

The Board of Education of the Hitchcock County Schools met May 9, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Scott, Marks, Kolbet, Matson, Rippen, and Baker. 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 Baker to approve the May 2016, Regular Meeting Agenda as presented. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

There were no visitors.

Moved by Baker; seconded by Marks to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none. The consent agenda consisted of the following: (1) Minutes of the April 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$291,406.50 and lunch fund bills totaling \$19,826.41. (4) Other funds.

Superintendent Apple introduced the new Vo-Ag teacher, Katelyn Sughroue to the board. Ms. Sughroue presented the board with an agenda for the Chapter Officer Leadership Training Conference on May 25<sup>th</sup> and 26<sup>th</sup>. Ms. Sughroue applied for a first time grant to cover registration fees for seven officers. She also asked the board for permission to stay in a hotel two nights. Moved by Rippen; seconded by Marks to attend the COLT Conference, to pay for registrations reimbursable from the grant, and to pay for two nights at a hotel. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Superintendent Apple introduced Carroll Sliva from Heartland Seating, Inc to the board. Mr. Sliva presented the board with handouts on costs of bleacher replacement for both the elementary and junior/senior high school sites. Mr. Sliva gave the board a timeline for replacement work. The board members asked several questions and will readdress the issues later in the 2016-2017 school year.

Board members reviewed a handout of the non-federal contribution calculator for the National School Lunch Program. Moved by Rippen; seconded by Baker to raise lunch prices to \$2.60 for Pre-K through 6<sup>th</sup> grade and \$2.80 for 7<sup>th</sup> through 12<sup>th</sup> grades for the 2016-2017 school year. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none. Breakfast prices and adult lunches will remain the same.

Superintendent Apple reviewed summer projects with board members: (1) The underneath of the overhang over the north gym entrance needs replaced. (2) The showers in the locker rooms need new tiling, and the stalls need replaced. (3) A storage facility at the football field/track.

Principal/AD Kershaw's report as follows: (1) An ad will be posted for two para position openings at the elementary for the 2016-2017 school year. (2) Handouts with the 2016-2017 sports schedules for cross country, basketball, wrestling, golf, track, and junior high sports. (3) The 5<sup>th</sup> and 6<sup>th</sup> grade quiz bowl students placed second at Southwest Schools. Congratulations to all involved. (4) The preschool had a year-end gathering at the Culbertson park. It was very well attended. (5) Mr. Tines, Ms. McCarter, and Mr. Kershaw attended a Crisis Management for School-based Incidents Training in McCook on April 22<sup>nd</sup>. (6) Ms. McCarter, Mr. Sattler, and Mr. Kershaw attended the AQuESTT Conference in Kearney.

Superintendent Apple's report as follows: (1) Hitchcock County Schools will have two exchange students from Germany attending school in 2016-2017. (2) Honors night is May 12<sup>th</sup> in the elementary gym. (3) Graduation is May 14<sup>th</sup> in the elementary gym. (4) The students last day of school is May 17<sup>th</sup>. (5) The teachers last day of school is May 18<sup>th</sup>. (6) There is a NSAB Conference in June if any board members would like to attend.

Craig Scott, President

Michael Baker, Secretary

General Fund bills

Aflac – payroll deductions	233.45
American Family Ins Co – payroll deductions	1,301.05
Ameritas Life Ins Corp – payroll deductions	346.75
Michael Apple – meetings mileage	236.52
Award Emblem Mfg Co – AR awards	739.31
Blue Cross Blue Shield – health insurance	38,402.96
C-Clear Ice – ice	37.50
Central NE School Nurses Assoc – membership	25.00
Colonial Life – payroll deductions	471.36
Community First Bank – FICA, taxes	39,602.96
Conference Technologies – Smart board supplies	995.86
Country Inn & Suites – conference lodging	1,206.00
D&L Pest Control – pest control	97.00
D&S Hardware – grounds supply	21.95
Dans R Us – trash	154.50
Diamond Vogel – athletic supply	50.00
Eakes Office Solutions – copiers	432.68
ESU #15 – contracted services	13,806.50
Farmers Coop – building/bus fuel/parts/repair	2,563.31
Follett School Solutions – library books	624.54
Gary’s Inc – elementary/athletic supply	133.00
Great Plains Communications – phone bills	395.45
Green Turf – sprinkler system	537.15
HCHS Petty Cash – reimbursements	781.42
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,488.35
Hershberger’s Music – music equipment repair	60.00
Credit Management Services – payroll deduction	45.13
Hot Lunch Fund – payroll deductions	1,745.53
Ideal Laundry – custodial supply	85.53
Independent Stationers – tech supply	223.20
Insect Lore Products – classroom supply	42.93
Jones School Supply – AR medals	180.98
JW Pepper – music supply	259.23
Kittle’s Music – music supply	108.50
Beth Kollmorgen – music supply	50.00
Legal Shield – payroll deduction	159.43
Lou’s Sporting – athletic equipment	110.94
McCook Gazette – subscription	123.00
MCI – long distance	64.52
MG Trust Co – annuities	3,164.54
MJN Technologies Direct – tech supply	56.40
NASSP/NASC – NHS dues	385.00
NE Department of Education – PBiS III Training	900.00
NCSA – conference registrations	375.00
HCS Retirement Acct – retirement	32,562.24
NE Department of Revenue – state taxes	5,009.44
NSAA – athletic supply	39.15
NSNA School Health Conference – registration	185.00
New York Life Ins Co – payroll deduction	47.00
One Source – background check	15.00
Optum Health – FSA fees	150.00
Orscheln Farm & Home – shop/bldg./athletic supply	78.30
Plains Equipment Group – building supply	6.48

Principal Life Ins Co – disability	712.31
Quality Urgent Care – DOT physical	116.00
Quill Corp – classroom/office supply	310.93
R&W Repair – fuel/parts/labor	1,503.15
Rainbow Artistic Glass & Design – kiln/supplies	3,795.00
Rasmussen Mechanical Service – services	4,614.92
School Specialty – office supply	109.38
Scoop Media – ads/printing	179.70
Sensel Welding & Repair – shop supply	93.53
Southwest Fertilizer – bldg./bus fuel	2,543.32
Southwest Public Power District – electric	2,211.23
NE State Education Association – dues	1,304.05
The Thompson Co – custodial supply	3,054.18
Titan Machinery - bus repairs	1,216.30
Trails West – bus fuel	1,749.17
UniFirst Corporation – custodial supply	130.72
U.S. Bank – credit card	632.83
Village of Culbertson – water/sewage	227.56
Village of Trenton – water/sewage/electric/trash	2,633.12
Vincent Tree Removal – tree removal	700.00
VWR Sargent-Welch – classroom supply	60.18
World Book Direct Marketing – library book	49.40
Payroll – net (gross - \$172,538.73)	112,264.48

#### Lunch Fund bills

Cash-Wa Distributing – food/supply	4,170.32
Colonial Life – payroll deduction	65.75
Community First Bank – FICA, taxes	1,275.58
Culligan Water Conditioning – salt	49.50
Dean Holding Co – milk	1,701.05
Food Distribution Program – commodities	64.51
Credit Management Services – payroll deduction	155.82
Hot Lunch Fund – payroll deduction	4.42
Ideal Laundry – kitchen supply	68.30
MG Trust Co – annuities	96.25
HCS Retirement Account – retirement	1,269.80
NE School Nutrition Association – conference registrations	600.00
NE Department of Revenue – state taxes	98.53
Schmicks Market – food	973.07
School Nutrition Association – membership dues	136.50
NSNA SERVSAFE – course fee	125.00
Southwest Fertilizer – propane	16.11
Jessica Teeter – reimbursement	14.58
The Thompson – food/supply	3,996.56
U.S. Bank – credit card	35.90
Payroll – net (\$6,727.33)	4,908.86