

# 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, April 10, 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: Present  
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

2. Consider and Approve Prior Meeting Minutes approve March minutes Passed with a motion by Kraig Urkoski and a second by Erin Meyer.  
Nathan Spurling: Abstain (With Conflict), Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

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

4. Personnel

4.1. Consider and Offer Employment Contract to Megan Bruce to serve as an Elementary Guidance Counselor for the 2023-2024 School Year approve resignations of Alspaugh and Fernau Passed with a motion by Nathan Spurling and a second by Megan Pike.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

Supt updated board on new hires and teachers leaving.

4.2. Consider and Offer Employment Contract to Scott Musil to serve as an HS Science Teacher for the 2023-2024 School Year approve contracts to Bruce, Wagner and Musil. Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

4.3. Consider and Act Upon the Resignation of Mack Alspaugh for the end of the 2022-2023 School Year

4.4. Consider and Act Upon the Resignation of Kimmie Alspaugh for the end of the 2022-2023 School Year

4.5. Consider and Offer Employment Contract to Daniel Wagner to serve as an HS Social Studies Teacher for the 2023-2024 School Year

#### 4.6. Consider and Act Upon the Resignation of Amy Fernau for the end of the 2022-2023 School Year

#### 5. Consider and Schedule BOE Work Session

Supt discussed scheduling a work session in the summer. Probably in June. - June 19 or 20???

**6. Discussion on Press Box** approve TNT construction bid for the pressbox not to exceed \$60,000 and demolition by Brian Majerus. Passed with a motion by Nathan Spurling and a second by Erin Meyer.

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

supt updated BOE on press box. TNT has agreed to now take the job. quote on demolition from another company - \$3000. TNT quote is approx \$42,000.

#### 7. Discuss Daycare

supt and board discussed daycare issues in the district. do a school daycare??? or not?

#### 8. Discuss MGT Film

arose from active shooter training in the fall. put a film on windows for active shooter.

**9. Consider and Accept First National Capital Markets Year 2 Contract for \$7,500** approve First National Capital for 6 mos for \$3500. Passed with a motion by Kraig Urkoski and a second by Terry Carlstrom.

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

discuss using First National Capital for financial adviser.

#### 10. Administrative Reports

##### 10.1. Superintendent Beran

##### 10.2. Principal Fisher

##### 10.3. Principal Helgoth

##### 10.4. A.D. Wood

#### 11. Policy Review

**11.1. Consider and Review Safety Team Policy (3040)- no changes** approve 3040, 3041 board policies as presented. Passed with a motion by Erin Meyer and a second by Nathan Spurling.

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

##### 11.2. Consider and Approve Safety Team Duties (policy 3041)- changes

**11.3. Review and Consider Possible Revision to Facility Usage Policy (3014)- possible updates** approve board policy 3014 with approved changes. Passed with a motion by Nathan Spurling and a second by Erin Meyer.

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

The board discussed facility use policy. - 3014

**12. Consider and Approve Financial Reports** approve GF board bills. Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

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

discussed financials.

##### 12.1. General Fund Report

boe looked at expenses.

12.2. **Nutrition Services Report**

12.3. **Activity Report**

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

14. **Motion to Adjourn** Motion to adjourn meeting at 8:36pm Passed with a motion by Erin Meyer and a second by Kraig Urkoski.  
Terry Carlstrom: Yea, Erin Meyer: Yea, Megan Pike: Yea, Nathan Spurling: Yea, Kraig Urkoski: Yea, Shane Van Pelt: Yea

15. **\*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

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

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Chairperson

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Superintendent