

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, June 10, 2024 at HPC Secondary- Polk BOE Room (Jan-June)
260 S Pine*

Polk, NE 68654-0029. 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 May board meeting minutes. Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

Erin Meyer: Abstain (With Conflict), Terry Carlstrom: 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. Review, Discuss, & Consider Myers Insurance Proposal for the 2024-2025 School Year

approve myers insurance proposal. 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

Kevin Urkoski and Janet Myers addressed the board about the annual insurance policy.

5. Review, Consider, & Approve the PK 2024-2025 Calendar

approve 24/25 prek calendar. 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

6. Review, Consider, & Approve Substitute Pay for the 2024-2025 School Year

approve sub pay at \$155. sub pay at 1/185 with up to 3 days off with out starting over on long term sub pay. 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

kb updated the board on surrounding schools sub pay. update on 3 days during long term sub pay.

7. Discuss, Consider, & Approve Meal Prices for the 2024-2025 School Year

approve lunch prices for 24/25 on low end. Passed with a motion by Nathan Spurling 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

updated the board on school lunch prices.

8. Discuss, Consider, & Approve Roof Repairs in Clarks

approve Garland Company bid to fix roof in clarks to not exceed \$2600 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

9. Discuss & Consider Approving to Refinish Epoxy Showers in the Clarks' Locker Rooms

approve Tillotson bid for epoxy for showers in clarks locker room \$6632.00 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

updated board on epoxy floors at Clarks in lockerrooms with showers.

10. Discuss & Consider Approving Epoxy Floor in the Clarks' Boys Locker Room

approve epoxy bid floor for clarks boys locker room for \$4427. 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. Discuss & Consider Approving Epoxy Floor in the Clarks' 1st-2nd Grade Restroom Area

approve epoxy for \$1357 for bathrooms. 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

12. Consider & Accept Removing Kim Beran, effective June 30th, as an Authorized Signer on all Bank Accounts & add Jason Brown, effective July 1st, as an authorized Signer on all Bank Accounts

approve removing KimBeran as signer and add Jason Brown. Passed with a motion by Nathan Spurling and a second by Terry Carlstrom.

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

13. Administrative Reports

13.1. Superintendent Beran

13.2. Principal Fisher

13.3. Principal Helgoth

13.4. A.D. Wood

14. Policy Review

Reviewed the policies.

14.1. Review & Reaffirm Nebraska Family Military Leave Policy (4011.1)- no changes

approve board policies with no changes 4011.1, 4012, 4015, 4016, 4043, 5054. 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

14.2. Review & Reaffirm Staff Internet & Computer Use Policy (4012)- no changes

14.3. Review & Reaffirm Prohibition Against Employment of Board Members Policy (4015)- no changes

14.4. Review & Reaffirm Jury Duty Policy (4016)- no changes

14.5. Review, Discuss, & Approve Substitute Teachers Policy (4028)- Changes

approve 4028 at \$155/day and long term assignment with more than 3 days of absence reverts to reg sub pay. 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

14.6. Review & Reaffirm Boundaries Policy (4043)- no changes

14.7. Review & Reaffirm Student Bullying Policy (5054)- no changes

15. Consider and Approve Financial Reports

15.1. General Fund Report

Approval of general funds bills as presented escluding terry. 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

15.2. Nutrition Services Report

15.3. Activity Report

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

17. Motion to Adjourn

Motion to adjourn meeting at 8:28 p.m. Passed with a motion by Nathan Spurling 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

18. *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

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

Chairperson

Superintendent