

The Board of Education of the Hitchcock County Schools met March 12, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Marks, Scott, O'Byrne, Hutto, Kolbet, and Rippen. Also present were Superintendent Sattler, Principal Kershaw, Deb McCarter, 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 Marks to approve the March 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 Hutto; seconded by O'Byrne 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 February 2018 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$314,453.73 and lunch fund bills totaling \$19,453.51. (4) Other funds.

The grounds and building committee – Scott, Rippen, and Kolbet, reported to the board. The committee had met two times to review the proposal from W-Design Associates for an addition to the high school for use as a commons area/weight room/wrestling room. The board has decided to place the proposed addition on hold while they pursue other possible options.

Moved by Rippen; seconded by Marks to approve the 2018-2019 Nebraska Association of School Boards membership dues for \$3,423.00. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hutto; nay votes none.

Superintendent Sattler presented the board with two options for the 2018-2019 school calendar. The biggest difference was how Spring break would be handled. Moved by O'Byrne; seconded by Rippen to adopt proposal 1 of the 2018-2019 school calendar. Aye votes Marks, Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none.

Moved by Kolbet; seconded by Hutto to accept Green Turf Lawn Care's proposal for \$5,557.13 for lawn care and maintenance. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none.

Superintendent Sattler presented a letter of resignation from Margaret Andrews, junior high social sciences and math teacher effective the end of the 2017-2018 school year. Moved by Rippen; seconded by Marks to accept, with gratitude for years of service, the resignation of Margaret Andrews at the end of the 2017-2018 school year. Aye votes O'Byrne, Rippen, Hutto, Kolbet, Marks, and Scott; nay votes none.

After discussion, it was moved by Scott; seconded by Marks to increase para-profession pay \$1.00, and to increase all other classified wages up to 3% with the discretion of Superintendent Sattler for the 2018-2019 school year. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne; and Rippen; nay votes none.

Moved by Kolbet; seconded by Rippen to move into executive session at 7:34 PM to discuss certified personnel needs for the 2018-2019 school year. Aye votes Marks, Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none.

Moved by Marks; seconded by Kolbet to move out of executive session at 8: 32 PM. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none.

President Scott instructed Superintendent Sattler to advertise for a 7-12 grade physical education teacher with football head coaching duty.

Principal/AD Kershaw's report as follows: (1) NeSA testing dates are approaching. (2) Congratulations to the Hitchcock County girls' basketball team for qualifying for the state basketball tournament. (3) Congratulations to Courtney Hrnchir on her Believer's and Achiever's Award which was presented at the girls' state basketball tournament. (4) Track and golf practice has begun. (5) The first track meet will be the Maywood Invitational to be held at Hitchcock County Schools track.

Superintendent Sattler's report as follows: (1) An ESSA Title I & II monitor visit was completed with minor compliance issues that were immediately rectified. This is a visit that happens every three years. (2) The greenhouse

will ship April 16th. Mr. Sattler will advertise for someone to construct the greenhouse. (3) Mr. Sattler will be attending the NRCSA conference in Kearney, March 22nd & 23rd. (4) Review of legislative updates.

President Scott adjourned the meeting at 8:42 PM. The next board meeting will be held April 9, 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	3,164.00
Aflac – payroll deductions	174.74
American Family Insurance Co – payroll deductions	1,417.87
Tom Anderson – snow removal	375.00
Arctic Glaciers USA – ice	37.50
Bentley & Kisker, PC – audit services	5,936.00
Blue Cross Blue Shield – health insurance	41,699.61
Bosselman Energy – building/bus fuel	5,439.59
Colonial Life – payroll deduction	137.93
Community First Bank – FICA/taxes	41,037.56
Cornhusker International – bus part	9.88
D&L Pest Control – pest control	110.00
D&S Hardware – building supply	35.76
Dans R Us – trash	154.50
Decker Equipment – building supply	52.94
Eakes Office Solutions – copier usage	2,455.67
ESU #15 – contracted services	18,208.99
Farmers Coop – bus/building fuels	7,250.04
Follett School Solutions – library books	486.86
Grafel Construction – snow removal	125.00
Great Plains Communications – phone bill	338.64
Harris School Solutions – tax forms	213.15
HCHS Petty Cash – reimbursement	86.41
HCS – payroll deductions	445.00
HCS Flex Plan – contributions	1,832.53
Credit Management Services – payroll deductions	189.15
Hometown Leasing – copiers	384.70
Hot Lunch Fund – payroll deductions	1,381.10
Ideal Laundry – custodial supply	200.94
Johnson Controls – HVAC part	246.67
Jostens – office supply	240.17
JW Pepper – music supply	106.85
Legal Shield – payroll deductions	133.53
Maris General Constructions – bus barn door repairs	644.05
Mark’s Plumbing – building supply	148.19
MCI – long distance	74.61
MG Trust Co – annuities	4,890.00

NASB – dues/conference fees	3,443.00
NCS Retirement Acct – retirement	33,179.06
NE Department of Revenue – state taxes	5,166.97
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fee	150.00
Plains Equipment Group – snow broom repairs	1,049.18
Principal Life Ins Co – disability	784.83
Quality Urgent Care – DOT physical	135.00
R&W Repair – bus fuel/parts/labor	2,116.35
Really Good Stuff – classroom supply	285.73
Schamel’s Auto Supply – bus supply	90.37
Scholastic – library books	41.42
Scoop Media – ads/printing	293.66
Shoutpoint – messaging service	690.00
Southwest NE Physical Therapy – contracted services	190.26
Southwest Public Power District – electric	1,945.83
Super 8 North Platte – district wrestling lodging	220.00
The Thompson Co – custodial supply	898.78
Trails West – bus fuel	1,688.84
Transportation Accessories Co – bus supply	106.06
UniFirst Corporation – custodial supply	147.32
US Bank – credit card	2,407.23
Vanco – transaction fees	34.59
Village of Culbertson – water/sewage	99.48
Village of Trenton – water/sewage/trash/electric	1,850.63
Vision Service Plan – payroll deductions	303.83
David Wimer – reimbursement	17.90
Payroll – net (gross - \$179,496.14)	116,476.25

Lunch fund bills

Cash-Wa Distributing – food/supply	3,850.89
Colonial Life – payroll deduction	73.02
Community First Bank – FICA/taxes	1,345.05
Culligan Water Conditioning – salt	68.20
Dean Holding Co – milk	1,383.45
Food Distribution Program – commodities	502.39
Credit Management Services – payroll deductions	194.14
Hot Lunch Fund – payroll deduction	5.70
Ideal Laundry – kitchen supply	219.65
MG Trust Co – annuity	110.00
HCS Retirement Acct – retirement	1,261.09
NE Department of Revenue – state taxes	93.31
Northwest Fire Extinguisher – hood system inspection	199.50
Schmicks Market – food	166.16
The Thompson Co – food/supply	4,534.08
Payroll – net (gross - \$7,339.63)	5,446.88