

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, October 10, 2022 at HPC Elementary - Clarks 205 W. Pearl St. Clarks, NE 68628. The meeting was called to order at 6:30 PM by President Klingsporn. Present were

Terry Carlstrom: Present
Erin Meyer: Present
Nathan Spurling Sr: Absent
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 Sept board minutes Passed with a motion by Terry Carlstrom and a second by Shane Van Pelt.
Terry Carlstrom: Yea, Erin Meyer: 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. **Consider & Approve HPCEA as the Bargaining Agent for the 2024-2025 School Year**

approve HPCEA as the bargaining agent 24/25 Passed with a motion by Shane Van Pelt and a second by Erin Meyer.
Terry Carlstrom: Yea, Erin Meyer: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

KB updated the board on recognizing HPCEA as bargaining agent.

5. **Board's Requirements for Renewal/Nonrenewal/Amendment of Superintendent's Contract (attached)**

accept the informed renewal of supt contract. Passed with a motion by Erin Meyer and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Erin Meyer: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

KB remind board of requirements for superintendent contract renewal for next year.

6. **Board's Requirements for Superintendent's Evaluation (attached)**

kb updated about board with supt evaluation. KB updated board on days worked. discussed possibly changing the format.

7. **Administrative Reports**

7.1. **Superintendent Beran**

7.2. **Principal Fisher**

7.3. Principal Helgoth

7.4. A.D. Wood

8. Policy Review

9. Consider and Approve Financial Reports

9.1. General Fund Report

9.2. Nutrition Services Report

9.3. Activity Report

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

11. Motion to Adjourn

Chairperson

Superintendent