

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, February 12, 2024 at HPC Secondary- Polk BOE Room (Jan-June)
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 jan reg board minutes Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

Nathan Spurling: Abstain (With Conflict), 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. Discuss, Consider, & Approve K-3 Science Materials Purchase

approve k-3 science curric 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

supt updated on science - ESSRS \$3000 partial pay , prek-12 would all match. needs reviewed by the board once a year on updates. 5-7 years complete curriculum update.

6. Discuss, Consider, & Approve Railings for Clarks' Bleachers

approve bid from Heartland Seating to put railings on the bleachers in clarks for 2 aisles at \$6104 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

bid for railings for clarks bleachers. bid for 2 aisles and 3 aisles from Heartland Seating.

7. Discuss, Consider, & Approve LED Light Fixtures for Both Sites

approve LED light bid from Carlstrom Electric LLC in clarks in multipurpose room for \$8??? Passed with a motion by Nathan Spurling 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

bid for LED lights for Clarks multipurpose room and Polk cafeteria. Energy savings would apply and also rebate from RPPD.

8. Consider & Approve Lawn Care Services for 24-25

approve lawncare services for \$\$\$\$ and Manstedt Klawn for \$\$\$ 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

bids for lawncare from Manstedt KLawn and Redman Tree & Turf. Discussed bids.

9. Discuss, Consider, & Approve 2024-2025 District Calendar

approve 2024/25 calendar with last day of school being changed to May 16 and a provisional snow makeup day. 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

discussed possible calendar for 2024/25. discussed last day of school on a monday. last day of school on Friday May 16, 2025. if have too many snow days then 19th last day of school.

10. Discuss & Appoint District Bus Inspection Businesses

approve Truck Center for buses 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

hordville shop wants all or none of bus business. leave buses at York truck center

11. Review and Discuss the 2022-2023 Annual Report (Accountability of School and District Performance)

discussed annual report updates to data, demographics. added number of teachers, experience, number of years at HPC.

12. Action on Personnel Matters

12.1. Offer Employment Contract to Hannah Conner to Serve as a Teacher (Art/JH SS) for the 2024-2025 School Year

approve teaching contract to Hannah conner for 24/25 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

new art teacher.

12.2. Offer Employment Contract to Erin Ackerson to Serve as a Teacher (HS Math) for the 2024-2025 School Year

approve teaching contract to Erin Ackerson for 24/25 school year. 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

7-12 math

12.3. Accept Jenna Mattox's Resignation for the 2024-2025 School Year

accept Jenna Mattox's letter of resignation and thank her for her years of service to the district. 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

discussed resignation.

12.4. Accept Taylor Jones' Resignation for 2024-2025 School Year

accept tjones resignation 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

12.5. Consider and Approve Superintendent Jason Brown's 2-Year, \$153,000 Salary Contract for the 24-25 School Year

approve 2 yr contract to Jason Brown beg 24/25. 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

board pres has a signed

12.6. Discuss, Consider & Approve Principal Bre Helgoth's Contract for \$ for the 24-25 School Year

offer 24/25 \$96262 plus one more sick day to Bre for princ contract Passed with a motion by Kraig Urkoski 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

12.7. Discuss, Consider & Approve Principal Micah Fisher's Contract for \$ for the 24-25 School Year

offer micah 24/25 folr \$101228 plus 1 extra sick day princ contr. Passed with a motion by Kraig Urkoski 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

13. Administrative Reports

13.1. Superintendent Beran

supt beran gave her report. 3 will be going off (?) board. what to do if no one wants to run for board.

13.1.1. Review Teacher Mentor Program

13.2. **Principal Fisher**

13.3. **Principal Helgoth**

13.4. **A.D. Wood**

14. **Policy Review**

14.1. **Review & Approve Time Away From School Activities Policy 3015- (no changes)**

no changes on all the policies.

14.2. **Review & Approve Copyright Compliance Policy 3020- (no changes)**

14.3. **Review & Approve Resolution of Conflicts Between Parents Policy 3027- (no changes)**

14.4. **Review & Approve Safety Team Duties Policy 3041- (no changes)**

14.4.1. **Review & Discuss Safety Team Report for 23-24 School Year**

14.5. **Review & Approve Personnel Records Policy 4007- (no changes)**

14.6. **Review & Approve Curriculum Development Policy 6004- (no changes)**

approve safety team policy 3041 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

15. **Consider and Approve Financial Reports**

approve except terry. 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 the board on the finance committee report with meeting from Carl. lb243 7% cap. school board already approved. updated board on expenditures. updated board on budget tracking. updated board on balances on depreciation and building accts. updated on nutrition expenses. updated on activity fund expenses.

15.1. **Finance Committee Report**

15.2. **General Fund Report**

15.3. **Nutrition Services Report**

15.4. **Activity Report**

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

17. **Motion to Adjourn**

18. ***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**

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

Chairperson

Superintendent