

# Board of Education Special 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 Thursday, August 25, 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 to Order

### 1.1. Roll Call

### 1.2. Recognize Nebraska Open Meetings Act

## 2. Superintendent Beran Report

### 3. Consider and Approve the Safe Return & Continuity Plan (updated)

approve safe return updated plan. 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

kim updated the board on the safe return to school plan adding Mr Fisher and changing the nurses name.

## 4. Policy

### 4.1. Consider and Approve Policy 4059 (Suicide Training- Updated)

approve suicide plan 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

suicide prevention training and new legislation. upda

### 5. Consider & Approve the Door Entry Upgrade

approve door entry upgrade with Diode \$25,670.31 with upgraded cable. 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

kim updated the board on the plan on ESSRS payment for the staff/student entries into buildings door entry.

### 6. Consider and Adopt Health Care FSA Plan for the 2022-2023 School Year

approve FSA with Health Equity for 22/23 Passed with a motion by Erin Meyer 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

updated board on FSA .

**7. End of Fiscal Year Financial Reports**

**7.1. General Fund**

pay the bills Passed with a motion by Erin Meyer 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

updated the board on last expenses for the fiscal year.

**7.2. Activities Fund**

**7.3. Nutrition Fund**

**7.4. Update on LB 644**

The Polk County LB 644 hearing is going to be held on Tuesday, September 27, 2022 at 6:30 p.m. at the Osceola Civic Center, 441 Hawkeye St., Osceola, NE 68651.

**8. Next BOE Meeting Sept. 13th at 6:30 p.m. at Clarks BOE Room (Budget Hearing/Tax Request Hearing/Regular Meeting)**

**9. Adjournment**

Motion to adjourn meeting at 7:42pm Passed with a motion by Nathan Spurling Sr 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

updated the board on what could happen with LB644 and what could happen. there will be a hearing on Sept 27 in Osceola to address this.

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Chairperson

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Superintendent