

Board of Education Regular Meeting  
Monday, April 11, 2022 6:30 PM  
HPC Jr/Sr High Media Center - Polk (December  
through May) HPC Elementary - Clarks (June  
through November)

**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**

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

**4. Consider Public Input on Americanism and Review Americanism Committee Reports**

**5. Consider Closed Session to Prevent Needless Injusry to the Reputation of Personnel**

**6. Personnel Matters**

**6.1. Offer Employment Contract to Madison Hinrichs to Serve as the Title I Teacher for the 2022-2023 School Year**

**6.2. Offer Employment Contract to Michaila Gansebom to Serve as the Music/Band/Vocal Teacher for the 2022-2023 School Year**

**6.3. Consider and Approve Patrick Siemek's Resignation for the 2022-2023 School Year**

**6.4. Consider and Approve Cindy Wurtz's Resignation for the 2022-2023 School Year**

**6.5. Consider and Approve Katie Bowman's Resignation for the 2022-2023 School Year**

**7. Discuss Exeter-Milligan and Friend (EMF) Coop of all Activities (Music & Quiz Bowl not included)**

**8. Consider and Approve High School Gym Floor (updated cost)**

**9. Consider and Approve Clarks Gym & Polk Cafeteria Gym Floors**

**10. Consider and Approve Clarks Baseball/Softball Agreement**

**11. Consider and Approve Lawn Care Services for Polk & Clarks**

**12. Administrative Reports**

**12.1. Superintendent Beran**

**12.2. Principal Hudson**

**12.3. Principal Helgoth**

**12.4. A.D. Wood**

**13. Policy Review**

**13.1. Consider and Approve Mr. Hudson as the Title IX Coordinator (Policy 3057-no change)**

**13.2. Consider and Approve Changes to Policy 4056 (Resignation of Certified Staff)**

**14. Consider and Approve Financial Reports**

**14.1. Nutrition Services Report**

**14.2. Activity Report**

**14.3. General Fund Report**

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

**16. Motion to Adjourn**