

# Board of Education Regular Meeting

*Mission: "The mission of High Plains Community Schools is to provide an educational environment which develops citizens who are lifelong learners and can contribute to a global society"*

*The Regular monthly meeting of the High Plains Community Schools Board of Education was held on Monday, May 11, 2020 at High Plains Polk Elementary Library (December through May) High Plains Community Schools-Clarks (June through November)*

*Box 29*

*Polk, NE 68654-0029. The meeting was called to order at 6:30 PM by President Klingsporn. Present were*

Terry Carlstrom: Present  
Jamie Gustafson: Present  
Kent Helgoth: Present  
Nate Spurling: Present  
Paul Van Housen: Present  
Shane Van Pelt: Present

.

Visitors present were:

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

1.3. Excuse Absent Board Members

1.4. Approve Agenda

2. Minutes

3. Recognition of Visitors/Public Speaking Time

4. Administrative Reports

4.1. Superintendent Tonniges

4.2. Principal Hudson

4.3. Principal Beran

4.4. A.D. Wood

5. Approve HPC BOE Secretary Jamie Gustafson to sign and submit the 'Affidavit of Closure'

6. Approve contract of Emily McCartney - K-6 SPED

7. Approve Sarah Engler - Hot Lunch signer

8. 2020-2021 Substitute Pay Rate

9. Alternate Calendar 2020-2021

10. 2021 Post Prom

11. Policy

12. Financial Reports

12.1. Lunch report

12.2. Activity Reports

12.3. General Fund

13. Information

14. Adjournment

---

Chairperson

---

Superintendent