

The Board of Education of the Hitchcock County Schools met January 8, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members O'Byrne, Marks, Rippen, Scott, Kolbet, and Hutto. Also present were Superintendent Sattler, Principal Kershaw, A. Long, J. Wickman, N. Thiessen, 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.

President Scott noted that the school year on action/discussion item #8 was incorrect and needed to be 2018-2019. Moved by Hutto; seconded by O'Byrne to approve the January 2018 regular meeting agenda as presented. Aye votes O'Byrne, Rippen, Hutto, Kolbet, Marks, and Scott; nay votes none.

President Scott welcomed all visitors.

Moved by Marks; seconded by Kolbet to approve the consent agenda as presented. Aye votes Rippen, Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the December 2017 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$325,460.92 and lunch fund bills totaling \$13,118.51. (4) Other funds.

Moved by Rippen; seconded by Marks to approve board mileage check 26927, Stacey Hutto, for \$2.14. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen; Hutto abstained.

Moved by Marks; seconded by O'Byrne to approve board mileage check 26928, Aaron Kolbet, for \$85.60. Aye votes Hutto, Marks, Scott, O'Byrne, and Rippen; Kolbet abstained.

Moved by Rippen; seconded by Hutto to approve board mileage check 26929, Larry Marks, for \$224.70. Aye votes Scott, O'Byrne, Rippen, Hutto, and Kolbet; Marks abstained.

Moved by Kolbet; seconded by Marks to approve board mileage check 26930, Casha O'Byrne, for \$89.88. Aye votes Marks, Scott, Rippen, Hutto, and Kolbet; O'Byrne abstained.

Moved by Marks; seconded by O'Byrne to approve board mileage check 26931, Theodore Rippen, for \$82.39. Aye votes O'Byrne, Hutto, Kolbet, Marks, and Scott; Rippen abstained.

Scott requested his board mileage check be voided and returned to the general fund.

Moved by Marks; seconded by Kolbet to nominate Scott for President of the school board. Aye votes Hutto, Kolbet, Rippen, Marks, Scott, and O'Byrne; nay votes none.

Moved by Scott; seconded by Rippen to retain the current board members in their offices. Aye votes Kolbet, Rippen, Marks, Scott, O'Byrne, and Hutto; nay votes none. The officers are as follows: vice present – Rippen, treasurer – Kolbet, and secretary – O'Byrne.

Moved by Rippen; seconded by O'Byrne to approve 2018 board member committee assignments as presented. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Superintendent Sattler introduced Andy Long from Mid-Plains Community College to the board members. Mr. Long gave a power point presentation to the board on the mission, campuses, distance learning sites, legislated goals, and funding of Mid-Plains Community College. Mr. Long addressed questions from board members.

Superintendent Sattler introduced Jay Wickman from W-Design Associates. Mr. Wickman presented the board with the architect's proposal for a multi-purpose area and weight room addition. Mr. Wickman addressed questions from board members on square foot specifications, cost breakdown, scheduling time frame, etc. The board asked Superintendent Sattler to make the multi-purpose area and weight room addition an action item on the regular February 2018 board agenda.

Moved by Kolbet; seconded by O'Byrne to accept the proposed \$800 increase to the base salary for the 2018-2019 negotiated agreement, and the addition of a second summer weight room sponsor on Appendix B at .001 of the base salary. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none.

Principal/AD Kershaw's report as follows: (1) The Nebraska Department of Education informed Mr. Kershaw that Hitchcock County Elementary has been nominated as a Blue Ribbon school. (2) Clear Touch boards were installed in elementary classroom over the break. Training took place on January 2<sup>nd</sup>. (3) The girls' basketball team won the Brady Holiday tournament. The boys' basketball team placed 3<sup>rd</sup>. (4) The wrestling team placed 2<sup>nd</sup> at the Dundy County Invite. (5) RPAC Quiz Bowl is January 10<sup>th</sup> at 1:00 PM in Maywood. (6) RPAC Art Contest is January 17<sup>th</sup> at 1:30 PM in Cambridge. (7) RPAC Wrestling is January 19<sup>th</sup> at 2:30 PM in Southern Valley. (8) RPAC basketball, 1<sup>st</sup> round is January 20<sup>th</sup> at 11:00 AM in Trenton.

Superintendent Sattler's report as follows: (1) The staff is extremely grateful for the gift cards. (2) The new lights in the gym at the elementary have been installed. (3) The blue ribbon award nomination for the elementary is an honor. (4) A handout from the NCSA of legislative bills. (5) HCS has become an ACA large employee. We will research options available in order to meet the employer shared responsibility mandate and bring those options back to the board for discussion and action. The board will need to make a decision prior to the August 2018 board meeting. (6) The heaters on the gym roof at the elementary are fixed.

President Scott adjourned the meeting at 8:35 PM. The next board meeting will be held February 12, 2018 at 7:00 PM, at the Hitchcock County Jr/Sr 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

Casha O'Byrne – Secretary

General Fund bills

20/20 Technologies – contracted services/equipment	5,951.80
Aflac – payroll deductions	174.74
American Electric – building supply	195.00
American Family Inc Co – payroll deductions	1,417.87
Arctic Glacier USA – athletic supply	50.00
Michael Baker – board mileage	28.89
Blue Cross Blue Shield – health insurance	41,699.61
Bosselman Energy – bus/building fuel	3,314.53
Colonial Life – payroll deductions	137.20
Community First Bank – FICA, taxes	40,438.24
D&L Pest Control – pest control	107.00
Dans R Us – trash	154.50
ESU #15 – contracted services	16,121.49
ESU #16 – contracted services	729.13
Farmers Coop – bus fuel/custodial supply	973.33
Follett School Solutions – library books	446.10
Frontier Home Medical McCook – Sped equipment	261.35
Great Plains Communications – phone bill	169.15
HCHS Petty Cash – reimbursement	261.35
HCS – payroll deductions	445.00
HCS Flex Plan – contributions	1,832.53
Credit Management Services – payroll deductions	414.69
Holiday Inn Kearney – workshop lodging	99.95
Hometown Leasing – copiers	384.70
Hot Lunch Fund – deductions	1,445.10
Ideal Laundry – custodial supply	73.76
Johnson Controls – repairs	2,016.80
Jostens – diploma	15.62

JW Pepper – music supply	221.73
Legal Shield = payroll deductions	133.53
Lou Kraus Music – instrument repairs	80.00
Lou’s Sporting Goods – athletic supply	463.36
Danielle McCauley – sponsor pay	920.00
Debra McCarter – workshop mileage	133.75
MCI – long distance	46.02
MG Trust Company – annuities	4,415.00
Mid-American Research Chemical – custodial supply	556.28
Midwest Alarm Services – contracted services/parts	369.78
HCS Retirement Acct – retirement	32,464.81
NE Department of Revenue – state taxes	5,080.12
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fee	150.00
Personnel Concepts – office supply	35.85
Principal Life Insurance Co – disability	784.83
R&W Repair – bus fuel/parts/labor	936.42
Rita’s Framing Creations – canvas framing	218.80
Schmicks Market – gift cards	1,525.00
Southwest Public Power District – electric	1,868.76
The Camera Doctor – camera repair	310.00
The Thompson Co – custodial supply	945.04
Trails West – bus fuel	1,898.93
UniFirst Corporation – custodial supply	147.32
University of NE – Kearney – Honor Clinic fees	90.00
US Bank – credit card charges	305.74
Vanco – transaction fee	25.49
Village of Culbertson – water/sewage	101.03
Village of Trenton – water/sewage/electric/trash	2,048.17
Vision Service Plan – payroll deductions	303.83
Payroll – net (gross - \$177,960.58)	116,118.34

Lunch Fund bills

Cash-Wa Distributing – food/supply	1,600.10
Colonial Life – payroll deductions	73.75
Community First Bank – FICA, taxes	923.25
Culligan Water Conditioning – salt	50.00
Dean Holding Company – milk	1,243.47
Food Distribution Program – commodities	1,370.47
HCHS Petty Cash – reimbursements	36.66
Hot Lunch Fund – deductions	5.10
Ideal Laundry – kitchen supply	118.20
MG Trust Company – annuities	84.00
HCS Retirement Acct – retirement	943.74
NE Department of Revenue – state taxes	46.69
Schmicks Market – food	24.28
School Nutrition Association – membership dues	55.00
The Thompson Co – food/supply	2,211.33
Payroll – net (gross - \$5,518.27)	4,332.47

