

The Board of Education of the Hitchcock County Schools met November 14, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members: Scott, Kolbet, Marks, Baker, Matson, and Rippen. Also present were Superintendent Sattler, Principal Kershaw, a patron, the Hitchcock County News, and Peggy Fyn.

President Scott called the meeting to order at 7:02 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 Baker to approve the November 2016 Regular Meeting Agenda as presented. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none.

President Scott welcomed a visitor.

Moved by Rippen; seconded by Kolbet 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 October 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$311,130.05 and lunch fund bills totaling \$23,146.67. (4) Other funds.

Board members once again reviewed bleacher proposals from Heartland Seating for \$96,842 and Mid-States School Equipment Company for \$83,767. Superintendent Sattler presented the board with a new proposal from Mid-States based on 12" seats instead of the 10" seats in the original proposal boosting the cost up to \$85,291. Mr. Sattler also reported on calls to references of both companies; there were no major complaints of either company. The board asked Mr. Sattler to ask Heartland Seating if they would lower the price to become more competitive. Moved by Baker; seconded by Matson to accept the proposal for bleachers at the secondary site from Heartland Seating, authorizing Superintendent Sattler to spend up to \$96,842, payable from the Depreciation Fund. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none.

Moved by Rippen; seconded by Marks to accept Haley Priebe's resignation at the completion of the 2016-2017 school year. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none. Superintendent Sattler will advertise for the K-12 music position.

Due to a conflict Ms. McCarter was unable to attend the board meeting to present information on PBiS and AQuESTT. The item will be on the December 2016 regular board agenda.

The negotiations committee, consisting of Scott, Kolbet, and Marks reported that they had met with the teachers prior to the board meeting. They reviewed discussions with the board.

Principal/AD Kershaw's report as follows: 1. Thank you to Mentzer Oil and their manager Dawn Williams for donating pizza to feed the teachers during parent-teacher conferences; also for juice for the afterschool enrichment program. 2. There are 17 students attending EELS and 32 attending Rock. (3) Mrs. Smith's 5th grade class collected coats for the "Coats for Closet" program. (4) Amanda Mote placed 12th and medaled at the State Cross Country. The team finished 12th. (5) Winter sports practice started November 14th. (6) One Act Play will perform at Southwest High School November 19th at 2:45 PM for RPAC. District competition is in Paxton on November 29th. (7) A report on sessions attended at the AD Conference held in Kearney, November 5th - 7th.

Superintendent report as follows: (1) Report on the tech committee meeting held November 4th. Proposals will be for 1 to 1 Chromebooks for 9-12 and replacement of both computer labs. Policies will be put in place for the 1 to 1. Monies will be used from grants, REAP, and the Depreciation Fund. (2) There was an 85% turn out of parents at the Parent-Teacher Conferences. (3) A congratulations to the board elect candidates. A big thank you to Gary Matson who is going off the board after 16 years of service. (4) The legion building at the Pow Wow Grounds is having heat added and pads in place for wrestling practice. (5) The NASB Conference will be November 16th -18th in LaVista. Both Superintendent Sattler and board member Rippen will attend. (6) A reminder of the superintendent evaluation in December.

President Scott adjourned the meeting at 8:04 PM. The next board meeting will be held on November 14, 2016 at 7:00 PM, at the Hitchcock County Junior/Senior High Schools. 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	233.45
American Family Insurance Co – payroll deductions	1,706.84
Artic Glacier USA – ice	45.00
Blain Ray Workshops – classroom supply	85.00
Blue Cross Blue Shield – health insurance	41,240.12
Brooklyn Publishers – classroom supply	260.75
CDW Government – computer equipment	432.90
CMS Magnetics – Sped supply	36.63
Colonial Life – payroll deduction	273.79
Community First Bank – FICA, taxes	42,550.46
Community Hospital – CDL physical	95.00
D&L Pest Control – pest control	97.00
Dans R Us – trash	154.50
Diamond Vogel – paint	189.95
DJ Software – negotiation software renewal	320.00
Eakes Office Solutions – copiers/usage	524.84
Ebsco Information Services – periodicals	693.40
ESU #15 – contracted services/lamination	16,285.13
ESU #16 – contracted services	180.60
Farmers Coop – building/bus fuel/custodial supply	1,613.93
Follett School Solutions – library books	440.23
Great Plains Communications – phone bill/internet	1,651.68
Hot Lunch Fund – lunch bills	1,871.81
Ideal Laundry – custodial supply	79.99
JMGR Financial – payroll deduction	50.32
K-C Motor & Electric – building supply	232.03
KSB School Law – legal services	175.00
Legal Shield – payroll deductions	133.53
MCI – long distance	67.88
MG Trust – annuities	4,718.47
MARC – custodial supply	480.41
NASB – State conference registration	688.00
NCSA – associate dues	125.00
HCS Retirement Account – retirement	33,375.50
Nebraska Safety Center – Level 1 & 2 training	225.00
NE Department of Revenue – state taxes	5,414.27
New York Life Ins Co – payroll deduction	47.00
Optum Health – FSA fees	150.00
Principal Life Ins Co – disability	763.27
Quill Corporation – guidance supply	41.97
R&W Repair – bus fuel/parts/labor	3,440.48
Rasmussen Mech Service – maintenance agreement/repairs	12,304.48
RW Welding – furnace stand	146.55
Schamel's Auto Supply – bus supply	105.28
Scoop Media – ads/printing/subscription	163.24
Sensel Welding & Repair – building supply	26.73

SOCS – web hosting renewal	1,900.00
Southwest Fertilizer – building fuel	728.54
Southwest Public Power district – electric	3,021.50
Stamp Fulfillment Service – stamped envelopes	606.60
Teachers Discovery – classroom supply	61.45
The Thompson Co – custodial supply	367.34
Natalie Thiessen – reimbursement	116.71
Trails West – bus fuel	2,644.16
UniFirst Corporation – custodial supply	143.02
U.S. Bank – credit card	590.86
Village of Culbertson – water/sewage	105.97
Village of Trenton – water/sewage/electric/trash	3,209.14
Vision Service Plan – payroll deductions	275.25
Payroll – net (gross - \$182,575.47)	118,208.44

Lunch Fund bills

Cash-Wa Distributing Co – food/supply	3,044.71
Colonial Life – payroll deductions	62.78
Community First Bank – FICA, taxes	1,413.13
Culligan Water Conditioning – salt	29.30
Dean Holding Co – milk	2,356.90
Food Distribution Program – commodities	1,110.94
Hot Lunch Fund – lunch bill	4.54
Debra Hubl – reimbursement	25.72
Ideal Laundry – kitchen supply	72.65
JMGR Financial – payroll deduction	196.16
MG Trust Company – annuities	104.00
HCS Retirement Account – retirement	1,407.86
NE Department of Revenue – state taxes	122.49
Schmicks Market – food	147.91
The Thompson Co – food/supply	7,946.14
Payroll – net (gross - \$7,161.88)	5,101.44