

# 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, January 10, 2022 at June-Nov. @ Clarks BOE Room/Dec.-May @ Polk BOE Room 260 S Pine*

*Polk, NE 68654-0029. The meeting was called to order at 7:00 PM by President Klingsporn. Present were*

Terry Carlstrom: Present  
Erin Meyer: Present  
Nate Spurling: Present  
Kraig Urkoski: Present  
Paul Van Housen: Present  
Shane Van Pelt: Present

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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

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

4. Consider Closed Session to Hold a Strategy Session with Respect to Collective Bargaining

5. Reorganization of the Board and Election of Officers

6. Discuss, Consider, & Take all Necessary Action on Board Committees

7. Discuss, Consider, and take all Necessary Action to Designate Financial Institutions

**8. Discuss, Consider, & Take all Necessary Action to Designate KSB School Law Firm**

**9. Consider and act Upon the Proposed Collective Bargaining Agreement Between the BOE and HPCEA**

**10. Consider Personnel Matters**

**10.1. Consider and Approve Fran Lott's Resignation at the end of the 2021-22 Contract Year**

**11. Consider and Approve Polk Gym Floor Refinish**

**12. Administrative Reports**

**12.1. Superintendent Beran**

**12.2. Principal Hudson**

**12.3. Principal Helgoth**

**12.4. A.D. Wood**

**13. Policy Review**

**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**

17. **Consider and Approve the Negotiated Teacher Contract for 2022-2023 School Year**

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Chairperson

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Superintendent