

# 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, January 10, 2024 at HPC Secondary- Polk BOE Room (Jan-June)  
260 S Pine*

*Polk, NE 68654-0029. The meeting was called to order at 6:00 PM by President Klingsporn. Present were*

Terry Carlstrom: Present  
Erin Meyer: Present  
Megan Pike: Present  
Nathan Spurling: Absent  
Kraig Urkoski: Present  
Shane Van Pelt: Present

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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 meetings minutes Passed with a motion by Erin Meyer and a second by Terry Carlstrom.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: 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

5. Board of Education Reorganization

5.1. Nominations for Board Offices (Policy 2002)

5.2. Appoint Board Committees (Policy 2002)

approve committees to remain the same as last year. Passed with a motion by Kraig Urkoski and a second by Erin Meyer.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

6. Discuss, Consider, & Accept Twin River Public into CRC

accept twin river into crc conf. Passed with a motion by Erin Meyer and a second by Megan Pike.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Supt updated board on request for Twin River to get into the CRC.

7. Discuss, Consider, & Approve 2 Year Softball Coop with Osceola & Cross County

approve 2 yr coop with osceola and cross county softball. Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

#### **8. Discuss & Consider Strategic Planning with NASB**

to pass on Nasb. Passed with a motion by Kraig Urkoski and a second by Erin Meyer.

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

supt gave board update on nasb strategic planning. cost is \$2200. establish long and short term goals. board isn't sure if they want to proceed.

#### **9. Discuss & Consider Clarks Bleacher Rail Installation**

only one quote because we don't know anyone else that does bleacher work.

#### **10. Review, Discuss, & Consider Superintendent Contract**

BOE discussed updates, and/or changes to the supt contract for new supt. look at #2 and Shane will contact the attorney.

#### **11. Discuss & Consider Superintendent Interview Questions**

Shane updated board on possible interview questions. 36 at the moment, needs trimmed to 20. Shane will send the BOE the list of questions to look at to see what needs trimmed.

#### **12. Discuss, Consider, & Approve Teacher Negotiated Agreement for 2024-2025**

negotiations team updated the board on negotiations. 4x5 pay scale. possible bump on base pay. tuition reimbursement and early retirement pluses. Not all the schools in the array offer.

#### **13. Discuss & Appoint District Bus Inspection Businesses**

district bus inspections: Hordville shop and Truck Center. get info on what he is charging.

#### **14. Discuss, Consider, & Approve Polk Boiler Repair**

approve air compressor bid. Passed with a motion by Erin Meyer and a second by Megan Pike.

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

quote for update on boiler in the old part of the east building. update and repair the boiler.

#### **15. Discuss & Consider 2021 Thomas Bus**

#### **16. Administrative Reports**

##### **16.1. Superintendent Beran**

###### **16.1.1. Share with Board Days Worked**

###### **16.1.2. Discuss School & District Designations**

##### **16.2. Principal Fisher**

##### **16.3. Principal Helgoth**

##### **16.4. A.D. Wood**

#### **17. Policy Review**

2008, 2014, 3002, 3057...exclude. approve all policies with no changes. Passed with a motion by Erin Meyer and a second by Kraig Urkoski.

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

Supt updated the board on the policies.

##### **17.1. Review & Approve Conflict of Interest Policy (2005)- no changes**

###### **17.1.1. Sign & File NADC Form**

##### **17.2. Consider & Approve Complaint Procedure Policy (2006)- no changes**

##### **17.3. Discuss & Consider Legal Newspaper & Method of Publicizing Meetings (Policy 2008)- no changes**

If approved, need to designate newspaper(s) of record for the District.

17.4. Consider & Approve Code of Ethics Policy (2012)- no changes

17.5. Discuss & Appoint Legal Counsel (policy 2014)- no changes

If approved, need to designate KSB as legal counsel for the District.

17.6. Appoint Fund Depositories (Policy 3002)- no changes

If approved, need to designate Depository Bank(s).

17.7. Discuss & Appoint Non-Discrimination Compliance Coordinator (Policy 3053)- no changes

17.8. Consider & Appoint Title IX Coordinator (policy 3057)

18. Consider and Approve Financial Reports

18.1. General Fund Report

18.2. Nutrition Services Report

18.3. Activity Report

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

20. Motion to Adjourn

Motion to adjourn meeting at 8:23pm Passed with a motion by Megan Pike and a second by Erin Meyer.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

21. **\*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

22. **\*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