

Board of Education End of Year 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 24, 2023 at HPC Elementary- Clarks BOE Room (June-Dec) 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
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 all meeting minutes from August. Passed with a motion by Megan Pike and a second by Nathan Spurling.
Erin Meyer: Abstain (With Conflict), Shane Van Pelt: Abstain (With Conflict), Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea

board reviewed prior meeting minutes.

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

4. Administrative Reports

4.1. Superintendent Beran

supt gave her report.

4.1.1. Discussion on 2023-2024 Budget

supt gave updated version from financial mentor on data. and updated the board on the tracking sheet. board discussed budget and where the budget stands for 23/24 school year.

4.1.2. Discussion on Community Engagement Timeline

supt updated the board on what the timeline for the Community Engagement will look like. Surveys will be distributed to staff, parents etc. Oct 4 is the Community Engagement meeting at the highschool at 5:30 pm.

5. Consider and take all necessary action to approve the Resolution to increase the district's base growth percentage by up to an additional seven percent or other maximum amounts as permitted by law

Attachments: (1)

approve the resolution to increase the district's base growth percentage by an additional 7% Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

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

board discussed approving the base line growth percentage.

6. Consider & Approve and Take all Necessary Action for Approval to Purchase a School Vehicle

approve purchasing a new school vehicle to replace the blue suburban. Passed with a motion by Terry Carlstrom 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

board discussed current fleet of vehicles for the school and adding to it.

7. Consider & Approve Transferring \$310,000 from General Fund to Depreciation Fund

approve transferring money from GF to depreciation, activity funds, nutrition funds, employee benefit fund as presented. Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

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

supt explained why we transfer at the eloy to depreciation fund, activity fund, nutrition fund, employee benefit fund

7.1. Possible Projects on the Capital Improvement Schedule for Depreciation Fund

- Paint Shop
- Resurface Epoxy
- Update Furniture
- Paint Gym (Clarks)
- Purchase Vehicle
- Roof Replacement (Clarks)

8. Consider & Approve Transferring \$48,000 from General Fund to the Activities Fund (\$47,000 Secondary Activities Account & \$1,000 Elementary Activities Account)

8.1. Cover Increased Costs for Activities Account

- Referees, Fuel, Uniforms, Extra Duty Salaries, & Equipment

9. Consider & Approve Transferring \$15,000 from General Fund to Nutrition Fund

9.1. Cover Increased Costs for Nutrition Account

- Food, equipment, salaries

10. Consider & Approve Transferring \$5,000 from General Fund to the Employee Benefit Fund

10.1. Cover Necessary Costs

- Unemployment
- Insurance for Non-Certified

11. Policy Review

11.1. Consider & Approve Relations with Employee Collective Bargaining (Policy 4017)- no changes

approve 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

supt updated the board on policies.

11.2. Consider & Approve Salary Schedule for Certificated Employees Policy (4029)- possible changes

approve salary schedule to change the date to sept 1. 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

supt updated board on policies and any changes.

11.3. Consider & Approve Staff Dress & Appearance Policy (4041)- possible changes

approve to change 4041 to add nutrition staff in the custodial....segment. Passed with a motion by Erin Meyer 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

Supt. updated on changes.

12. Consider and Approve Financial Reports

12.1. General Fund Report

updated on GF reports and bills.

12.2. Nutrition Services Report

12.3. Activity Report

pay the 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

updated board on eoy expenditures for the district.

13. Schedule Next BOE Meeting (Date, Time, Location)- Including Budget Hearing, Tax Request Hearing, & Regular BOE Meeting.

discussed next board meeting. Sept 11 has a number of activities on that day. possible move to Sept 13???

14. Motion to Adjourn

15. *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

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

Chairperson

Superintendent