

The Hitchcock County School Board of Education's 2016-2017 budget hearing on September 12, 2016 was opened at 6:50 PM at the Hitchcock County Junior/Senior High School in Trenton. Superintendent Sattler reviewed the budget document with the board, with the General Fund totaling \$3,967,297.45. There was no public comment or questions. The hearing was declared closed by President Scott at 6:55 PM.

Craig Scott, President

Michael Baker, Secretary

The 2016-2017 property tax request hearing for the Hitchcock County Schools was opened on September 12, 2016 at 6:55 PM. The request of \$0.770894 per \$100 of valuation for a total asking of \$3,389,986.84 for the General Fund; of \$0.113543 per \$100 of valuation for a total asking of \$499,303.03 for the Bond Fund; and of \$0.017739 per \$100 of valuation for a total asking of \$78,007.58 for the Special Building Fund was reviewed by the board. There was no public comment or questions. With no further business, the hearing was adjourned at 7:00 PM.

Craig Scott, President

Michael Baker, Secretary

The Board of Education of the Hitchcock County Schools met September 12, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Kolbet, Baker, Scott, Rippen, Marks, and Matson. Also present were Superintendent Sattler, Principal Kershaw, the Hitchcock County News, a patron, 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 with Rippen to approve the September 2016, Regular Meeting agenda as amended. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none. Item 5 under Action/Discussion Items – policy #5010 was changed to policy #5009; and policy #5054 was changed to policy #5052.

Moved by Matson; seconded by Baker to approve the consent agenda as presented. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the August 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$369,784.09 and lunch fund bills totaling \$19,386.21. (4) Other funds.

Superintendent Sattler presented the board with proposals from Heartland Seating, and Mid-States School Equipment for the replacement of bleachers in the junior/senior high school gym. The board reviewed the proposals and asked Superintendent Sattler to invite both companies to the October regular board meeting to answer questions. The motion for action was tabled to the October 2016 regular board meeting.

Moved by Baker; seconded by Rippen to approve an HVAC Service Agreement with Rasmussen Mechanical Services for \$9,492.00 for the 2016-2017 school year. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Superintendent Sattler reviewed a report from Ed Johnson with NASB Alicap on his findings of an insurance inspection.

Moved by Rippen; seconded by Marks to accept board policies #3018 – Denying Access to School Premises or Activities; #3039 – Threat Assessment and Response; #3040 – School Safety and Security; #3041 – Crisis Team Duties; #4019 – Workplace Injury Prevention & Safety Committee; #5009 – Immunizations; #5052 – Student Bullying; and #5067 – Student Assistance Team Process, as presented. Aye votes Matson, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Moved by Baker; seconded by Kolbet to approve Laramie Becker for a local substitute certificate. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none.

Superintendent Sattler informed the board that donations to the FFA program from the Gerald Schaffert Memorial have been arriving in the mail. Moved by Scott; seconded by Marks to graciously accept donations to the FFA program from the Gerald Schaffert Memorial. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

Moved by Matson/seconded by Baker to adopt the property tax request resolution for Hitchcock County Schools, District #44-0070 with the General Fund levy of 0.770894, the Bond Fund levy of 0.113543, and the Special Building Fund levy of 0.017739. WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests, for the 2016-2017 school fiscal year for

the General Fund and Special Building Fund of Hitchcock County School District 44-0070. WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Hitchcock County School District 44-0070 (hereinafter “the District”) at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication is attached hereto as Exhibit A, all as required by law; and, WHEREAS, the Board, provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and, WHEREAS, the Board, after having reviewed the District’s Tax Request for said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2015-2016 school fiscal year. NOW BE IT THEREFORE RESOLVED that the Tax Request for the General Fund should be, and hereby is set at \$3,389,986.84 for the 2016-2017 school fiscal year, and the Bond Fund K-12 should be, and hereby is set at \$499,303.03 for the 2016-2017 school fiscal year, and the Building Fund should be, and hereby is set at \$78,007.58 for the 2016-2017 school fiscal year. It is so moved by Matson and seconded by Baker this 12th day of September, 2016 . Roll Call vote as follows: Craig Scott– yes, Gary Matson – yes, Mike Baker – yes, Aaron Kolbet – yes, Ted Rippen – yes, Larry Marks – yes. The undersigned herewith certifies, as Secretary of the Board of Education of Hitchcock County School District 44-0070, that the above Resolution was duly approved by a majority of said Board at a duly constituted public meeting of said Board. Michael Baker, Secretary

Moved by Rippen; seconded by Baker to adopt the 2016-2017 budget as presented and published. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Superintendent Sattler reported to the board that both the Foundation and Booster Club declined donating funds to a storage building at the football field/track site. Superintendent Sattler was instructed to check into the cost and availability of used storage containers. The board instructed Mr. Sattler to purchase 1 to 2 containers if the cost could be kept under \$5000.

Committee reports as follows: President Scott thanked Superintendent Sattler and Bently & Kisker auditor for meeting with the budget committee. They came away with a better understanding of funds and how the budgeting process works.

Principal/AD Kershaw’s report as follows: (1) The elementary open house held September 15th as a meet and greet for students and teachers was very well attended. (2) The elementary back pack program started on September 2nd. (3) A huge thank you to the Foundation and Lyn Kolbet for donations and sponsorship for the 5th and 6th grades to attend the Nebraska State Fair. (4) Thank you to T&K Ventures employee and Rick McDonald for spreading rock in the elementary parking lot. (5) October 5th the fourth grade class will attend a fitness day in McCook.

Superintendent Sattler’s report as follows: (1) Darren Deterding from Johnson Control came to the junior/senior high school and trained the appropriate employees on the HVAC system. (2) A tech survey was given to students and staff. A tech committee meeting will be held to go over the survey. (3) NDE has approved the ACT test for juniors in the spring. NDE will pay the cost of testing. (4) Mr. Sattler is discussing a contract with T&K Ventures for snow removal if the snow is a certain depth or more. (5) The elementary roof is finished. (6) There are two places on the old roof at the elementary that have a problem with standing water. (7) The Foundation will sponsor a safety day at the elementary on September 28th. The junior/senior high students will be bused down to the elementary to attend the sessions. (8) There is a regional NASB meeting on September 28th. (9) ESU #15 is sending Mr. Sattler to a national PLC workshop October 10th – 13th in San Antonio. (10) The NASB State Education Conference will be held November 16th – 18th in La Vista.

President Scott adjourned the meeting at 8:06 PM. The next board meeting will be held on October 17, 2016 at 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 deductions	29.29
Agile Sports Technologies – online sports video editing	1,600.00
American Family Ins Co – payroll deductions	1,706.84
Ameritas Life Ins Corp – payroll deductions	379.99
Patricia Baker – reimbursement	86.00
Barnetts Do-it Center – building supply	180.50

Blue Cross Blue Shield – health insurance	41,240.11
Brooklyn Publishers – classroom supply	260.75
Brown & Saenger – office/classroom supplies	2,449.83
C-Clear Ice – ice	37.50
Classroom Direct – classroom supply	400.10
Clinch Enterprises – custodial supply/equipment	793.54
Colonial Life – payroll deductions	389.56
Community First Bank – FICA/taxes	40,527.46
Community Hospital – DOT physical	141.25
D&L Pest Control – pest control	97.00
D&S Hardware – building supply	32.98
Dans R Us – trash	154.50
Decker Equipment – bathroom stalls	2,303.68
Diamond Vogel – paint	19.50
Discount School Supply – classroom equipment	313.92
Eakes Office Solutions – copiers	432.68
ESU #16 – contracted services/workshop	230.60
Lisa Faimon – reimbursements	100.00
Farmers Coop – building/bus fuel	1,750.91
Fastenal – building supply	41.69
Frey Scientific – classroom equipment	115.92
Great Plains Communications – phone bill/internet	1,188.63
Hitchcock Co Educators Association – dues	500.00
HCHS Petty Cash – Walmart bill	767.61
HCS – payroll deduction	221.04
HCS Flex Plan – contributions	1,650.55
Hershberger Music – music equipment repairs	134.40
HP, Inc – laptops	6,840.00
Hot Lunch Fund – lunch bills	929.94
Houghton Mifflin Harcourt Publishing – workbooks	5,905.45
Ideal Laundry – custodial supply	40.08
JMGR Financial – payroll deductions	71.17
Rick Johnson – glass repair	328.49
Kildare Lumber – rental expenses	90.75
Kittle’s Music – music supply	10.00
Legal Shield – payroll deductions	133.53
McCook Gazette – ads/printing	122.98
MCI – long distance	53.21
MG Trust Co – annuities	4,718.47
Moorhous, Inc – services	663.56
NASB Alicap – Alicap insurance	68,063.00
NE Department of Education – transition workshop fee	25.00
NASB – Membership meeting registrations	216.00
HCS Retirement Account – retirement	32,610.13
NE Department of Revenue – state taxes	5,141.50
New York Life Ins Co – payroll deduction	47.00
O’Brien Electric – services	479.74
Omaha World Herald – ads/printing	485.47
Optum Health – FSA fees	150.00
Pearson Education – classroom supply	569.68
Pioneer Publishing – guidance supply	160.94
Plank Road Publishing – music supply	112.45
Prairie Wind PC’s – Sophos 3 year licenses	3,216.42
Principal Life Ins Co – disability	785.67
Quality Urgent Care – DOT physical	154.00
Quill Corp – building equipment/office supply	761.68
R&W Repair – bus fuel/parts/labor	987.96
Recreational Equipment – classroom equipment	449.05
Scholastic – classroom supply	1,209.48
School Outfitters – classroom equipment	157.88
Scoop Media – subscription/ads/printing	326.16
Snell Service – services/repairs	2,290.05

Southwest Fertilizer – building fuel	856.00
Southwest Public Power District – electric	3,020.56
Sycamore Education – student records system	3,182.40
TAESE/USU – workshop registrations	50.00
The Thompson Co – custodial supply	172.15
Natalie Thiessen – reimbursement	100.00
Michael Tines – reimbursement	15.10
Trails West – bus fuel	1,171.38
Trend Enterprises – library supply	109.90
Uline – custodial equipment	678.21
UniFirst Corp – custodial supply	207.92
University of Oregon – SWIS licenses	700.00
U.S. Bank – credit card	760.15
Village of Culbertson – water/sewage	347.05
Village of Trenton – water/sewage/electric/trash	3796.79
Virco – furniture	258.12
Volz, Inc – rental repairs	800.85
David Wimer – reimbursement	5.97
Payroll – net (gross - \$173,520.11)	111,700.28

Lunch fund bills

Cash Wa Distributing – food/supply	5,252.09
Colonial Life – payroll deduction	31.06
Community First Bank – FICA/taxes	1,016.90
Culligan Water Conditioning – salt	49.50
Dean Holding Co – milk	1,551.93
Food Distribution Program – commodities	554.35
HCHS Petty Cash – Walmart bill	129.95
HCS Flex Plan – contributions	1.13
Hot Lunch Fund – lunch bill	2.31
Debra Hubl – reimbursement	5.13
Ideal Laundry – kitchen supply	73.68
JMGR Financial – payroll deduction	127.25
MG Trust Co – annuities	66.00
HCS Retirement Account – retirement	1,022.67
NE Department of Revenue – state taxes	71.35
Northwest Fire Extinguisher – kitchen hood system inspection	160.00
Schmicks Market – food	13.83
The Thompson Co – food/supply	5,253.42
Payroll – net (gross - \$5,416.55)	4,003.66