – Food Service
4. Mariah Mason – Special Education Associate (Central Elementary)
5. Anne Sloan – Assistant Varsity Volleyball Coach

To approve the following appointments:

1. Michelle Bakken – Assistant Varsity Softball Coach
2. Bill Ehrlichman – Assistant Girls Tennis Coach

APPROVE MARCH ACTIVITIES CALENDAR

To approve the March activities calendar as presented and authorize advance payment for related dues or fees.

APPROVE VENDOR/PARTNERSHIP AGREEMENTS

To approve the following vendor/partnership agreements:

1. Jostens – Elementary and MS Yearbook
2. Storage & Design Group – MS lockers (\$11,800.00 SAVE funds)
3. Wells Commercial Flooring – MS Carpet (\$18,600.00 SAVE funds)

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

PUBLIC COMMENTS/ COMMUNICATIONS

None

ADMINISTRATOR’S REPORTS

Written reports from Phillips, Richards, Miller, Mills, Van Cleave, Stites, Sinclair, Carroll, Lehms, Hartgers, Reeves, Blaylock, Growdon and Pearson were accepted as presented.

Mrs. Phillips, High School Principal, shared about NPHS Program Partnerships including ORBIS, Central Campus, DMACC – SCALE (Story County Active Learning Experience), College Credit Opportunities – DMACC Career Academy, Concurrent Enrollment at North Polk, at DMACC On-Campus and DMACC Online. The next Family Engagement Night will be Wednesday, April 3, 2019.

Mr. Richards, Middle School Principal, shared about Middle School Science Fair and shared additional information about the Amplify Science program at the Middle School.

Mr. Miller, Central Elementary Principal, shared about the start of the third trimester, getting ready for PT conferences coming up March 7 and 12, and the PLC journey.

Mrs. Mills, West Elementary Principal, shared about the Winter Festival as part of the Positive Behavior and Intervention Supports (PBIS) scheduled for February 22, 2019.

Mrs. Van Cleave, Director of Teaching and Learning, shared about attending the SAI Leading with Climate & Culture and also will be attending the ISU Teacher Career Fair on March 4, 2019.

Mrs. Stites, Director of Special Programs, shared about the Seal of Biliteracy for our students at North Polk. It is an award given by a district to recognize students who have attained proficiency in two or more languages. Also talked about getting the different buildings getting involved with Special Olympics.

Mr. Sinclair, Activities Director, shared about working on the new sports schedules with Raccoon River Conference for MS, talked about the Girls Basketball Team going to State, and all of the rescheduling due to weather.

SUPERVISOR’S REPORTS

Mr. Carroll, Director of Building and Grounds, shared about the snow accumulation & snow removal.

Mrs. Lehms, Business Manager, shared about the FY20 Certified Budget process is underway.

Mr. Pearson, Director of Transportation, shared about how the buses are handling the cold & snowy weather.

SUPERINTENDENT’S REPORT

Dr. Mart, Superintendent, thanked the Building & Grounds crews for keeping parking lots & sidewalks cleared during this winter.

APPROVE 2019-20 ACADEMIC CALENDAR

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

To approve the 2019-20 academic calendar as presented.

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

SET PUBLIC HEARING ON FLEXIBILITY FUND – MARCH 26, 2019 AT 6:00 PM

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

To set Tuesday, March 26, 2019 at 6:00 p.m. for the Public Hearing on the Flexibility Fund.

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

PURCHASE AMPLIFY SCIENCE CURRICULUM - TABLED

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

To table the purchase of Amplify Science Curriculum until next month.

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

EXEMPT SESSION – NEGOTIATIONS

Enter into exempt session at 8:03 p.m.

Returned from exempt session at 9:33 p.m.

**CLOSED SESSION PURSUANT
TO IOWA CODE SECTION
21.5(1)(i) – SUPERINTENDENT
MID-YEAR EVALUATION -
TABLED**

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

To table Closed Session pursuant to Iowa Code Section 21.5(1)(i) – Superintendent Mid-Year Evaluation – until Special Board Meeting scheduled for March 5, 2019, at 6:00 p.m. at West Elementary.

Aye: Heintz, Potter, Bormann, Hill, Lackore

Nay: None

COMMENTS

Board - None

ADJOURNMENT

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

To adjourn the meeting at 9:40 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.