

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, April 8, 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 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)

3.1. TeamMates Mentoring Program

Karen Benner gave update on Teammates.

4. HPC Student Report

Std Report - Espie/Allie Stuco - update on happenings with Stuco; birthday cakes/brownie mixes, NSAA movie; highlighting things at HPC.

5. Review & Discuss Return to Learn Plan (ESSERS III)

Kim updated ESSRS plan - need to revisit plan.

6. Consider & Approve Eakes Copier Lease Agreement

approve Eakes lease agreement for 24/25 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 on lease for copiers.

7. Review, Discuss, & Approve Smartboard (Boxlight) Purchase Using REAP Funds

approve smartboard purchase using REAP funds for \$. n 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

KB updated on who wants smart boards and updated board on smart board purchases from KCAV.

8. Consider, Discuss, & Approve Service Agreement for Polk East Building (new addition)

approve service agreement for Hans Service 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

updated board on service agreements.

9. Review, Discuss, & Approve Quote for Painting Shop

approve Chris & Sons estimate to paint shop for \$9820.95 with assumption it includes cleanup. 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

updated board on cost for painting shop.

10. Administrative Reports

10.1. Superintendent Beran

10.1.1. Kim Beran Days Worked

10.2. Principal Fisher

10.3. Principal Helgoth

10.3.1. Update from PK Advisory Team Meeting

10.4. A.D. Wood

10.5. Personnel Matters

10.5.1. Consider & Act Upon the Resignation of Jenny Kadavy (PE) at the end of the 2023-2024 Contract Year

approve to accept resign 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

10.5.2. Offer Employment Contract to Kent Frenzen to Serve as a teacher (PE) for the 2024-2025 School Year

approve teacher contract for Kent Frenzen for PE for 24/25 school year. 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

10.5.3. Offer Employment Contract to Kierra Bearinger to Serve as a Teacher (3rd grade) for the 2024-2025 School Year

approve teacher contract for Kierra for 3rd grade. 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

10.5.4. Offer Employment Contract to Sarah Grigsby to Serve as a teacher (guidance counselor) for the 2024-2025 School Year

approve contract for SG for teacher guidance for 24/25. 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

10.5.5. Offer Employment Contract to Rebekah Kraeger to Serve as a teacher (Ag) for the 2024-2025 School Year

approve employemnt contract for AG/teacher 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

10.5.6. Consider & Approve the Negotiated Agreement Amendments for the 2024-2025 School Year

10.5.7. Consider & Approve Classified Staff Pay Increase for 2024-2025

approve classified staff increases for 3 personal/6 sick for 10-month, 12 month to 3 personal days. 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

met with financial committee about noncertified wages.

11. Policy Review

11.1. Review & Approve Students Attending School in Adjoining State Policy (3031)- no changes

11.2. **Review & Approve Copying Fees Policy (3032)- no changes**

11.3. **Review & Approve Communicable Disease Policy (3048)- no changes**

11.4. **Review & Approve Drones & Unmanned Aircraft Policy (3049)- no changes**

11.5. **Review & Approve Wellness Policy (5052)- no changes**

approve wellness policy with no chnges 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

12. **Consider and Approve Financial Reports**

12.1. **General Fund Report**

12.2. **Nutrition Services Report**

12.3. **Activity Report**

approve pay bills. 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

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

14. **Motion to Adjourn**

Motion to adjourn meeting at 8:06 p.m. 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

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