

# 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, January 11, 2021 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  
Erin Meyer: Present  
Nate Spurling: Present  
Kraig Urkoski: 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. Swearing in of New Board Members

### 1.4. Excuse Absent Board Members

### 1.5. 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. Executive Session**

**6. PK-6 Principal Contract 2021-2022**

**7. Consider entering in negotiation with Design-Builder for HPC HS addition**

**8. Approve the 2021-2022 School Calendar**

**9. Karey Killion resignation**

**10. Election of Board Officers**

**10.1. Board President**

**10.2. Board Vice-President**

**10.3. Board Secretary**

**10.4. Board Treasurer**

**11. Board Committees**

**11.1. Americanism**

**11.2. Multicultural**

**11.3. Weather & Transportation**

**11.4. Negotiations**

**11.5. Wellness**

**11.6. Marketing**

**11.7. Policy Review**

**12. Policy**

**13. Financial Reports**

**13.1. Lunch report**

**13.2. Activity Reports**

**13.3. General Fund**

**14. Information**

**15. Adjournment**

---

Chairperson

---

Superintendent