

# 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, July 27, 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 7:00 AM 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

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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. Consider and Approve the HPC Re-opening Plan

6. HPC Re-opening Resolution

7. Review Design-Build steps provided by KSB

8. Ameritas Preliminary finance numbers

9. Review, consider, and take all necessary action to adopt a resolution (1) selecting the design-build contract delivery system for the **HPC HS Locker room, entrance** construction project, and (2) authorize and direct the school district administration to notice publish notice in a newspaper of general circulation in the District that it is seeking a Performance Criteria Developer for a design-build project

10. HPC Activities Cooperative Discussion

11. Policy

12. Financial Reports

12.1. Lunch report

12.2. Activity Reports

12.3. General Fund

13. Information

14. Adjournment

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Chairperson

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Superintendent