

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, December 12, 2022 at HPC Jr/Sr High Media Center - Polk (December through May) HPC Elementary - Clarks (June through November)

260 S Pine St

Polk, Nebraska 68654. The meeting was called to order at 6:30 PM by President Klingsporn.

Present were

Terry Carlstrom: Present
Erin Meyer: Absent
Nathan Spurling Sr: 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**

approve Nov board meeting minutes Passed with a motion by Nathan Spurling Sr and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Nathan Spurling Sr: 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 the Clarks Ball, Clarks Businesses, & Youth Storm Sports Agreement**

approve Clarks....sports agreement. Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.
Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

5. **Consider and Approve the Clarks' Roof Bid for Areas 6 and 6a**

approve bid for Boone Bros Roofing for \$25,0000 and possible 2,3,4 items in the add bid. Passed with a motion by Nathan Spurling Sr and a second by Terry Carlstrom.

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

KB updated the board on bid for the clarks roof from Chris Wall.

6. **Consider & Approve Schoolzilla Platform**

approve 2 yr contract for Schoolzilla Passed with a motion by Nathan Spurling Sr and a second by Shane Van Pelt.
Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

KB let the board know what schoolzilla is and what it is used for in school data.

7. **Consider Closed Session to Hold a Strategy Session with Respect to Bargaining**

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8. Review & Discuss Superintendent Beran's Evaluation

Board gave Supt Beran her review.

9. Consider the Renewal/Amendment/Nonrenewal of Superintendent Beran's Contract

renew Supt Beran's contract for 23/24 school year. Passed with a motion by Nathan Spurling Sr and a second by Shane Van Pelt.
Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

10. Administrative Reports

10.1. Superintendent Beran

10.2. Principal Fisher

10.3. Principal Helgoth

10.4. A.D. Wood

11. Policy Review

12. Consider and Approve Financial Reports

12.1. General Fund Report

Supt discussed expenses and where the district is ytd on revenue and expenses.

12.2. Nutrition Services Report

12.3. Activity Report

approve bills Passed with a motion by Terry Carlstrom and a second by Kraig Urkoski.
Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

13. Schedule Next BOE Meeting (Date, Time, Location)

14. Motion to Adjourn

Motion to adjourn meeting at 9:03pm Passed with a motion by Kraig Urkoski and a second by Nathan Spurling Sr.
Terry Carlstrom: Yea, Nathan Spurling Sr: Yea, Kraig Urkoski: Yea, Paul Van Housen: Yea, Shane Van Pelt: Yea

Chairperson

Superintendent