

The Board of Education of the Hitchcock County Schools met October 17, 2016 at the Hitchcock County Elementary School in Culbertson. Present were board members Scott, Baker, Kolbet, Marks, and Rippen. Also present were Superintendent Sattler, Principal Kershaw, a patron, and Peggy Fyn.

President Scott called the meeting to order at 12:00 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 Rippen; seconded by Baker to excuse Matson. Aye votes Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Moved by Kolbet; seconded by Baker to approve the October 2016, Regular Meeting Agenda as presented. Aye votes Baker, Kolbet, Marks, Scott, and Rippen; nay votes none.

President Scott welcomed a visitor.

Moved by Baker; seconded by Marks to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, Rippen, and Baker; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the September 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$294,669.19 and lunch fund bills totaling \$20,683.40. (4) Other funds.

Superintendent Sattler introduced Ron Wuebben from Mid-States School Equipment Company. The board accompanied Mr. Wuebben to his van to see samples of the bleachers his company offers. Questions were asked and answered.

Superintendent Sattler introduced Carroll Sliva from Heartland Seating. Mr. Sliva reviewed the specs of his quote and answered all questions.

The board directed Mr. Sattler to call references for both companies. The bleacher proposals were tabled to the November 2016 regular board meeting.

Principal Kershaw presented the board with handouts of the districts' 2015-2016 NEsA scores. Mr. Kershaw reviewed both district and state scores with the board members.

Committee reports as follows: Board members Rippen and Scott, and Mr. Sattler attended the district NASB meeting on September 28th. Reports were given on breakout sessions.

Principal/AD Kershaw's report as follows: (1) The 4th grade students attended Kids Fitness Day at MCC. (2) On October 12th, the Culbertson volunteer fire department brought the fire house to the elementary for a day of fire safety education for the PreK and kindergarten classes. A special thanks to Richard Sensel, fire chief. (3) Parent-teachers conferences will be held October 20th and October 24th from 4:00 to 8:00 PM both nights. (4) The elementary Veteran's Day Program will be November 11th at 1:00 PM. (5) Congratulations to the girls cross country team. They won districts and will compete as a team at state on October 21st in Kearney. (6) RPAC volleyball will be in Wallace on October 17th. If the team advances they will play October 18th in McCook. (7) The JH football team finished the year with a 5-1 record. The JH volleyball team finished the year with a 5-5 record. They also won the Hitchcock County Invite VB tournament. (8) The HS football team plays its last game Friday, October 21st.

Superintendent Sattler's report as follows: (1) Thank you to the board for allowing Mr. Sattler to attend the PLC Institute in San Antonio, October 10th -12th. It was a great opportunity provided by ESU 15. (2) The tech committee met September 30th. They will meet again on November 4th. (3) School Improvement will meet October 18th. (4) Information discussed at the RPAC Executive meeting. (5) Students attended the Safety Day on September 28th at the elementary. Thank you to the HCS Foundation and the Ag Extension. (6) The 1999 route bus had a transmission go out. It is being repaired.

President Scott adjourned the meeting at 1:29 PM. The next board meeting will be held on November 14, 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
Acme Printing Co – office supply	393.42
Aflac – payroll deductions	262.74
Allied 100 – AED battery	338.95
American Family Ins Co – payroll deductions	1,706.84
Patricia Baker – reimbursements	493.21
Blue Cross Blue Shield – health insurance	41,240.13
C-Clear Ice – ice	92.50
Clinch Enterprises – custodial supply	349.20
Colonial Life – payroll deductions	273.35
Community First Bank – FICA, taxes	43,200.86
Community Hospital – CDL physical	141.25
Culbertson Revolving Fund – petty cash reimbursement	396.67
D&L Pest Control – pest control	107.00
D&S Hardware – hot water heater for rental	384.99
Dans R Us – trash	154.50
Diamond Vogel – paint	288.11
Dramatic Publishing – One Act supply	284.62
Eakes Office Solutions – copiers/usage	3,100.00
ESU #16 – contracted services	180.60
Farmers Coop – bus/building fuel	2,319.58
Flinn Scientific – classroom supply	16.23
Follett School Solutions – library books	305.99
Great Plains Communications – phone bill/internet	1,196.42
HCHS Petty Cash – reimbursements	147.93
HCS – payroll deductions	448.72
HCS Flex Account – contributions	1,651.68
Hershberger Music – music supply	464.98
Hot Lunch Fund – payments	1,875.19
Ideal Laundry – custodial supply	88.25
JMGR Financial – payroll deduction	45.92
Johnson Controls – onsite training	1,778.08
Rick Johnson – bus window repairs	385.98
Legal Shield – payroll deductions	133.53
Mark Plumbing – building supply	12.79
McCook Gazette – subscription	138.00
MCI – long distance	80.72
MG Trust Company – annuities	4,718.47
Midwest Alarm Services – fire alarm service	300.00
NE Department of Education – workshop	25.00
NSCA – membership dues	125.00
HCS Retirement Account – retirement	34,196.17
NE Department of Revenue – state taxes	5,456.25
NIAAA/NSIAAA – membership dues	210.00
New York Life Ins Co – payroll deduction	47.00
Casha O’Byrne – reimbursement	176.05

On the Spot Services – plumbing services	530.62
Optum Health – FSA fees	350.00
Patterson Medical – Sped supply	72.50
Pearson Education – classroom supply/textbook	425.19
Principal Life Ins Co – disability	749.40
Quality Urgent Care – DOT exams	270.00
Quill Corporation – office/classroom supplies	279.96
R&W Repair – bus fuel/parts/repairs	1,797.30
Scholastic – classroom supply	414.16
Scoop Media – ads/printing	438.25
Seven D Lock – locks	50.36
Sinners Paint – bus towing	390.00
Snell Service – repairs	1,973.77
Southwest Fertilizer – building fuel	2,095.12
Southwest NE Physical Therapy – contracted services	151.66
Southwest Public Power District – electric	3,055.05
The Thompson Co – custodial supply	768.64
Trails West – bus fuel	2,055.76
UniFirst Corp – custodial supply	143.02
United Cultures – field trip	525.00
UNL – para conference fees	100.00
USave Pharmacy – epi pens	310.00
U.S. Bank – credit card	287.27
Village of Culbertson – water/sewage	122.03
Village of Trenton – water/sewage/electric/trash	3,868.85
Vision Service Plan – payroll deductions	275.25
Wizards Castle Publishing – classroom supply	253.50
Payroll – net (gross - \$184,864.90)	120,019.19

Lunch fund bills

Cash-Wa Distributing – food/supply	4,004.40
Colonial Life – payroll deductions	63.22
Community First Bank – FICA, taxes	1,471.39
Culligan Water Conditions – salt	20.20
Dean Holding Co – milk	1,924.10
Food Distribution Program – commodities	524.05
HCHS Petty Cash – reimbursement	67.23
Hot Lunch Fund – payments	3.61
Debra Hubl – reimbursement	72.70
Ideal Laundry – kitchen supply	81.40
JMGR Financial – payroll deduction	187.02
MG Trust Co – annuities	106.00
HCS Retirement Account – retirement	1,412.39
NE Department of Revenue – state taxes	125.93
Schmicks Market – food	294.05
The Thompson Co – food/supply	4,925.92
Payroll – net (\$7,491.38)	5,399.79