

# Board of Education End of Year 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 Thursday, August 27, 2020 at HPC Jr/Sr High Media Center - Polk (December through May) HPC Elementary - Clarks (June through November)*

. The meeting was called to order at 5:30 PM by President Klingsporn. Present were

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

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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

4.1.1. Ameritas Investments - Jennifer Kobza

4.1.2. 2019-2020 Budget Review

4.1.3. 2020-2021 Budget Preview

4.1.4. HS Addition Project

4.2. Principal Hudson

4.3. Principal Beran

4.4. A.D. Wood

5. Transfer to Employee Benefit Fund - \$5,000

6. Approve Employee Benefit Fund transfer to qualified staff.

7. Transfer to Depreciation Fund - \$164,000

8. Activities Fund Transfer - \$40,000

9. Approve 20-21 Lunch Fund Transfer - \$20,000

10. Policy

11. Financial Reports

11.1. Lunch report

11.2. Activity Reports

11.3. General Fund

12. Information

13. Adjournment

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Chairperson

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Superintendent