

# 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 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: 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 approve April board minutes Passed with a motion by Erin Meyer and a second by Kraig Urkoski.

Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: 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 and Approve Classified Staff (non-certified) Wages accept noncertified wages Passed with a motion by Kraig Urkoski and a second by Nathan Spurling.

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

KB updated board on proposed percentage wage increased. tried to stay in middle to upper pack on area schools.

5. School Safety

5.1. Consider & Approve Updated Keys/Locks Quote approve M&O keys/locks. If there is unused ESSR funds still available will revisit adding more. Passed with a motion by Erin Meyer and a second by Megan Pike.

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

kb updated board on keys/locks for district. asked M&O Doors to update bid. 12 keys Polk, 8 keys in Clarks .

5.2. Consider and Approve Updated Window Film Quote approve MGT films increasing film size to 15ml to entrance doors for \$ Passed with a motion by Nathan Spurling and a second by Kraig Urkoski.

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

KB updated board on film covers for doors that was approved in April. film is not bullet proof. slows down the process of window shattering. can change the ml of film size. does board want to increase.

## **6. Administrative Reports**

### **6.1. Superintendent Beran**

6.1.1. Review the Annual Report

### **6.2. Principal Fisher**

### **6.3. Principal Helgoth**

### **6.4. A.D. Wood**

## **7. Policy Review**

### **7.1. Consider and Approve General Policy Statement (1001)- no changes**

kb updated on policy 1001, 1002, 5004, 5049, 6002, 6006-8. no changes. policy 5004 - option enrollment.

### **7.2. Consider and Approve Creation, Amendment, & Distribution of Policies (1002)- no changes**

**7.3. Consider & Approve Option Enrollment Policy (5004)- no changes**approve all policies with no changes. Passed with a motion by Nathan Spurling and a second by Megan Pike.

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

### **7.4. Consider and Approve Firearms and Weapons Policy (5049)- no changes**

### **7.5. Consider and Approve School Calendar Policy (6002)- no changes**

### **7.6. Consider and Approve Commencement Policy (6006)- no changes**

### **7.7. Consider and Approve Senior Recognition Policy (6007)- no changes**

### **7.8. Consider and Approve Class Rank Policy (6008)- no changes**

**8. Consider and Approve Financial Reports**pay bills. Passed with a motion by Nathan Spurling and a second by Erin Meyer.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

kb and em updated the board on bills, budget tracking.

### **8.1. General Fund Report**

### **8.2. Nutrition Services Report**

### **8.3. Activity Report**

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

**10. Motion to Adjourn**Motion to adjourn meeting at 7:40p Passed with a motion by Erin Meyer and a second by Megan Pike.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

**11. \*CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act**

12. **\*SEQUENCE OF AGENDA:** The sequence of agenda topics is subject to change at the discretion of the board.

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Chairperson

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Superintendent