

SPECIAL BOARD MEETING

**North Polk Community School District
Special Board Meeting, Wednesday, April 10, 2019, at 5:30 p.m.**

BOARD MEMBERS PRESENT

**Joe Heintz, President presiding
Dave Potter
Keith Bormann, via phone conference, left at 6:35 p.m.
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 5:35p.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**

PUBLIC HEARING 2019-2020 CERTIFIED BUDGET

The public hearing was declared open by President Heintz at 5:36 p.m.

The President announced that this was the time and place for the public hearing and meeting on the matter of the Fiscal Year 2020 certified budget. Inquiry was made as to whether any written comments or objections had been filed by any resident of the District. No written comment or objections were received prior to the hearing. Oral comments or objections were then called for and received. No public comments or objections were presented at the hearing.

APPROVE BILLS

The public hearing was declared closed by President Heintz at 6:14 p.m.

ACCEPT RESIGNATIONS/APPROVE STAFF APPOINTMENTS

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

To approve payments on batch of bills that have due dates prior to next board meeting.

To accept the following resignations:

- 1. Sierra Schwartz – MS Family Consumer Science**
- 2. Jacob White – MS Football Coach**

To approve the following appointments:

- 1. Austin Daniels – 6th grade Social Studies teacher**
- 2. Staci Dombrowski – HS Math**
- 3. Staci Dombrowski – National Honor Society Sponsor**
- 4. Mark Felderman – HS Assistant Boys Tennis Coach**
- 5. Tim TeBrink – HS Head Football Coach**

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

**APPROVE
VENDOR/PARTNERSHIP
AGREEMENTS**

To approve the following Vendor/Partnership agreements:

1. Ankeny CSD – ORBIS program
2. Bondurant-Farrar CSD – Shared Counselor (2019-20 School year)
3. Glascock Flooring – Screen, clean & apply finish on HS gym floor (\$15,069.60)
4. Fangman Chiropractic – DOT physicals to Bus Drivers (\$95.00/physical) Direct bill the District vs. reimbursement to drivers.
5. Midwest Alarm – (\$1,750.00) Semi-annual inspection of mini range hood
6. TCI – HS Golf agreement (\$3,000.00)

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

COMMENTS

None

**ADOPT FY2020 CERTIFIED
BUDGET**

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

To adopt the fiscal year 2019-2020 budget as published with the total property tax of \$8,400,979 with \$18.99000 property tax rate.

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

**SET DATE, TIME AND
LOCATION TO AMEND THE
FY19 BUDGET**

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

To approve to set Thursday, May 16, 2019 at 6:00 p.m. at the North Polk Administration Board Room, 13930 NE 6th Street, Alleman, IA 50007 to amend the FY19 budget.

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

**APPROVE SALE/DISPOSAL OF
PIANO**

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

To approve the sale/disposal of a piano at the high school.

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

**2ND AND FINAL READING OF
BOARD POLICY 303.1
ADMINISTRATIVE
POSITIONS**

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

To approve 2nd and final reading of Board Policy 303.1 Administrative Positions.

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

**EXEMPT SESSION – IOWA
CODE SECTION 20.17(3)
NEGOTIATIONS**

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

To move into exempt session at 6:35 p.m. for the purpose of discussing negotiation strategy pursuant to Iowa Code 20.17(3).

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

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

Motion to return to open session at 8:15 p.m.

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

ADJOURNMENT

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

To adjourn meeting at 8:20 p.m.

**Aye: Heintz, Potter, 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.