

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 Wednesday, February 8, 2023 at HPC Secondary- Polk BOE Room (Dec-May) 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
Megan Pike: Present
Nathan Spurling Sr: Present
Kraig Urkoski: 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 Amend Minutes to say collective bargaining. Passed with a motion by Nathan Spurling Sr and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

3. Oath for all BOE Members

Shane and Kim found out that an oath for all board members needs done.

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

5. Consent Agenda for Personnel

5.1. Consider and Approve Mr. Pekarek's Resignation for the 2023-2024 School Year

Kim advised the board of Jim's retired.

5.2. Consider and Approve Jim Pekarek's Early Retirement Application Benefit in the Amount of \$31,416.56

Kim advised of Jim's application for early retirement. updated board on principal contracts and superintendent contracts.

5.3. Consider and Approve Principal Helgoth's Contract of \$92,560 for 2023-2024 School Year approve consent agenda excluding Beran. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

5.4. Consider and Approve Principal Fisher's Contract of \$97,335 for 2023-2024 School Year

5.5. Consider and Approve Superintendent Beran's Contract of \$132,325 and 22 vacation days for 2023-2024 School Year

6. Consider and Accept Audit from Porter and Company for 2021-2022 School Year consider and accept the audit from Porter & Co. Passed with a motion by Nathan Spurling Sr and a second by Erin Meyer.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

7. Approval and Adoption of a Resolution Removing and Appointing Directors of the High Plains Educational Facilities Leasing Corporation

- **Remove Paul Van Housen**
- **Add Shane Van Pelt**
- **Remove Brian Tonniges**
- **Add Kim Beran**

table removing and adding to the leasing agreement Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

8. Discuss JH Activities Number of Participants

board discussed upcoming JH student numbers.

9. Discuss Financial Literacy Update

High Plains Community Schools is meeting the Financial Literacy Act by requiring all sophomores to take a semester course called Personal Finance. Personal Finance is offered during the fall semester and follows the state standards for [Personal Finance 033000](#). [Next Gen Personal Finance](#) is the main resource used for this course. Students also play the Nebraska Stock Market Game throughout the semester. Other resources are used throughout the course as well.

10. Consider and Approve Purchase of Stage Curtains for Polk approve purchase of stage curtains Passed with a motion by Terry Carlstrom and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

kb updated the board on condition of stage curtains - front curtains.

11. Consider and Approve Lawn Care Bid for Polk Site 2023-2024 School Year approve Redman Turf Services for polk site Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

KB discussed the lawn care bids

12. Consider and Approve Lawn Care Bid for Clarks 2023-2024 School Year approve Manstedt K Lawn lawn service Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

KB discussed lawn care for Clarks

13. Consider and Approve New Press Box in Clarks approve bid from TNT for press box. Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

kb addressed the board about the quotes received for the press box. quotes don't include removal of old press box.

14. Consider and Approve NSAA Requirements of 20 semester Credits for Eligibility (handbooks will need amended if approved) approve change in handbook for 20 credits for eligibility. Passed with a motion by Nathan Spurling Sr and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

15. Consider and Approve Amending the Negotiated Teacher Agreement for

2023-2024 School Year amended negotiated agreement for 23/24 school year. Passed with a motion by Kraig Urkoski and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

kb updated board on negotiated agreement verbiage for years of experience.

16. Review School and District Performance for 2021-2022

kb updated board on district performance.

17. Review District Adopted Mentor Teacher Program

reviewed the mentor program at HPC.

18. Administrative Reports

18.1. Superintendent Beran

18.2. Principal Fisher

18.3. Principal Helgoth

18.4. A.D. Wood

19. Policy Review

19.1. Review and Approve Use of School Property (policy 3014) and Usage Application and Agreement Formtable policy 3014.

Passed with a motion by Nathan Spurling Sr and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

19.1.1. Weight Room Expenditures/Revenue

19.2. Review and Approve Development of Board (policy 2003)- no changes

kb said no changes

19.3. Review and Approve Board Member Computer (policy 2018)- no changes2003, 2018 approved Passed with a motion by Erin Meyer and a second by Nathan Spurling Sr.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

no changles

20. Consider and Approve Financial Reports

20.1. General Fund Report

20.2. Nutrition Services Report

20.3. Activity Report

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

22. Motion to AdjournMotion to adjourn meeting 10:20pm Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Chairperson

Superintendent