

The Board of Education of the Hitchcock County Schools met February 10, 2020 at the Hitchcock County Jr/Sr High School. Present were board members Kolbet, Scott, Rippen, Marks, and O'Byrne; Hagan was absent. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 6:00 PM. Notice of the board's adherence to the Nebraska Open Meeting Law posted on the north wall of the meeting room was given.

Moved by Kolbet; seconded by Rippen to excuse Hagan. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by O'Byrne; seconded by Kolbet to approve the February 2020 regular meeting agenda as presented. Aye votes Marks, Scott, O'Byrne, Rippen, and Kolbet; nay votes none.

There were no visitors present.

Moved by Rippen; seconded by Marks to approve the consent agenda as presented. Aye votes Scott, O'Byrne, Rippen, Kolbet, and Marks; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the January 2020 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general funds bills totaling \$ 343,460.70 and lunch fund bills totaling \$ 20,705.89. (4) Other funds.

Superintendent Sattler presented the board members with two options of the 2020-2021 school calendar. The difference was in how the Spring break would be taken. Moved by Kolbet; seconded by Marks to adopt the 2020-2021 school calendar, option 1 (a week-long spring break). Aye votes O'Byrne, Rippen, Kolbet, Marks, and Scott; nay votes none.

Moved by Kolbet; seconded by O'Byrne to move into executive session at 6:08 PM to discuss the administrative salary for Principal Tines for the 2020-2021 school year. Aye votes Rippen, Kolbet, Marks, Scott; and O'Byrne; nay votes none.

Moved by O'Byrne; seconded by Marks to move out of executive session at 6:29 PM. Aye votes Scott, O'Byrne, Rippen, Kolbet, and Marks; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve a \$5,500.00 increase in the administrative salary for Principal Tines for the 2020-2021 school year. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Superintendent Sattler reported to the board that he had interviewed two Ag teachers. Neither accepted an offer. The search will continue.

There was no committee report.

Principal Tines' report as follows: (1) Teachers from Oberlin visited to discuss the elementary PBiS program on January 21st. (2) On January 24th the elementary celebrated the 100th day of school. (3) Radon poster winners received their awards on January 24th. (4) January 27th was the Because of You dinner with Lilli Haller. (5) The school improvement committee met January 29th & February 6th to prepare for the external visit. (6) January 31st was the monthly PBiS pep rally. (7) The elementary hosted the Hitchcock/Hayes Center Spelling Bee on February 5th. Hitchcock County had 2 out of the top 3 placements in each grade. (8) Nancy Frecks made homemade bread with the 3rd through 6th grades for her monthly 4-H health day. (9) Valentines parties will be this week. (10) The newly remodeled bathrooms at the elementary are finished. (11) Mr. Tines is preparing for state testing for the elementary.

Superintendent Sattler's report as follows: (1) A heating unit at the high school was put in backwards during construction. Johnson Control's is trying to contact the original contractor. (2) Mr. Sattler reported on legislative issues that involve the schools. (3) The NRCSA state convention will be March 26th & 27th in

Kearney. (4) School will dismiss early February 13th for parent-teachers conferences. There will be no school Friday, February 14th.

President Scott adjourned the meeting at 7:02 PM. The next board meeting will be held March 9, 2020 at 7:00 PM. (PLEASE NOTE TIME CHANGE). 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

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| 2020 Technologies – contracted services | 3,164.00 |
| Aflac – payroll deductions | 433.70 |
| American Family Ins Co – payroll deductions | 2,136.35 |
| Arctic Glacier – ice | 98.28 |
| Blue Cross Blue Shield – health insurance | 51,013.32 |
| Bosselman Energy – bldg/bus fuels | 5,382.91 |
| Cash-Wa Distributing – custodial supply | 73.35 |
| Colonial Life – payroll deduction | 45.00 |
| Community First Bank – FICA/taxes | 44,535.81 |
| Community Hospital – DOT physical | 157.25 |
| CDI Computer Dealers – Chromebooks | 835.00 |
| D&L Pest Control – pest control | 165.25 |
| Didax, Inc – classroom supply | 23.49 |
| Eakes Office Solutions – copier usage | 2,502.42 |
| ESU #15 – contracted services | 18,656.35 |
| ESU #16 – contracted services | 209.25 |
| Farmers Coop – bus fuel/supply | 1,321.26 |
| Follett School Solutions – library books | 84.38 |
| Great Plains Communications – phone/internet | 763.44 |
| HCHS Petty Cash – reimbursements | 806.00 |
| HCS Flex Account – contributions | 1,325.00 |
| Credit Management Services – payroll deduction | 162.26 |
| Hot Lunch fund – bills | 2,182.32 |
| Ideal Laundry – custodial supply | 71.81 |
| Jones School Supply Co – awards | 91.59 |
| Kittle’s Music – music supply | 75.95 |
| KSB School Law – legal fees | 540.00 |
| Legal Shield – payroll deductions | 99.63 |
| Lord’s – building equipment | 475.00 |
| Medical Transport Solutions – payroll deductions | 95.00 |
| MCI – long distance | 47.18 |
| Matrix Trust Co – annuities | 3,995.59 |
| HCS Retirement Acct – retirement | 38,498.34 |
| NE Dept of Revenue – state taxes | 6,189.89 |
| NRCSA – spring conference registrations | 420.00 |
| New York Life Ins Co – payroll deduction | 53.00 |
| Optum – FSA fees | 150.00 |

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| Pitsco – shop supply | 80.30 |
| Postmaster – bulk mailing fee | 235.00 |
| Prairie States Communications – equipment | 989.05 |
| Principal Life Ins Co – disability | 900.46 |
| Quill Corp – office/classroom/custodial supplies | 618.13 |
| Rippen Oil – bus fuel/parts/labor | 1,838.25 |
| Southwest Public Power District – electric | 1,483.27 |
| Special Building fund – payroll deductions | 445.00 |
| Stamp Fulfillment Center – stamped envelopes | 1,975.20 |
| Trails West – fuel | 1,837.33 |
| UniFirst Corp – custodial supply | 104.04 |
| Unitech – custodial supply | 645.66 |
| US Bank – credit card | 1,833.69 |
| US Foods – custodial supply | 1,262.83 |
| Vanco – transaction fees | 99.45 |
| Village of Culbertson – water/sewage | 106.41 |
| Village of Trenton – electric/water/sewage/trash | 2,359.35 |
| Vision Service Plan – payroll deductions | 351.94 |
| Yanda’s Music – equipment repairs | 117.53 |
| Payroll – net (gross - \$210,143.47) | 138,803.74 |

Lunch Fund bills

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| Aflac – payroll deductions | 126.77 |
| Lisa Arp – reimbursement | 15.00 |
| Cash-Wa Distributing – food/supply | 4,084.66 |
| Community First Bank – FICA/taxes | 1,456.65 |
| Culligan Water Conditioning – salt | 69.00 |
| Dean Holding Co – milk | 2,602.28 |
| Gary’s Super Foods – food | 296.39 |
| HCHS Petty Cash – reimbursement | 51.92 |
| Hot Lunch fund – bills | 74.23 |
| Ideal Laundry – kitchen supply | 142.47 |
| LJA Construction – kitchen window | 551.26 |
| Matrix Trust Co – annuity | 56.91 |
| HCS Retirement Acct – retirement | 1,603.21 |
| NE Dept of Revenue – state taxes | 110.82 |
| US Foods – food/supply | 2,941.58 |
| Vision Service Plan – payroll deduction | 22.58 |
| Payroll – net (gross - \$8,506.42) | 6,500.16 |