

# 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, May 13, 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: Absent  
Megan Pike: Present  
Nathan Spurling: Present  
Kraig Urkoski: Present  
Shane Van Pelt: Present  
Erin Meyer: 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 April board minutes. Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.  
Terry Carlstrom: 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

5. Consider & Accept Removing Nicole Quast as an Authorized Signer on the Activities Account & add Carrie Swanson as an authorized Signer on the Activities Account

remove nicole quast and add Carrie Swanson to Activity Account. Passed with a motion by Kraig Urkoski and a second by Nathan Spurling.  
Megan Pike: Abstain (With Conflict), Terry Carlstrom: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

6. Review & Discuss Roof Replacement Schedule

approve moving forward for bidding process for area 4 at Clarks in the Fall. Passed with a motion by Nathan Spurling and a second by Megan Pike.

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

board discussed roof situations in clarks and polk and where the priority is for repair.

7. Review & Discuss Summer Maintenance Projects

KB updated the board on projects and possible projects.

8. Discuss & Review HPC Graduation Requirements

approve hpc graduation requirements 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

discussed graduation requirements.

**9. Discuss, Consider, & Approve Auditor Forward CPA for the 2024-2025 School Year**

approve auditor contract for 24/25 school year. 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. Administrative Reports**

**10.1. Superintendent Beran**

**10.2. Principal Fisher**

**10.3. Principal Helgoth**

**10.4. A.D. Wood**

**10.5. Discuss, Consider, & Approve Bus Pay for 2024-2025 School Year**

approve bus pay 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

**10.6. Discuss, Consider, & Approve the 2024-2025 Negotiated Agreement Amendment**

approve neg agreement amendment for 24/25 to add hs girls wrestling coach. 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

approve board policy as presented with no change3s. 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

revised all board policies.

**11. Policy Review**

**11.1. Review & Approve Oath of Office Policy (2004)- no changes**

**11.2. Review & Approve School Activities Fund Policy (3005)- no changes**

**11.3. Review & Approve Volunteers Policy (3022)- no changes**

**11.4. Review & Approve Sex Offenders Policy (3028)- no changes**

**11.5. Review & approve Procurement, Suspension & Debarment by Federal Regulations Policy (3038)- no changes**

**11.6. Review & Approve Incidental or De Minimis Use of Public Resources Policy (3044)- no changes**

**11.7. Review & Approve Technology in the Classroom Policy (3050)- no changes**

**11.8. Review & Approve Leasing Personal Property Policy (3052)- no changes**

**11.9. Review & Approve Insurance Policy (4006)- no changes**

**11.10. Review & Approve Outside Employment Policy (4008)- no changes**

**11.11. Review & Approve Restrictions on Employees Receiving Gratuities Policy (4009)- no changes**

**11.12. Review, Discuss, & Approve Salary Schedule for Certified Employees Policy (4029)- POSSIBLE CHANGES**

approve changing policy 4029 for august 20 of the year to provide transcripts to move on the pay scale horizontally. 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

**12. Consider and Approve Financial Reports**

**12.1. General Fund Report**

Approval of general funds bills as presented except Carlstrom Electric. 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

**12.2. Nutrition Services Report**

**12.3. Activity Report**

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

adjourn at 8:14 pm 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

**14. Motion to Adjourn**

**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