

Board of Education Regular Meeting (Following Tax Request Hearing no specified time)

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 Wednesday, September 13, 2023 at HPC Elementary- Clarks BOE Room (June-Dec) 205 W. Pearl St.

Clarks, NE 68628. 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 Aug 24 meeting minutes Passed with a motion by Erin Meyer 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

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

4. Student Representative Report

5. Athletics/Activities and Enrollment Numbers Discussion

5.1. A.D. Wood

6. Consideration to Approve the 2023-2024 Budget as Presented in the Budget Hearing

approve 23/24 budget as presented in hearing. Passed with a motion by Kraig Urkoski 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

7. Consideration to Approve the Tax Rate Request as Presented in the Tax Request Hearing for the 2023-2024 Fiscal Year

approve tax rate request as presented. 23/24 fiscal year. Passed with a motion by Erin Meyer and a second by Terry Carlstrom.

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

8. Consideration to Approve Tax Request Resolution for High Plains Community Schools for 2023-2024

approve tax request resolution for 23/24 Passed with a motion by Nathan Spurling and a second by Kraig Urkoski.

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

9. Discuss, Consider & Approve Selling or Keeping the Blue 2005 Suburban

approve selling blue suburban. Passed with a motion by Erin Meyer 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

sell or not sell blue suburban.

10. Administrative Reports

10.1. Superintendent Beran

10.1.1. Discuss Community Engagement Questions

10.2. Principal Fisher

10.3. Principal Helgoth

11. Policy Review

11.1. Consider and Approve Student Member of School Board Policy (2015)- no changes

approve 2015, 4057 and 6020 with no change. Passed with a motion by Erin Meyer 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

updated board ohn 2015-4057 and 6020 board policies with no changes.

11.2. Consider and Approve Superintendent Evaluation Policy (4057)- no changes

11.2.1. Discuss Updating Superintendent Evaluation Form and Job Description

11.3. Consider and Approve Option Enrollment Policy (5004)

approve option enrollment policy. 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

approve option enrollment numbers or not capacity??

11.4. Consider and Approve Multicultural Curriculum Policy (6020)- no changes

12. Consider and Approve Financial Reports

12.1. General Fund Report

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 8:57p 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

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.

Chairperson

Superintendent