

The Hitchcock County School Board of Education's 2018-2019 budget hearing on September 10, 2018 was opened at 6:50 PM at the Hitchcock County Junior/Senior High School in Trenton. Board President Scott reviewed the budget document with the board, with the General Fund totaling \$3,539,463.60. There was no public comment or questions. The hearing was declared closed by President Scott at 6:55 PM.

Craig Scott, President

Casha O'Byrne, Secretary

The 2018-2019 property tax request hearing for the Hitchcock County Schools was opened on September 10, 2018 at 6:55 PM. The request of \$0.835140 per \$100 of valuation for a total asking of \$3,539,463.60 for the General Fund; of \$0.111749 per \$100 of valuation for a total asking of \$473,610.10 for the Bond Fund; and of \$0.017875 per \$100 of valuation for a total asking of \$75,757.58 for the Special Building Fund was reviewed by the board. There was no public comment or questions. With no further business, the hearing was adjourned at 7:00 PM.

Craig Scott, President

Casha O'Byrne, Secretary

The Board of Education of the Hitchcock County Schools met September 10, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, O'Byrne, Rippen, Hutto, and Kolbet. Marks was absent. Also present were Superintendent Sattler, Principal Tines, R. Rath, S. Porter, A. Wright, J. Rahrs, and Peggy Fyn.

President Scott called the meeting to order at 7:00 PM. Notice of the board's adherence to the Nebraska Open Meetings Law posted on the north wall of the meeting room was given.

Moved by Kolbet; seconded by O'Byrne to excuse Marks. Aye votes O'Byrne, Rippen, Hutton, Kolbet, and Scott; nay votes none.

Moved by Hutto; seconded by Kolbet to approve the September 2018, Regular Meeting Agenda as presented. Aye votes Rippen, Hutto, Kolbet, Scott, and O'Byrne; nay votes none.

President Scott welcomed all visitors. New teachers Rath, Porter, and Wright introduced themselves to the board members.

Moved by Kolbet; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Hutto, Kolbet, Scott, O'Byrne, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the August 2018 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$403,510.26 and lunch fund bills totaling \$22,195.03. (4) Other funds.

Superintendent Sattler reviewed with board members the Alicap insurance findings.

Moved by Rippen; seconded by Hutto to recognize the Hitchcock County Educators Association as the official bargaining unit for the 2020-2021 school year. Aye votes Kolbet, Scott, O'Byrne, Rippen, and Hutto; nay votes none.

Superintendent Sattler presented the board with quotes from Bosselman Energy and Farmers Coop for propane bids for the coming season. Bosselman Energy bid \$1.29 per gallon on a pay as you go billing. Famers Coop bid \$1.37 for prepay. Moved by Kolbet; seconded by Scott to approve Bosselman Energy at \$1.29 per gallon pay as you go for the Jr/Sr High buildings and to prepay \$40,000 to Farmers Coop for the elementary building. Aye votes Rippen, Hutto, Kolbet, Scott, and O'Byrne; nay votes none.

Superintendent Sattler presented the board with two proposals for millings for the west side of the elementary building. T&K Ventures for \$10,225.00 and Liberty Custom Services for \$9,470.00. After much discussion about descriptions of services and tons of millings it was moved by moved by Rippen; seconded by Kolbet to accept the proposal from T&K Ventures for \$10,225.00 to put millings on the west side of the elementary building. Aye votes Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none.

Hitchcock County Elementary has been nominated for the Blue Ribbon Award. Final notification will be given after assessment scores have been reviewed. As Mr. Kershaw was principal when the notification of nomination was given, Mr. Sattler asked the board to pay for travel expenses to Washington D.C. to accept the award if it is awarded to the elementary. Moved by Rippen; seconded by O'Byrne to pay for Mr. Kershaw's travel expenses to Washington D.C. to accept the Blue Ribbon Award for Hitchcock County Elementary. Aye votes O'Byrne, Rippen, Hutto, Kolbet, and Scott; nay votes none.

Moved by Rippen; seconded by Scott to adopt the property tax request resolution for Hitchcock County Schools, District #44-0070 with the General Fund levy of 0.835140, the Bond Fund levy of 0.111749, and the Special Building Fund levy of 0.017875. WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests, for the 2017-2018 school fiscal year for the General Fund and Special Building Fund of Hitchcock County School District 44-0070. WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Hitchcock County School District 44-0070 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication is attached hereto as Exhibit A, all as required by law; and, WHEREAS, the Board, provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and, WHEREAS, the Board, after having reviewed the District's Tax Request for said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2018-2019 school fiscal year. NOW BE IT THEREFORE RESOLVED that the Tax Request for the General Fund should be, and hereby is set at \$3,539,463.60 for the 2018-2019 school fiscal year, and the Bond Fund K-12 should be, and hereby is set at \$473,610.10 for the 2018-2019 school fiscal year, and the Building Fund should be, and hereby is set at \$75,757.58 for the 2018-2019 school fiscal year. It is so moved by Rippen and seconded by Scott this 10th day of September, 2018. Roll Call vote as follows: Craig Scott– yes, Casha O'Byrne – yes, Stacey Hutto – yes, Aaron Kolbet – yes, Ted Rippen – yes, Larry Marks – absent. The undersigned herewith certifies, as Secretary of the Board of Education of Hitchcock County School District 44-0070, that the above Resolution was duly approved by a majority of said Board at a duly constituted public meeting of said Board. Casha O'Byrne, Secretary

Moved by Kolbet; seconded by O'Byrne to adopt the 2018-2019 budget as presented and published. Aye votes Rippen, Hutto, Kolbet, Scott, and O'Byrne; nay votes none.

There were no committee reports.

Principal Tines' report as follows: (1) A huge thank you to the Hitchcock County Schools Foundation for paying the entrance fees, the Booster Club for snacks, and The Kolbet family for T-shirts for the 5th & 6th grade field trip to the Nebraska State Fair on August 28th. (2) Mr. Tines, Ms. McCarter, and Angie Englot attended a three day MTSS training. (3) The elementary hosted half of the HS volleyball teams involved in the Hitchcock County Schools volleyball tournament. (4) Today, September 10th, was the last day of MAAPS testing for the elementary. (5) If the elementary receives the Blue Ribbon Award, there will be a celebration October 25th or November 20th. (6) There is no school on September 19th. Teachers will attend a PLC workshop that day.

Superintendent Sattler gave an AD report. (1) The football team is currently 2-1, tied for 1st in the district with a bye this week. (2) The volleyball team has a 7-2 record. They took 2nd place in the Hitchcock County Tournament on Saturday. (3) Cross country has had a few placings in their meets. Two JH runners competed last week. (4) The JH football and volleyball teams both have a win. (5) Play production has begun practices. (6) Next year's 2019-20 contests and officials are nearly scheduled.

Superintendent Sattler's report as follows: (1) The new activity bus will be getting new decals. (2) One of the 28 passenger buses has arrived and has been paid for. Mr. Sattler is waiting for a quote on another 28 passenger bus. (3) Mr. Sattler will be unable to attend the NASB membership meeting in North Platte on September 26th. He encouraged

board members to attend. (4) Mr. Sattler will be attending the School Law Update in Kearney on September 26th. (5) The NASB State Conference is November 14th – 16th. (6) Teachers will be attending PLC workshops on September 19th.

President Scott adjourned the meeting at 7:56 PM. The next board meeting will be held October 8, 2018 at 7:00 PM, at the Hitchcock County Jr/Sr High School. The agenda kept continuously current is available to the public for items of an emergency nature. The meeting is open to the public.

Craig Scott – President

Casha O’Byrne – Secretary

General Fund bills

20/20 Technologies – contracted services/online monitoring	5,564.00
American Family Ins Co – payroll deductions	2,223.71
Arctic Glacier USA – activity supply	51.30
Awards Unlimited – activity supply	158.28
Blick Art Materials – classroom supply	13.05
Blue Cross Blue Shield – health ins	45,233.87
Bosselman Energy – building/bus fuel	2,684.17
CEV Multimedia – web based software	1,000.00
Colonial Life – payroll deduction	160.94
Community First Bank – FICA, taxes	42,979.22
Community Hospital – CDL physicals	305.50
CDI Computer Dealers – tech supply	430.00
D&L Pest Control – pest control	110.00
Dans R Us – trash	154.50
Decker Equipment – custodial supply	257.20
ESU #16 – contracted services	194.13
Farmers Coop – bus/building fuel/supply	2,259.83
Follett School Solutions – classroom supply	39.28
Great Plains Communications – phone bill	374.42
Green Turf – sprinkler system repairs	190.00
HCHS Petty Cash – reimbursements	910.16
HCS – payroll deductions	445.00
HCS Flex Plan – contributions	1,284.19
Credit Management Services – payroll deduction	23.56
Hometown Leasing – copier leasing	384.70
Hot Lunch Fund – lunch bills	1,490.75
Houghton Mifflin – web based software	2,835.45
Ideal Laundry – custodial supply	73.76
Johnson Controls – repair services	3,249.48
Rick Johnson – windshield repairs	377.00
K-C Motor & Electric – repair services	525.40
Kittle’s Music – music supply	163.40
KSB School Law – legal services	110.00
Lathem Time Corporation – support services	546.00
Legal Shield – payroll deductions	133.53
MCI – long distance	45.73
Matrix Trust – annuities	4,607.00
Midwest Alarm Services – maintenance services	309.00
NASB Alicap – insurance	72,842.00
National Financial Services – payroll deductions	16,149.58
NCSA – school law update registration	135.00
HCS Retirement Account – retirement	35,690.43

NE Department of Revenue – state taxes	5,579.23
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fees	150.00
Pioneer Publishing – office supply	177.42
Principal Life Ins Co – disability	806.89
Quill Corporation – classroom/office supply	80.45
R&W Repair – bus fuel/parts/labor	3,480.53
Really Good Stuff – library supply	6.99
Scholastic Inc – classroom subscription	695.71
School Mate – guidance supply	680.00
Scoop Media – subscription/printing	424.80
Seven D Lock – keys	62.50
Snell Service – repair services	1,087.34
Southwest Public Power District – electric	3,064.11
Sparqdata Solutions – negotiations software	1,800.00
HCS SAF – payroll deduction	173.00
Student Assurance Services – catastrophic insurances	537.00
The Thompson Co – custodial supply	1,480.50
Natalie Thiessen – professional day reimbursement	89.00
Trails West – bus fuel	1,517.22
UniFirst Corp – custodial supply	94.04
U.S. Bank – credit card	694.37
Vanco – transaction fees	16.27
Village of Culbertson – water/sewage	281.45
Village of Trenton – water/sewage/electric/trash	3,617.65
Virco, Inc – furniture	325.44
Vision Service Plan – payroll deductions	293.96
Wagner – wheel alignment	74.50
Payroll – net (gross - \$206,540.97)	125,458.37

Lunch Fund bills

Cash-Wa Distributing – food/supply	5,264.51
Central Products – kitchen supply	171.53
Community First Bank – FICA/taxes	1,240.69
Culligan Water Conditioning – salt	50.10
Dean Holding Co – milk	2,253.49
HCHS Petty Cash – reimbursement	79.56
Hot Lunch Fund – lunch bill	31.85
Debra Hubl – reimbursement	5.85
Ideal Laundry & Cleaners – kitchen supply	132.11
Matrix Trust – annuity	115.00
HCS Retirement Acct – retirement	1,029.09
NE Department of Revenue – state taxes	91.89
Northwest Fire Extinguisher – hood system service	185.00
Schmicks Market – food	291.68
Stratton Country Market – food	25.14
The Thompson Co – food/supply	5,739.57
Vision Service Plan – payroll deduction	21.07
Payroll – net (gross - \$6,949.37)	5,466.90