

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, August 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: Present
Nathan Spurling Sr: Present
Kraig Urkoski: Present
Paul Van Housen: Present
Shane Van Pelt: Present

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**

approve all board meeting minutes Passed with a motion by Kraig Urkoski and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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

4. **Approve HVAC Repair/Install in Polk Band Room**

approve the bid for Hvac for band room. Passed with a motion by Erin Meyer and a second by Shane Van Pelt.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

kim updated the board on the AC units that need to be replaced over the band room. parts need ordered to get the ball rolling. kim contacted the finance committee to get approval.

5. **Consider & Approve Boiler Maintenance Contract**

approve the Rasmussen bid for 3 years for boiler inspections. Passed with a motion by Nathan Spurling Sr and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

supt updated board on 2 bids for boiler maintenance contracts. finance committee previously discussed bids. Rasmussen knows the facility. Board discussed both bids.

6. **Consider & Approve Polk Tree Cleanup & Removal**

table till next meeting for more information. Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Kim updated the board on both bids for tree removal and cleanups. Board may want to get an additional bid from Sperling about tree trimming. priority is removing 4 trees on south of west campus and removing tree where sidewalk is buckling.

7. **Consider & Approve Landscaping (east campus, new addition area)**

Approve Harmony landscaping bid. Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.
Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Supt gave board info about landscaping project in front of HS addition. one bid has plants that will require more upkeep.

8. Consider Vehicles for Replacement Schedule

table to the next meeting for more information Passed with a motion by Nathan Spurling Sr and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Supt updated board about a couple of the vehicles that are looking bad or have lots of mileage. discussed size of vehicles and what would be best for the school.

9. Administrative Reports

9.1. Superintendent Beran

9.2. Principal Fisher

9.3. Principal Helgoth

9.4. A.D. Wood

10. Policy Review

10.1. Review & Approve Policy 3039 Threat Assessment (updated)

no changes.

10.2. Consider & Approve Policy 3040 School Safety (updated)

remove crisis team and replace with Psychological first aid team.

10.3. Review and Approve Policy 4031 (Teacher Evaluation- no changes)

no changes. review.

10.3.1. Consider & Approve Teacher Evaluation Tool

supt updated on changes to teacher evaluation tool. focus on instruction.

10.4. Review and Approve Policy 5001 (Compulsory Attendance-no changes)

no changes. review.

10.5. Review and Approve Policy 5035 (Student Discipline- no changes)

approve all policies with no changes or suggested updates. Passed with a motion by Nathan Spurling Sr and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

no changes. review.

11. Consider and Approve Financial Reports

11.1. General Fund Report

Approval of general funds bills as presented Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.
Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

11.2. Nutrition Services Report

11.3. Activity Report

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

13. Motion to Adjourn

Motion to adjourn meeting at 7:45p Passed with a motion by Kraig Urkoski and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Chairperson

Superintendent