

REGULAR BOARD MEETING

North Polk Community School District
Regular Board Meeting, Wednesday, April 24, 2019, at 6:00 p.m.

BOARD MEMBERS PRESENT

Joe Heintz, President presiding
Dave Potter
Keith Bormann, arrived at 6:40 p.m.
James Hill

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
Randy Carroll, Director of Grounds & Maintenance
Scott Growdon, Director of Technology
Mike Pearson, Director of Transportation

VISITORS

Jodi Abshire, David Johnson

CALL TO ORDER

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

ADOPTION OF MEETING AGENDA

Moved by James Hill, seconded by Dave Potter, it was **RESOLVED:**

To approve the agenda as presented.

Aye: Heintz, Potter, Hill

Nay: None

APPROVE BOARD MINUTES

To approve the minutes of the March 26, 2019 regular board meeting and the April 10, 2019 special board meeting as presented.

APPROVE PAYMENT OF MONTHLY BILLS & FINANCIALS

To approve payment of the April 2019 bills and the March financials as presented.

ACCEPT STAFF RESIGNATIONS/APPROVE STAFF APPOINTMENTS

To accept the following resignations:

1. Clint Albertsen – HS Boys Golf Coach
2. Chris Silver – HS Assistant Football Coach
3. Susan Vernon – HS Assistant Speech Sponsor
4. David Whims – 8th grade Volleyball Coach
5. Ben Wolf – 8th grad Social Studies teacher, Mentor teacher & MS Student Council Sponsor

To approve the following appointments:

1. Seth Poldberg – HS Assistant Principal
2. Susan Vernon – HS Head Speech Sponsor
3. Ben Wolf – MS Assistant Principal/MS Activities Director

APPROVE MAY ACTIVITIES CALENDAR

To approve the May 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. AEA Purchase Agreement
2. Ankeny CSD – HS Swimming Sharing Agreement
3. Camp Wesley Woods

Moved by Dave Potter, seconded by James Hill, it was **RESOLVED**:

Aye: Heintz, Potter, Hill
Nay: None

**PUBLIC COMMENTS/
COMMUNICATIONS**

Parent has concerns about her child. She is asking for school board's help. Dr. Mart will respond to her & the school board on Thursday.

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 next year's registration & will be working on class offerings for next school year. Next month will have course registration information.

Mr. Richards, Middle School Principal, shared about introducing 5th graders to the Middle School, allowing them to have lunch & tour of the building. Also, shared about the Iowa Assessments last week.

Mr. Miller, Central Elementary Principal, shared about tagging along on the 5th grade tours at the Middle School. The 5th graders are excited to move to the Middle School. Mr. Miller also publicly thanked Mrs. Van Cleave and Mrs. Fetters for coordinating & helping with the Iowa Assessments.

Mrs. Mills, West Elementary Principal, Ms. Hogenson and Mrs. Whitehead for establishing the North Polk Special Olympics delegation.

Mrs. Van Cleave, Director of Teaching and Learning, shared about the Iowa Assessments and shared about redesigning our curriculum adoption cycle.

Mrs. Stites, Director of Special Programs, shared about meeting with all of the Special Programs groups one more time in May and start working on things for next school year.

SUPERVISOR'S REPORTS

Mr. Carroll, Director of Building and Grounds, shared about start-up of systems for spring/summer.

Mrs. Lehms, Business Manager, shared about certified budget is completed, upcoming trainings/conferences and working with Forecast 5 on District Financial Health.

Mr. Growdon, Director of Technology, shared about new phone system and cabling project this summer.

Mr. Pearson, Director of Transportation, shared about needing 33 drivers for activities & routes for Thursday night.

Moved by Dave Potter, seconded by James Hill, it was **RESOLVED**:

**APPROVE SUMMER BAND
LESSONS**

To approve summer band lessons/hours as follows:

1. Dave Gault – 65 hours @ current hourly rate
2. Hannah Hoversten – 36 hours @ current hourly rate
3. Brandon Weeks – 40 hours @ current hourly rate

Aye: Heintz, Potter, Hill

Nay: None

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

Moved by James Hill, seconded by Dave Potter, it was **RESOLVED:**

To move into exempt session at 6:40 p.m. for the purpose of discussing negotiation strategy pursuant to Iowa Code 20.17(3).

Aye: Heintz, Potter, Hill

Nay: None

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

To return to open session at 8:43 p.m.

Aye: Heintz, Potter, Bormann, Hill

Nay: None

COMMENTS

Board - None

ADJOURNMENT

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

To adjourn the meeting at 8:43 p.m.

Aye: Heintz, Potter, Bormann, Hill

Nay: None

Joe Heintz, President
North Polk Community School District

Lisa Lehms, Board Secretary
North Polk Community School District

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