

# 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, March 11, 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: Absent  
Nathan Spurling: Present  
Kraig Urkoski: Present  
Shane Van Pelt: Present  
Megan Pike: 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 minutes with correction to bid for lightws. Passed with a motion by Nathan Spurling and a second by Erin Meyer.  
Terry Carlstrom: Yea, Erin Meyer: 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

5. Consider & Approve the Purchase of K-6 Music Curriculum (Interactive Music)

approve K-6 music curriculum for \$7560.60 Passed with a motion by Erin Meyer and a second by Nathan Spurling.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

curriculum for elem needs updated. Beran gave quotes for Savvas learning \$7560.60 - 3yr curriculum

6. Consider & Approve Rutt's Service Agreement for Polk

table the bid till next meeting. 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 updated the board on Rutts quote for annual service maintenance contract. \$6495.00 local bids????

7. Consider & Approve First National Contract for 2024-2025 School Year

approve contract for 24/25 for \$2500 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

KB updated on contract for \$2500

## **8. Discuss & Consider the Video Board Proposals**

approve the video board quote from Nevco. 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

video board proposals - GW updated the board. Sponsors? what's in it for sponsors? need to know company and what the company offers.  
Pros and cons of all bids.

## **9. Personnel Matters**

### **9.1. Consider and Act Upon the Resignation of John Kucera at the end of the 2023-2024 Contract Year.**

approve John Kucera's letter of resignation. 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

### **9.2. Offer Employment Contract to Jacey Shenk to serve as a Teacher for the 2024-2025 School Year**

approve Jacey Shenk for 24/25 school year for KG teacher. 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

### **9.3. Consider & Approve Sarah Person to Actual Number of Years Experience on 24-25 Salary Schedule**

table until the next board meeting for more information. Passed with a motion by Kraig Urkoski 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

negotiations updated on years of service.

### **9.4. Discuss, Consider, & Approve Adding a Second Position for Ag Classes for the 2024-2025 School Year**

approve adding another teacher for secondary position 24/25. 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

Second teacher position for Ag classes/ Welding, Cad classes. updated by MF.

### **9.5. Accept Contract Renewals of Certificated Staff**

approve accepting renewals for certificated staff for 24/25 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

## **10. Administrative Reports**

### **10.1. Superintendent Beran**

### **10.2. Principal Fisher**

### **10.3. Principal Helgoth**

### **10.4. A.D. Wood**

## **11. Policy Review**

### **11.1. Review & Approve Mission Statement Policy (1003)- no changes**

approve policy updates for with no changes. 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

no changes to policy updates

### **11.2. Consider & Approve Electronic Records Policy (3023)- no changes**

### **11.3. Consider & Approve Booster Club & PTO Policy (3024)- no changes**

### **11.4. Consider & Approve Distribution of Flyers Policy (3029)- no changes**

## **12. Consider and Approve Financial Reports**

### **12.1. General Fund Report**

**12.2. Nutrition Services Report**

**12.3. Activity Report**

approve bills. Passed with a motion by Terry Carlstrom 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

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

**14. Motion to Adjourn**

Motion to adjourn meeting at 7:55pm 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

**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.**

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Chairperson

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Superintendent