

The Board of Education of the Hitchcock County Schools met April 11, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Scott, Baker, Kolbet, Rippen, and Matson; absent Marks. Also present were Superintendent Apple, Principal Kershaw, The Hitchcock County News, 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 Matson; seconded by Kolbet to excuse Marks. Aye votes Matson, Rippen, Baker, Kolbet, and Scott; nay votes none. The motion passed 5-0.

Moved by Matson; seconded by Baker to approve the April 2016, Regular Meeting Agenda as presented. Aye votes Rippen, Baker, Kolbet, Scott, and Matson; nay votes none.

There were no visitors.

Moved by Baker; seconded by Matson to approve the consent agenda. Aye votes Baker, Kolbet, Scott, Matson, and Rippen; nay votes none. The consent agenda consisted of the following: (1) Minutes of the March 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$285,011.85 and lunch fund bills totaling \$16,090.17. (4) Other funds.

Moved by Matson; seconded by Baker to approve a teaching contract with Lisa Faimon for the elementary position for the 2016-2017 school year. Aye votes Kolbet, Scott, Matson, Rippen, and Baker; nay votes none.

The board reviewed proposals for the lower gymnasium roof at the elementary site: Weathercraft Companies for \$56,715.00 and Eco Guard Insulation & Roofing for \$45,747.30. Move by Matson; seconded by Baker to accept the bid from Eco Guard for \$45,747.30, for the lower gymnasium roof at the elementary site. Aye votes Rippen, Baker, Kolbet, Scott, and Matson; nay votes none.

Moved by Rippen; seconded by Baker to approve the 2016-2017 Nebraska Association of School Boards' membership for \$3,354. Aye votes Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Mr. Kershaw presented the board with a pamphlet from R.O.C.K., a two day a week after school program run by volunteers for the 2016-2017 school year. Moved by Kolbet; seconded by Baker to approve the after school program R.O.C.K. Aye votes Matson, Rippen, Baker, Kolbet, and Scott; nay votes none.

Board member Rippen reported to the board about speakers and sessions he attended at the NRCSA Convention and the School Board Judge and Jury Workshop.

Principal/AD Kershaw's report as follows: (1) Presented the board with the 2016-2017 football and volleyball schedules. (2) The elementary had a 94% turn out for the Parent/Teachers Conferences. (3) Report on Pre-School and Kindergarten roundup. (4) Three weeks of summer school will be offered at the elementary. (5) Congratulations to Mattie Windholz who placed 5<sup>th</sup> at the Nebraska State Speech Contest. (6) The 5<sup>th</sup> and 6<sup>th</sup> grades attended the 4H Food Smart Health Program. (7) The volleyball team will be hosting a fundraising tournament on April 30<sup>th</sup>. (8) The elementary music program will be held May 3<sup>rd</sup> at 7:00 PM. (9) Seventh through 11<sup>th</sup> grade sports physicals will be May 4<sup>th</sup> at the high school.

Superintendent Apple's report as follows: (1) Mr. Apple and Peggy Fyn will be attending the NASBO Conference on April 14<sup>th</sup> & 15<sup>th</sup>. (2) Mr. Sattler and Ms. McCarter will be attending the AQuESTT Convention on April 18<sup>th</sup> & 19<sup>th</sup>. (3) Congratulations to Mrs. Thiessen, K-12 Art teacher, who won a grant she wrote to Great Plains Communications for a new kiln.

President Scott adjourned the meeting at 7:44 PM. The next board meeting will be held on May 9, 2016 at 7:00 PM, at the Hitchcock County Junior/Senior High School. The agenda kept continuously current is available to the public in the school office during normal hours. The board may modify the agenda within 24 hours of the meeting for items of an emergency nature. The meeting is open to the public.

Craig Scott, President

Michael Baker, Secretary

General Fund bills

20/20 Technologies – contracted services	3,164.00
Aflac – payroll deduction	233.45
American Family Ins Co – payroll deduction	1,301.05
Ameritas Life Ins Corp – payroll deduction	346.75
Awards Unlimited – golf invitational medals	66.40
Blackboard Inc – all call system	596.00
Blue Cross Blue Shield of Nebraska – health insurance	38,402.96
C&K Distributors – track supply	223.08
Coach Master’s Inc – Van Hool supply	60.48
Colonial Life – payroll deduction	468.80
Community First Bank – FICA/taxes	38,429.82
Conference Technologies – SMART board supply	509.40
Country Inn & Suites – state wrestling lodging	990.00
D&L Pest Control – pest control	97.00
Dans R Us – trash	154.50
Eakes Office Solutions – copiers/office supply	873.95
Ebsco Information Services – periodicals	470.01
ECTS – E-rate contracted services	980.33
ESU #15 – contracted services	13,806.50
EUS #16 – contracted services	182.50
Farmers Coop – building/bus fuel	3,628.36
First to the Finish – track equipment	455.00
Follett School Solutions – library books	1,060.49
Ginn’s Lakers North Shore – PRC meal	208.00
Great Plains Communications – phone bill	95.15
Harris School Solutions – office supply	40.66
HCHS Petty Cash – reimbursements	384.92
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,488.35
Hershberger’s Music – music equipment repair	50.00
Hillside Perk – PTC meal	150.00
Hot Lunch Fund – lunch bills	1,362.58
HW Wilson Co – periodical book	295.00
Ideal Laundry – custodial supply	126.13
JMGR Financial – payroll deduction	18.96
Jones School Supply Co – classroom supply	18.09
JW Pepper – music supply	92.00
Legal Shield – payroll deduction	159.43
Lord’s Inc – rental expense	834.00
Lou’s Sporting Goods – athletic supply	73.85
McCook Gazette – ads/printing	18.80
MCI – long distance	166.46
MG Trust Company – annuities	3,164.54
MARC – custodial supply	470.63
NASB – membership dues/workshop registration	3,530.00
NCS Retirement Acct – retirement	31,506.09
NE Department of Revenue – state taxes	4,864.22
New York Life Ins Co – payroll deduction	47.00
Off to College – guidance supply	135.00
One Source – background check	15.00
Optum Health – FSA fees	150.00
Orscheln Farm & Home – track supply	64.16
Principal Life Ins Co – disability	712.31
Quality Urgent Care – DOT exam	154.00
R&W Repair – bus fuel/parts/labor	3,093.88
RW Welding – track supply	102.65
Schamel’s Auto Supply – bus supply	55.31
Seven D Lock – keys	5.00
Southwest Fertilizer – building fuel	1,610.35
Southwest NE Physical Therapy – contracted services	84.58

Southwest Public Power District – electric	2,411.53
T & J Repair – tires	336.80
NE State Education Association – dues	1,304.05
The Instrumentalist – music supply	37.00
The Thompson Co – custodial supply	284.81
Top Officer – copier usage	4,537.54
Trails West – bus fuel	1,106.52
UniFirst Corp – custodial supply	196.08
U.S. Bank – credit card	1,314.94
Village of Culbertson – water/sewage	94.63
Village of Trenton – water/sewage/electric/trash	2,003.60
Work Place Pro – office supply	66.80
Payroll – net (gross - \$167,636.74)	109,249.52

#### Lunch Fund bills

Cash-Wa Distributing – food	2,761.68
Choice Plumbing – hose repair	134.00
Colonial Life – payroll deduction	68.31
Community First Bank – FICA/taxes	1,024.91
Culligan Water Conditioning – salt	51.11
Dean Holding Co – milk	1,657.58
Food Distribution Program – commodities	28.06
HCHS Petty Cash – reimbursement	5.92
Hot Lunch Fund – lunch bill	5.22
Debra Hubl – reimbursement	24.64
Ideal Laundry – kitchen supply	95.69
JMGR Financial – payroll deduction	91.44
MG Trust Co – annuity	76.00
HCS Retirement Acct – retirement	1,074.41
NE Department of Revenue – state taxes	68.83
Schmicks Market – food	90.93
The Thompson Co – food/supply	2,643.32
Virco Inc – lunch tables	1,999.48
Payroll – net (gross - \$5,632.23)	4,188.64