

# Board of Education Regular Meeting (following Americanism Hearing)

*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, November 13, 2023 at HPC Elementary- Clarks BOE Room (June-Dec) 205 W. Pearl St.*

*Clarks, NE 68628. The meeting was called to order at 7:00 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 reg board meeting minutes 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

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

4. HPC Student Report

HS Stucco reps Hudson U and Neddy Lesiak. Things going on with stucco.

5. Discuss & Consider 2023-2024 Calendar Amendment for Dist. Speech- (no for students on school March 12th, extend Spring Break 1 more day)

approve Mar 12 day off for students as amendment to calendar. 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

Hosting District Speech on Mar 12. no student date. staff still reports. students get an extra day for spring break.

6. Financial Literacy Report

state legislation that this report needs to be talked about. MF approved may 2021. specific requirements for graduation. standards required.

7. Computer Science & Technology Act Report

requirements for graduation. 2025/26 school year as first year of requirement.

8. Consider & Approve Keith Killion's Early Retirement Incentive Application

approve early retirement applic 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

## 9. Discuss 2022-2023 Audit

### 10. Discuss & Consider ESU 7 Special Education Programming

approve ESU7 special education expansion program with option 2 if needed for the district. Passed with a motion by Nathan Spurling and a second by Megan Pike.

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

Possible participation in new ESU program and services for autistic children.

### 11. Discuss & Consider Enrollment Numbers for Athletics & Football Classification

updated information : 24/25 numbers are not considered. use 23/24 numbers. 6 man fb is no longer on the table. it's 8 man for 2 years. Form a team of 3 to move forward with discussions about what happens in 3 years.

### 12. Consider & Discuss Bus Replacement Timeline

white van t/c, white van prek, bus 14. replace.....figure out what needs of the district are.

### 13. Collective Bargaining Discussion

collective bargaining team met. no new updates.

#### 13.1. Discuss & Consider ESU 7 Sped Expansion Program Proposal

## 14. Administrative Reports

### 14.1. Superintendent Beran

#### 14.1.1. Discuss Evaluation Provision & Tool

approve updated evaluation tool for superintendent. 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

#### 14.1.2. Informed Renewal Provision

#### 14.1.3. Legislative Update

#### 14.1.4. Discussion on Softball Coop

update: already approved. CC wasn't sure if they wanted HPC to be in the coop. Approved now.

### 14.2. Principal Fisher

### 14.3. Principal Helgoth

### 14.4. A.D. Wood

## 15. Policy Review

### 15.1. Discuss & Consider Development of Board Policy (2003)- possible changes

approve proposed changes to policy 2003. Passed with a motion by Terry Carlstrom and a second by Nathan Spurling. Erin Meyer: Nay, Terry Carlstrom: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

last updated 2016.possibly change wording from encouraged to required on prof dev for board members.

### 15.2. Review & Approve Transportation Policy (3011)- no changes

approve policies as presented.... 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

no changes board policies 3011, 3017, 3025, 3045, 4005, 4023,

### 15.3. Review & Approve Press Release Policy (3017)- no changes

### 15.4. Review & Approve Returned & Outstanding Checks Policy (3025)- no changes

15.5. **Review & Approve Sniffer Dogs Policy (3045)- no changes**

15.6. **Review & Approve Board Communication Policy (4005)- no changes**

15.7. **Review & Approve Professional Ethics Policy (4023)- no changes**

16. **Consider and Approve Financial Reports**

16.1. **General Fund Report**

Approval of general funds bills as presented excluding Terry's. 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

approve Terry's Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Abstain (With Conflict), Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

16.2. **Nutrition Services Report**

16.3. **Activity Report**

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

18. **Motion to Adjourn**

Motion to adjourn meeting at 9:03pm 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

19. **\*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**

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

---

Chairperson

---

Superintendent