

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 9, 2026 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.

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act Recognition

1.3. Board Member Attendance, Roll Call

1.4. Consent Agenda

A motion to approve the consent agenda as presented for past minutes, bills, and financial statements Passed with a motion by Nathan Spurling and a second by Megan Pike.

Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: 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. Building Fund Account Statements

1.4.3.3. Depreciation Fund Account Statements

1.4.3.4. General Fund Account Statements

1.4.3.5. Nutrition Account Statements

1.5. HPC Student Council

1.6. Community Input

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. Review, discuss, and take all necessary action on the 2026-27 HPC school calendar.
A motion to approve the 2026-27 school calendar for High Plains Community Schools Passed with a motion by Megan Pike and a second by Isaac Samuelson.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

2.7. Review, discuss, and take all necessary action in selecting the district Energy Services Company proposals.
A motion to approve and select Facility Advocates as the ESCO company to represent HPC for engineering studies, project funding, formal proposals, contract documents, and all other areas needed for energy services Passed with a motion by Nathan Spurling and a second by Megan Pike.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea

2.8. Review, discuss, and take all necessary action on the HPC Mission and Vision Statements
A motion to approve the HPC Mission and Vision statement as presented Passed with a motion by Nathan Spurling and a second by Chad Hoffman.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: 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 March 9th at 6:30 PM Passed with a motion by Dorinda Brown and a second by Megan Pike.
Dorinda Brown: Yea, Chad Hoffman: Yea, Megan Pike: Yea, Isaac Samuelson: Yea, Nathan Spurling: 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.