

# 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 Tuesday, February 8, 2022 at June-Nov. @ Clarks BOE Room/Dec.-May @ Polk BOE Room 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: Absent  
Nate Spurling: Present  
Kraig Urkoski: Present  
Paul Van Housen: Present  
Shane Van Pelt: Absent

Visitors present were:

1. Call Meeting to Order at \_\_\_\_\_

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act Posted on the Wall

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 Updates on the Safe Return and Continuity Plan

5. Consider and Approve the Negotiated Teacher Contract for 2022-2023 School Year

6. Consider and Approve the 2022-2023 School Calendar

7. Action on Personnel Matters

**7.1. Offer Employment Contract to Sarah Haag to Serve as a Teacher (SLP) for the 2022-2023 School Year**

**7.2. Offer Employment Contract to Sarah Person to Serve as a Teacher for the 2022-2023 School Year**

**7.3. Offer Employment Contract to Sydnee Brandenburger to Serve as a Teacher (PK) for the 2022-2023 School Year**

**7.4. Consider and Approve Early Retirement Incentive for Fran Lott**

**7.5. Consider and Approve Early Retirement Incentive for Sue Wilgocki**

**7.6. Discuss, Consider & Take Necessary Action on the Renewal of the Superintendent's Contract for the 2022-23 School Year**

**8. Administrative Reports**

**8.1. Superintendent Beran**

**8.2. Principal Hudson**

**8.3. Principal Helgoth**

**8.4. A.D. Wood**

**9. Policy Review**

**9.1. Review Policy 4035 (Early Retirement Incentive Program)**

**10. Consider Closed Session to Prevent Needless Injury to the Reputation of Personnel**

**11. Consider and Approve Financial Reports**

**11.1. Nutrition Services Report**

**11.2. Activity Report**

**11.3. General Fund Report**

**12. Schedule Next BOE Meeting (Date, Time, Location)**

**13. Motion to Adjourn**

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Chairperson

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Superintendent