

The Board of Education of the Hitchcock County Schools met April 8, 2019 at 6:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Marks, Kolbet, Rippen, and O'Byrne. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 6:00 PM. Notice of the board's adherence to the Nebraska Open Meeting Law posted on the north wall of the meeting room was given.

Moved by Rippen; seconded by O'Byrne to approve the April 2019 Regular Meeting Agenda as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by Marks; seconded by Kolbet to approve the consent agenda as presented. Aye votes Marks, Scott, O'Byrne, Rippen, and Kolbet; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the March 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$321,534.92 and lunch fund bills totaling \$17,381.28. (4) Other funds.

Moved by Rippen; seconded by Marks to approve hiring Katherine Acton as a Spanish teacher and Credit Recovery teacher for the 2019-2020 school year. Aye votes Scott, O'Byrne, Rippen, Kolbet, and Marks; nay votes none.

Superintendent Sattler presented the board members with two proposals to asphalt the east parking lot at the high school. T&K Ventures for \$20,800.00 and Jesse Mallet for \$15,600.00. Moved by Marks; seconded by Kolbet to accept the proposal from Jesse Mallet for \$15,600.00 to be paid out of the Special Building Fund. Aye votes O'Byrne, Rippen, Kolbet, Marks, and Scott; nay votes none.

Superintendent Sattler presented the board with a letter of resignation from board member Stacey Hutto. Moved by Kolbet; seconded by O'Byrne to accept Stacey Hutto's resignation as a member of the Hitchcock County School Board. Aye votes Rippen, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

There was no committee report.

Principal Tines report as follows: (1) The elementary quiz bowl team placed 5<sup>th</sup> at a contest on March 18<sup>th</sup>. (2) Because of You dinner at The Perk was March 20<sup>th</sup>. (3) The elementary quiz bowl team placed 1<sup>st</sup> at a contest on March 25<sup>th</sup>. (4) Pre-School and Kindergarten round up was held March 29<sup>th</sup>. Twenty-two pre-school students and 16 kindergarten children showed up. (5) There was an early childhood PBiS meeting on March 29<sup>th</sup>. (6) The HELP Club had a bounce house fund raiser on April 6<sup>th</sup>. Approximately 90 children showed up and raised around \$800. (7) The high school competitive speech team went to the elementary to read and act out stories for all grades on April 8<sup>th</sup>. (8) Mr. Tines, Ms. Upton, and Mrs. Haddix will attend a Title 1 Review workshop in North Platte on April 9<sup>th</sup>.

There was no A.D. report.

Superintendent Sattler's report as follows: (1) The band participated in the RPAC musical instruments clinic in Hayes Center on March 19<sup>th</sup>. Mr. Sattler would like to commend Mr. Acton for the fine job he has done bringing the music program back. There are now 52 students involved in band and choir. Music contest will be in McCook on April 18<sup>th</sup>. (2) There were pictures and an article in the McCook Gazette about Hitchcock County Schools' greenhouse. (3) Mr. Sattler attended the NRCSA conference in Kearney. He gave the board a review on keynote speakers and breakout sessions. (4) Mr. Sattler will file the board member resignation with the county clerk's office and will run a notice of vacancy in the newspaper.

President Scott adjourned the meeting at 6:42 PM. The next board meeting will be held May 13, 2019 at 7:00 PM at the Hitchcock County Jr/Sr High School. Please note the change in the meeting time. The agenda kept continuously current is available to the public for items of an emergency nature. The meeting is open to the public.

## General Fund bills

20/20 Technologies – contracted services	3,164.00
Active Network – web based software	474.00
Aflac – payroll deduction	341.14
American Family Ins Co – payroll deduction	2,223.71
Blick Art Materials – classroom supply	1,181.47
Blue Cross Blue Shield – health insurance	46,320.53
Bosselman Energy – building/bus fuels	6,516.82
Colonial Life – payroll deduction	85.15
Community First Bank – FICA/taxes	38,468.52
Custom Trophy & Engraving – plaque	33.80
Dans R Us – trash	162.00
Dundy County Hospital – DOT physical	184.00
Eakes Office Solutions – office supply	20.58
ESU #11 – workshop	80.00
ESU #15 – contracted services	18,028.64
ESU #16 – contracted services	183.35
Farmers Coop – bus fuel	1,280.48
Follett School Solutions – library books	126.57
Great Plains Communications – phone bill	206.71
Hampton Inn-Kearney – workshop lodging	159.00
HCHS Petty Cash – reimbursements	147.13
HCS Flex Plan – contributions	1,284.19
Holiday Inn-Kearney – NRCSA conference lodging	209.90
Hometown Leasing – copiers	384.70
Hot Lunch fund – lunch bills	1,817.95
HW Wilson Co – periodical book	295.00
Ideal Laundry – custodial supply	76.72
Johnson Controls – AHU/vaporizer repairs	8,779.91
JW Pepper – music supply	75.95
Kittle’s Music – music supply	105.00
KSB School Law – legal services	60.00
Legal Shield – payroll deductions	133.53
Maywood Public School – DL Spanish fees	4,800.00
MCI – long distance	47.46
Mead Lumber – greenhouse supply	167.58
Menards – shop/greenhouse supply	1,269.83
Matrix Trust Co – annuities	4,607.00
NASSP/NASC – NHS/StuCo dues	480.00
HCS Retirement Acct – retirement	33,796.48
NE Department of Revenue – state taxes	5,192.75
NE DOL/Boiler Inspection Program – certificates	60.00
NE FFA State Association – State FFA convention	293.00
NRCSA – Spring Conference registration	200.00
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fees	150.00
Plains Equipment Group – Polaris	6,000.00
Prairie States Communications – bus radio	153.00
Principal Life Ins Co – payroll deductions	829.76
Quill Corp – nurse/office supply	200.57
R&W Repairs – bus fuel/parts/labor	737.58
Chris Rippen – reimbursement	23.88

Scoop Media – ads/printing	302.50
Southwest Farm & Auto Supply – bus supply	143.40
Southwest Public Power District – electric	1,388.61
Special Building Fund – payroll deductions	445.00
Student Assurance Services – student catastrophic ins	537.00
Instrumentalist Awards – music supply	45.00
The Thompson Co – custodial supply	445.27
Trails West – bus fuel	1,794.35
UniFirst Corp – custodial supply	188.08
UNL – FFA Career Development fees	108.00
US Bank – credit card	387.79
Vanco – transaction fees	19.91
Verified First – background checks	40.00
Village of Culbertson – water/sewage	102.27
Village of Trenton – electric/water/sewage/trash	2,133.81
Vision Service Plan – payroll deductions	336.85
Yandas Music – music supply	19.92
Payroll – net (gross - \$183,112.98)	121,256.07

Lunch Fund bills

Aflac – payroll deductions	90.65
Cash-Wa Distributing – food/supply	2,656.70
Colonial Life – payroll deduction	24.37
Community First Bank – FICA/taxes	1,097.81
Culligan Water Conditioning – salt	29.60
Dean Holding Co – milk	2,185.77
Food Distribution Program – commodities	1,402.53
Hot Lunch fund – lunch bill	34.65
Ideal Laundry – kitchen supply	125.33
Matrix Trust Co – annuity	173.00
HCS Retirement Acct – retirement	1,238.97
NE Department of Revenue – state taxes	76.78
Schmicks Market – food	175.43
School Nutrition Association – national dues	208.00
The Thompson Co – food/supply	3,121.32
Vision Service Plan – payroll deduction	21.07
Payroll – net (gross - \$6,377.54)	4,719.30