

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 13, 2023 at HPC Secondary- Polk BOE Room (Dec-May) 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 Sr: Absent
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**

1.3. **Publication of Meeting - Notice was Provided According to Policy**

2. **Consider and Approve Prior Meeting Minutes**approve minutes of Febr board meeting. Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

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

review minutes

3. **Recognition of Visitors/Public Comment (Must stand, state name & full address, and organization you represent, if any)**

3.1. **HPC Speech Performances**

4. **Consider and Approve 2023-2024 District Calendar**approve 2023/24 calendar Passed with a motion by Erin Meyer and a second by Kraig Urkoski.

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

no changes from last calendar.

5. **Discussion on Press Box in Clarks**

Supt updated the board that TNT Construction removed themselves from the project because of not wanting a contract. Board discussed what is next for the crows nest. call other schools, see if they had contracts, talk at next board meeting.

6. **Consider and Approve Adoption of High School ELA Curriculum/Instructional Materials (Study Sync)**adopt hs ela materials 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

supt updated the board on ELA updated instructional materials that are going to be ordered for new curriculum. will use ESSR funds for this.

7. Consider & Approve Mower Purchase for Polk & Clarksapprove purchasing 2 grasshopper mowers for \$17800 with trade-ins. Passed with a motion by Terry Carlstrom and a second by Megan Pike.

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

gave board bids for the mowers for both polk and clarks.

8. Consider and Accept First National Capital Markets Year 2 Contract for \$7,500table First National Capital to next meeting. Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

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

kb updated bout financial with First Capital. Board discussed not using them versus using them for financial guidance. Did the organization help KB with guidance.

9. Consider and Approve the Hudl or Striv Bid for the 2023-2024 School Yearapprove purchasing HUDL focus as the new streaming device for the school with 3rd camera for clarks gym.. 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

Fisher updated using HUDL for streaming instead of using Striv. discussed 2 versus 3 cameras using Hudl focus.

10. Approval and Adoption of a Resolution Removing and Appointing Directors of the High Plains Educational Facilities Leasing Corporation

- **Remove Paul Van Housen**
- **Add Shane Van Pelt**
- **Remove Brian Tonniges**
- **Add Kim Beran**

approve and adopt removing and appointing Passed with a motion by Erin Meyer and a second by Megan Pike.

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

KB updated board on taking paul VH and btonniges off the lease purchase.

11. Personnel

11.1. Consider and Act Upon the Resignation of Nicole Keenan for the end of the 2022-2023 School Yearapprove Nicole Keenan's resignation. The board thanked her for her service to the district. Approved offering Jeremy Struckman a teaching contract for Spanish, ELS and translator. approve Klm's contract. 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

11.2. Offer Employment Contract to Jeremy Struckman to Serve as a Spanish and ESL Teacher and district Translator for the 2023-2024 School Year

11.3. Discuss, Consider & Take All Necessary Action on the Renewal of Superintendent Beran's Contract for the 2023-2024 School Year (a copy of the proposed contract is available on the district's website)

12. Administrative Reports

12.1. Superintendent Beran

12.2. Principal Fisher

12.3. Principal Helgoth

12.4. A.D. Wood

13. Policy Review

13.1. **Review and reaffirm Wellness Policy (5052)- no changes**approve policies as presented5052 no changes, graduation requirements, excluding facilities use. - 3014. Passed with a motion by Erin Meyer and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

no changes on Wellness policy.

13.2. **Review and Consider Graduation Requirements for the 2023-2024 School Year- changes**

updated policy on graduation requirements.

13.3. **Review and Consider Possible Revision to Facility Usage Policy (3014)- possible update**stable 3014 until later date. 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

board discussed facilities use. table till next meeting.

14. **Consider and Approve Financial Reports**

14.1. **General Fund Report**Approval of general funds bills as presented excluding Carlstrom Electric bill. Passed with a motion by Kraig Urkoski and a second by Megan Pike.

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

supt discussed gf expenses. extent of sped expenses.

14.2. **Nutrition Services Report**

14.3. **Activity Report**

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

16. **Motion to Adjourn**

17. ***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**

18. ***SEQUENCE OF AGENDA: The sequence of agenda topics is subject to change at the discretion of the board.**

Chairperson

Superintendent