

# 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, November 14, 2022 at HPC Elementary - Clarks 205 W. Pearl St. Clarks, NE 68628. The meeting was called to order at 6:30 PM by President Klingsporn. Present were .*

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**

approve oct boarded minutes Passed with a motion by Erin Meyer and a second by Shane Van Pelt.

Nathan Spurling: Abstain (With Conflict), Terry Carlstrom: Yea, Erin Meyer: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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

4. **Consider & Approve Calendar Amendment for 2022-2023 School Year (move Spring PT Conf)**

approve the amendment to the 2022/23 calendar for the spring. chg to Mar 6, 7 . chg pt conferences Passed with a motion by Nathan Spurling and a second by Shane Van Pelt.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

supt updated the board on calendar changes for spring PT conferences. original calendar pt conferences were set over state wrestling.

5. **Consider and Approve Replacing the Light Fixtures in the Polk Gym**

approve moving forward to replace light fixtures in the HS gym not to exceed \$9610.54. Passed with a motion by Kraig Urkoski and a second by Erin Meyer.

Terry Carlstrom: Abstain (With Conflict), Erin Meyer: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

supt updated board on light fixtures in hs gym. bulbs are burned out. change to LED? need a 2nd bid.

6. **Administrative Reports**

6.1. **Superintendent Beran**

6.2. **Principal Fisher**

6.3. **Principal Helgoth**

6.4. **A.D. Wood**

7. **Consider & Approve Mid-Term Graduation Request**

approve midterm graduation of student contingent on hs graduation requirements Passed with a motion by Erin Meyer and a second by Nathan Spurling.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

supt updated board on handbook policy for midterm graduation. 1 request for midterm graduation.

8. **Policy Review**

8.1. **Review American Civics Requirements (public input accepted), Part of Policy 2002**

9. **Consider Closed Session with Respect to Collective Bargaining**

10. **Consider and Approve Financial Reports**

10.1. **General Fund Report**

10.2. **Nutrition Services Report**

10.3. **Activity Report**

pay bills Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

Terry Carlstrom: Yea, Erin Meyer: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

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

12. **Motion to Adjourn**

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Chairperson

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Superintendent