

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, December 13, 2021 at East Campus at Polk HS Boardroom
260 S Pine*

Polk, NE 68654-0029. The meeting was called to order at 6:30 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

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Visitors present were:

1. Call Meeting to Order at _____

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act Posted on the Wall

1.3. Excuse Absent Board Members

2. Consider and Approve Prior Meeting Minutes

3. Recognition of Visitors/Public Comment (Must stand, state name & full address, and organization you represent, if any)

4. Consider and Approve Updated ESSER III Grant Plan- Public Input Welcom

5. Consider and Approve Calendar Change for Hosting District Speech on March 3

6. Consider and Approve Proposed BOE Committees

7. Consider and Approve Bus Purchase with Trade-In

8. Consider Closed Session to Hold a Strategy Session with Respect to Collective Bargaining

9. Administrative Reports

9.1. Superintendent Beran

9.2. Principal Hudson

9.3. Principal Helgoth

9.4. A.D. Wood

10. Policy Review

10.1. Consider and Approve Updates of Policies (2009, 6004, 6013, 6020) and Addition of Policy 4063

11. Action on Personnel Matters

11.1. Consider and act upon the resignation of staff member Karol Bankson at the end of the 2021-2022 contract year

11.2. Discuss Superintendent Beran's Evaluation

11.3. Discuss, consider and take all necessary action on the renewal of the Superintendent's contract for the 2022-2023 school year

12. Consider and Approve Financial Reports

12.1. General Fund Report

12.2. Activity Report

12.3. Nutrition Services Report

13. Schedule Next BOE Meeting (Date, Time, Location)

14. Motion to Adjourn

Chairperson

Superintendent