

# Sept. 9th 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, September 9, 2024 at HPC Elementary- Clarks BOE Room (June-Dec) 205 W. Pearl St.*

*Clarks, NE 68628. The meeting was called to order at (Immediately Following the Tax Request Hearing) by President Klingsporn. Present were*

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

## Visitors present were:

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act Recognition

1.3. Board Member Attendance, Roll Call

A motion to excuse \_\_\_\_\_Nate Spurling\_\_ from the September board of education meeting 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

1.4. Consent Agenda

approve consent agenda. Passed with a motion by Erin Meyer and a second by Megan Pike.

Terry Carlstrom: Abstain (With Conflict), Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

1.4.2. Consider Current Bills and Their Approval (Appendix B)

1.4.3. Consider Financial Statements and Treasurer's Report (Appendix C)

1.4.3.1. Activity Account Statements

1.4.3.2. General Fund Account Statements

1.4.3.3. Nutrition Account Statements

1.5. Community Input

1.6. High Plains Student Council Presentation

2. Discussion/Action Items

2.1. Administrator Reports

2.2. Elementary Principal Report

2.3. Junior High & High School Principal Report

2.4. AD Report

2.5. Superintendent Report

2.6. Discuss, consider, and take all necessary action in approving the 2024-2025 High Plains Community School Budget and signing the budget resolution.

to approve the 2024-25 school budget Passed with a motion by Megan Pike and a second by Kraig Urkoski.

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

3. Executive Session

4. Motion to Adjourn

A motion to adjourn the meeting and set the next regular meeting for \_Oct 14\_\_\_\_\_ at 6:30 PM. adjourn at 8:30pm Passed with a motion by Terry Carlstrom and a second by Erin Meyer.

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

5. **\*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**

6. **\*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