

The Board of Education of the Hitchcock County Schools met May 14, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Marks, Kolbet, and O'Byrne. Absent Rippen and Hutto. Also present were Superintendent Sattler, D. Wimer, N. Thiessen, W. Merrill, a student, 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 Marks; seconded by Kolbet to excuse board members Hutto and Rippen. Aye votes Scott, O'Byrne, Kolbet, and Marks; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve the May 2018 regular meeting agenda as presented. Aye votes O'Byrne, 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. The consent agenda consisted of the following items. (1) Minutes of the April 2018 regular board meeting. (2) Minutes of the April 9, 2018 and April 23, 2018 special board meetings. (3) The Activity Fund. (4) The bill rosters with general fund bills totaling \$313,016.42 and lunch fund bills totaling \$17,498.01. (5) Other funds.

Moved by Scott; seconded by Kolbet to increase 2018-2019 hot lunch prices to \$2.75, PreK, through 6th grade; \$2.95, 7th grade through 12th grade; and extra milk to \$.35. Aye votes Marks, Scott, O'Byrne, and Kolbet; nay votes none.

Superintendent Sattler presented the board with a proposal for the construction of the greenhouse for \$10,500.00. The board would like to possibly see more bids. They instructed Mr. Sattler to send letters to area contractors to see if there is any more interest in the construction project. The board would like to receive \$8,727 of the donation money that has not been given to the school as of the board meeting before a decision is made for construction. This item was tabled.

Superintendent Sattler presented the board with a proposal from Coach Masters for two used 2017 Chevrolet Thomas Mino Tour 29 passenger buses for \$49,650.00 each. Moved by Marks; seconded by Kolbet to purchase two 2017 Chevrolet Thomas Mino Tour 29 buses from Coach Masters for \$49,650.00 each with possible trade-ins to be paid for from the depreciation fund. Aye votes Marks, Scott, O'Byrne, and Hutto; nay votes none.

Superintendent Sattler presented the board with proposals for purchase of a new mower. Bernie Jones Automotive – 2018 Grasshopper Model 900D plus trade-in for \$11,000. Lang Diesel Inc – 2016 Grasshopper 725DT6 plus trade-in for \$10,800.00. Moved by Scott; seconded by Kolbet to accept the proposal from Bernie Jones Automotive for \$11,000.00 to be paid out of the depreciation fund. Aye votes Scott, O'Byrne, Hutto, and Kolbet; nay votes none.

Superintendent Sattler presented the board with a proposal from Lakeside Sand and Gravel for \$16,500 to put crushed asphalt on the lot east of the school for student parking. After discussion the board asked Mr. Sattler to follow up with a new proposal for the lot north of the school for student parking. No action was taken on this item.

High School Cross Country coach Natalie Thiessen spoke with the board about adding junior high cross country. One junior high student also spoke with the board. Practice would be after school with the high school cross country team, three days a week. The junior high athletes would attend 2-4 meets. There are ten junior high students that expressed an interest in cross country. There will be minimal to no cost. President Scott instructed Mrs. Thiessen to work out any details with Superintendent Sattler.

Moved by Kolbet; seconded by O'Byrne to offer the elementary principal contract to Michael Tines for the 2018-2019 school year. Aye votes Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by Marks to approve a contract with Scott Porter as the elementary physical education teacher for the 2018-2019 school year. Aye votes Kolbet, Marks, Scott, and O'Byrne; nay votes none. Mr. Porter will also be an assistant high school football coach, and head junior high football, wrestling, and track coach.

There was no committee report.

There was no principal/athletic director report

Superintendent Sattler's report as follows: (1) There were three qualifiers for State Track. Kass Kisker in the triple jump and 100 meter hurdles; Kyleigh Scott in the pole vault, the 100 meter dash, and the 200 meter dash; and Jasmine Youngquist in the high jump. (2) Remington Hodges and Darian Hutto qualified for State Golf. (3) Mr. Sattler met with Todd Boldt from Miller and Associates for a structural quote for the possible wrestling room at the elementary.

President Scott adjourned the meeting at 8:10 PM. The next board meeting will be held June 11, 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	3,164.00
Aflac – payroll deductions	174.74
American Electric – building supply	28.00
American Family Ins Co – payroll deductions	1,417.87
Arctic Glacier – ice	105.45
Award Emblem Mfg Co – awards/pins	131.95
Blue Cross Blue Shield – health insurance	41,699.61
Bosselman Energy – bus/building fuel	3,402.57
Cengage Learning – workbooks	629.20
Colonial Life – payroll deductions	139.02
Comfort Inn Kearney – data conference lodging	308.85
Community First Bank – FICA/taxes	38,542.35
Custom Trophy & Engraving – plaques	59.35
D&L Pes Control – pest control	110.00
D&S Hardware – elementary garden supply	56.29
Dans R Us – trash	154.50
Eakes Office Solutions – copier usage	72.56
ESU #15 – contracted services	18,670.99
Farmers Coop – bus/building fuel	7,465.06
Fisher Scientific Co – classroom supply/equipment	203.64
Follett School Solutions – library books	520.80
Gary's Inc – engraving	3.50
Great Plains Communications – phone bill	168.87
Green Turf – step one weed control	408.18
HCHS Petty Cash – reimbursements	1,187.11
HCS – payroll deductions	1,270.09
HCS Flex Plan – contributions	1,832.53
Hometown Leasing – copiers	384.70
Hot Lunch Fund – lunch bills/reimbursements	2,259.60
Ideal Laundry – custodial supply	73.76
Insect Lore Products – classroom supply	39.85
Jones School Supply – awards	159.33
Beth Kollmorgen – music accompanist	343.00
KSB School Law – legal fees	439.50
Legal Shield – payroll deductions	133.53
Lou Kraus Music – equipment repair	153.00
MainStay Suites – State FFA lodging	846.00
Mark's Plumbing – building supply	37.31

MCI – long distance	52.52
MG Trust Co – annuities	4,890.00
NASSP – StuCo/NHS dues	480.00
National Financial Services – payroll deduction	1,625.00
NCSA – data conference registration	520.00
HCS Retirement Acct – retirement	33,332.59
NE Department of Revenue – state taxes	5,112.11
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fees	150.00
Orscheln Farm & Home – building supply	217.82
Principal Life Ins Co – disability insurance	784.83
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office/guidance supplies	330.32
R&W Repair – bus fuel/parts/labor	1,376.65
Renaissance Learning – AR/Star subscriptions	7,378.00
Schamel’s Auto Supply – bus supply	155.87
Scholastic – library books	146.00
School Mate – classroom supply	340.00
School Specialty – office supply	322.30
Scoop Media – ads/printing	269.89
Scottie’s Potties – rental	360.00
Seven D Lock – building supply	18.00
Southwest NE Physical Therapy – contracted services	273.34
Southwest Public Power District – electric	1,969.54
Staples Business Advantage – office supply	848.35
The Thompson Co – custodial supply	787.36
Trails West – bus fuel/part	1,032.89
Transportation Accessories – bus parts	52.76
UniFirst Corporation – custodial supply	147.32
U.S. Bank – credit card	756.26
Vanco Payment Solutions – transaction fees	21.02
Village of Culbertson – water/sewage	100.72
Village of Trenton – water/sewage/trash/electric	1,968.27
Vision Service Plan – payroll deductions	303.83
World Book Direct Marketing – library book	53.40
Payroll – net (gross - \$182,274.86)	119,467.80

Lunch Fund bills

Cash-Wa Distributing – food/supply	2,740.84
Colonial Life – payroll deductions	71.93
Community First Bank – FICA/taxes	1,236.40
Culligan Water Conditioning – salt	40.90
Dean Holding Co – milk	1,547.69
Food Distribution Program – commodities	128.98
Tonia Hazlett – reimbursement	33.40
HCHS Petty Cash – reimbursements	9.34
Credit Management Services – payroll deductions	189.46
Hot Lunch Fund – lunch bill	6.30
Ideal Laundry – kitchen supply	115.64
MG Trust Co – annuity	109.00
HCS Retirement Acct – retirement	1,252.18

NE Department of Revenue – state taxes	92.89
Schmicks Market – food	462.32
Jessica Teeter – reimbursement	1.25
The Thompson Co – food/supply	4,069.96
Payroll – net (gross - \$7,175.08)	5,389.53