

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, May 9, 2022 at HPC Jr/Sr High Media Center - Polk (December through May) HPC Elementary - Clarks (June through November)

. 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

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 Closed Session to Prevent Needless Injury to the Reputation of Personnel

5. Personnel Matters

5.1. Consider Amy Fernau's Resignation for the 2022-2023 School Year

5.2. Consider and Approve Cameron Hudson's Resignation for the 2022-2023 School Year

5.3.
Consider and Approve Micah Fisher's Contract for 7-12 Principal for the 2022-2023 School Year

5.4. **Consider and Approve Bre Helgoth's Updated Contract for the 2022-2023 School Year**

6. **Consider and Approve an Auditor Contract**

7. **Administrative Reports**

7.1. **Superintendent Beran**

7.2. **Principal Hudson**

7.3. **Principal Helgoth**

7.4. **A.D. Wood**

8. **Policy Review**

9. **Consider and Approve Financial Reports**

9.1. **Nutrition Services Report**

9.2. **Activity Report**

9.3. **General Fund Report**

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

11. **Motion to Adjourn**

Chairperson

Superintendent