

The Board of Education of the Hitchcock County Schools met May 8, 2017 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members: Marks, O'Byrne, Scott, Kolbet, Rippen, and Baker. Also present were Superintendent Sattler, Principal Kershaw, Natalie 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.

Moved by Baker; seconded by Kolbet to approve the May 2017 regular meeting agenda as presented. Aye votes Marks, Scott, O'Byrne, Rippen, Baker, and Kolbet; nay votes none.

President Scott welcomed all visitors. Mrs. Thiessen invited the board to the Nebraska 811 poster contest winners' presentation on Friday, May 12th at 1:00 PM. Mrs. Thiessen and Mrs. O'Byrne reported on the Booster Club meeting.

Moved by Rippen; seconded by Baker to approve the consent agenda as presented. Aye votes Scott, O'Byrne, Rippen, Baker, Kolbet, and Marks; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the April 2017 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$301,315.87 and lunch fund bills totaling \$15,737.19. (4) Other funds.

Peggy Fyn presented the board with the SY2017-2018 Weighted Average Pricing Report spreadsheet. To keep up with federal rates an increase in school lunches is required. Moved by Scott; seconded by Baker to increase student lunch prices an average of \$.10, and to increase the cost of an adult lunch to \$3.50. Aye votes O'Byrne, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none. The 2017-2018 school year lunch costs for full pay will be \$2.70 Pre-K through 6th grade, and \$2.90 - 7th through 12th grade.

Superintendent Sattler presented the board with mandatory changes to board policy #5012 – Homeless Students. Moved by Rippen; seconded by O'Byrne to revise Board Policy #5012 (Homeless Students) as presented. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Rippen; seconded by Baker to accept the resignation of Amanda Einspahr at the end of the 2016-2017 school year. Aye votes Baker, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

The board reviewed proposals presented by Superintendent Sattler for lawn care services from McCook Lawns and Green Turf Lawn Care. After discussion it was moved by Baker; seconded by Marks to accept the low bid proposal after each company revises the proposal removing the costs of one application to buffalo grass at the elementary site and removal of all applications to the practice field at the high school site. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Baker; nay votes none.

Superintendent Sattler presented the board with the Chromebook Acceptable Use Policy for the 2017-2018 school year. Moved by Rippen; seconded by Baker to accept the Chrome book Acceptable Use Policy as presented. Aye votes Marks, Scott, O'Byrne, Rippen Baker, and Kolbet; nay votes none.

Superintendent Sattler presented the board with a proposal from 20/20 Technologies for technology equipment to be purchased with the help of Category 2 E-Rate Funds. Moved by Rippen; seconded by O'Byrne to approve 20/20 Technologies' E-Rate Category 2 equipment proposal for \$13,939.00, with 60% being paid with E-Rate monies and the remaining 40% being paid from the depreciation fund. Aye votes Scott, O'Byrne, Rippen, Baker, Kolbet, and Marks; nay votes none.

Committee Report as follows: President Scott thanked Peggy Fyn for drafting a thank you letter to be sent to the Hansen Foundation.

Principal/Athletic Director Kershaw's report as follows: (1) A Pre-K BBQ was being held at the Hillside Park in Culbertson on May 8th. (2) The 6th grade attended a Career Fair at the NW Kansas Technical College in Goodland. (3) The 4th & 5th grades are attending a Ground Water Festival in Grand Island on May 9th. (4) Teacher and Para applicants are currently being interviewed for openings in the 2017-2018 school year. (5) The elementary field day will be held May 11th at the high school track facility. (6) The elementary students will go to the Spike Museum in North Platte for their end of the year field trip. (7) The last day of school is May 17th with the elementary being

dismissed at 11:10 AM. (8) Congratulations to Will Kisker and Brooke Scott for receiving gold medals and plaques for the top ACT scores in the RPAC Conference. (9) The NSAA changed the rules for home-school students to be able to participate in extra-curricular activities in public schools. (10) District track will be held in Bertrand May 10th. (11) District golf will be held in Crawford on May 15th. (12) The start of volleyball practice has been moved up a week to coincide with the start of football practice. (13) Thank you to all the volunteers/helpers at the home track meets.

Superintendent Sattler's report as follows: (1) The activity bus was ordered with a 120 day build. (2) The RPAC track meet was cancelled due to weather. Mr. Sattler has asked the RPAC to allow Hitchcock County to host the meet in 2018. (3) Summer projects will include Infinite Campus training; bleacher installation; painting and tiling in locker rooms; and reviewing bids for a possible underground sprinkler system at the football field in Trenton. (4) May 17th is the last day of school for students; seniors last day will be May 8th; Honors Night is May 11th; and Graduation is May 13th.

President Scott adjourned the meeting at 8:05 PM. The next board meeting will be held on June 12, 2017, 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	262.74
American Family Ins Co – payroll deduction	1,706.84
Award Emblem Mfg Co – awards	1,121.74
Blue Cross Blue Shield – health insurance	41,240.12
Bosselman Energy – bus/building fuel	1,441.78
Colonial Life – payroll deduction	193.32
Comfort Inn – AQuESTT lodging	399.80
Community First Bank – FICA, taxes	41,159.81
Community Hospital – CDL physical	141.25
D&L Pest Control – pest control	107.00
D&S Hardware – building supply	35.16
Dans R Us – trash	154.50
Eakes Office Supply – copier/usage/furniture	3,791.72
ESU #15 – contracted services	15,792.63
Farmers Coop – bldg/ bus fuel/part/labor	1,946.05
Peggy Fyn – NASBO parking reimbursement	22.50
Great Plains Communications – phone bill	1,206.67
Green Turf – system startup	85.00
HCHS Petty Cash – reimbursements	759.67
HCS – payroll deduction	446.03
HCS Flex Plan – payroll deduction	1,651.68
Credit Management Services – payroll deductions	32.54
Hot Lunch Fund – lunch bills	1,582.05
Eric Hutto – reimbursement	20.00
HW Wilson Company – library periodical book	295.00
Ideal Laundry – custodial supply	80.82
Imperial Yost Farm Supply – mower repair	185.62
Independent Stationers – office supply	48.03
Insect Lore Products – classroom supply	39.85
Johnson Controls – HVAC system service	1,463.20

Rick Johnson – shop equipment	400.00
Jones School Supply Co – awards	140.66
Jostens Inc – office supply	130.69
JW Pepper – music supply	7.98
John Kershaw – reimbursement	10.74
Mead Lumber – building supply	25.20
Beth Kollmorgen – music supply	107.50
KSB School Law – legal fees	63.00
Legal Shield – payroll deduction	133.53
McCook Gazette – subscription/printing	197.52
MCI – long distance	53.76
MG Trust Company – annuities	4,668.47
NASSP/NASC – StuCo/NHS dues	480.00
NE Department of Education – PBiS level 4 training	1,200.00
NCSA – membership dues/AQuESTT registration	1,085.00
HCS Retirement Acct – retirement	32,073.26
NE Department of Revenue – state taxes	5,147.26
CHI Health St Elizabeth – concussion testing	95.00
New York Life Ins Co – payroll deduction	47.00
O’Brien Electric – electric work	551.76
Optum Health – FSA fees	150.00
Orscheln Farm & Home – building supply	31.38
Paper 101 – paper	3,148.80
Principal Life Ins Co – disability	793.96
Quill Corporation – office/guidance supply	331.30
R&W Repair – bus fuel/part/labor	1,529.39
RW Welding – discus pit work	180.00
School Specialty – classroom/office supply	372.67
School Traditions – medals	35.85
Scoop Media – ads/printing	176.19
Scottie’s Potties – rental	240.00
Southwest Public Power District – electric	2,204.91
Staples Advantage – office/classroom supply	828.62
The Cornhusker – NASBO lodging	210.00
The Thompson Co – custodial supply	1,775.29
Titan Machinery – bus repairs	566.01
Trails West – bus fuel	1,111.47
UniFirst Corporation – custodial supply	376.42
U.S. Bank – credit card	361.71
Village of Culbertson – water/sewage	104.60
Village of Trenton – water/sewage/electric/trash	2,465.91
Vision Service Plan – payroll deduction	275.25
Payroll – net (gross - \$178,802.32)	116,850.69

Lunch Fund bill

Cash-Wa Distributing – food/supply	3,181.94
Colonial Life – payroll deduction	67.13
Community First Bank – FICA/taxes	1,231.54
Culligan Water Conditioning – salt	88.50
Dean Holding Co – milk	1,567.22
Food Distribution Program – commodities	157.83
Credit Management Services – payroll deductions	176.37
Hot Lunch Fund – lunch bill	5.30
Ideal Laundry – kitchen supply	121.93
MG Trust Co – annuities	83.00

HCS Retirement Acct – retirement	1,231.44
NE Department of Revenue – state taxes	93.50
Schmicks Market – food	172.15
HCS SAF – food purchase	175.75
Jessica Teeter – reimbursement	8.35
The Thompson Co – food/supply	2,586.67
Payroll – net (gross - \$6,561.28)	4,788.57