

The Hitchcock County School Board of Education's 2019-2020 budget hearing on September 9, 2019 was opened at 6:50 PM at the Hitchcock County Junior/Senior High School in Trenton. Board President Scott reviewed the budget document with the board, with the General Fund totaling \$3,661,534.00. There was no public comment or questions. The hearing was declared closed by President Scott at 6:55 PM.

Craig Scott, President

Casha O'Byrne, Secretary

The 2019-2020 property tax request hearing for the Hitchcock County Schools was opened on September 9, 2019 at 6:55 PM. The request of \$0.868695 per \$100 of valuation for a total asking of \$3,661,534.00 for the General Fund; of \$0.112567 per \$100 of valuation for a total asking of \$474,466.00 for the Bond Fund; and of \$0.017974 per \$100 of valuation for a total asking of \$75,758.00 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

Casha O'Byrne, Secretary

The Board of Education of the Hitchcock County Schools met September 9, 2019 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Marks, Kolbet, Scott, Rippen, Hagan, and O'Byrne. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 7:00 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 Marks to approve the September 2019 regular meeting agenda. Aye votes O'Byrne, Rippen, Hagan, Kolbet, Marks, and Scott; nay votes none.

There were no visitors present.

Moved by Rippen; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Rippen, Hagan, Kolbet, Marks, Scott, and O'Byrne; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the August 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$426,850.37 and lunch fund bills totaling \$23,545.13. (4) Other funds.

Superintendent Sattler presented the board with a letter from the Hitchcock County Education Association. Moved by Rippen; seconded by Kolbet to recognize the Hitchcock County Educators Association as the official bargaining unit for the 2021-2022 contract year. Aye votes Hagan, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by Marks; seconded by Kolbet to approve the sale or disposal of the following surplus property: (a) old HS football uniforms and (b) old TV's and TV carts. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hagan; nay votes none.

#### **2019-2020 TAX REQUEST RESOLUTION FOR Hitchcock County SCHOOL DISTRICT 44-0070**

WHEREAS, public 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 2019-2020 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Hitchcock County School District 44-0070; and,

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 of which 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 total assessed value of the property differs from last year's total assessed value by -1%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.970 per \$100 of assessed value; the Hitchcock County School District proposes to adopt a property tax requests that will cause its tax rate to be \$.999 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Hitchcock County Schools will exceed last year's by 3%

WHEREAS, the Board, after having reviewed the District's Tax Requests for each 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 2019-2020 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,661,534.00; the Tax Request for the Bond Fund should be, and hereby is set at \$474,466.00; the Tax Request for the Special Building Fund should be, and hereby is set at \$75,758.00; and the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$0.00.

It is so moved by Rippen and seconded by Hagan this 9<sup>th</sup> day of September, 2019.

Roll Call vote as follows:

Marks	YES
Scott	YES
O'Byrne	YES
Rippen	YES
Hagan	YES
Kolbet	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 adopted by a majority of said Board at a duly constituted public meeting of said Board.

Casha O'Byrne, Secretary

Moved by Kolbet; seconded by O'Byrne to adopt the 2019-2020 budget as presented and published. Aye votes Scott, O'Byrne, Rippen, Hagan, Kolbet, and Marks; nay votes none.

Committee Report as follows: (1) President Scott, on behalf of the board, thanked Superintendent Sattler for his work on the 2019-2020 budget. (2) Scott and Rippen attended the NASB Area Membership meeting in North Platte on August 27<sup>th</sup>. They gave the board a recap on speakers and breakout sessions.

AD Report as follows: (1) High School volleyball sub districts will be held in McCook. (2) Hitchcock County boys' basketball will be C2. Hitchcock County girls' basketball will be D1. Hitchcock County wrestling will be class D. (3) This is homecoming week. Thank you to the Booster Club for the hotdog feed and festivities on Sunday.

Principal Tines' report as follows: (1) 9/23 – 93.9 Back to School Bash at the elementary. (2) 9/23 – Tines, Haddix, & Rundel attended Fastbridge Training at ESU 15. (3) 9/28 – Because of You dinner at the PERK. (4) 8/30 – Elementary PBiS pep rally. (5) 9/5 – JV volleyball triangular at the elementary. (6) 9/7 – elementary volleyball. (7) 9/10 – two teachers attending CPI Training at ESU 15. (8) 9/11 – school improvement meeting at ESU 15. (9) There is an after school program three afternoons a week at the elementary.

Superintendent Sattler's report as follows: (1) Alicap has been contacted and has sent out an adjustor for damage to the school buildings and homes from the recent storms. (2) Mr. Poppert would like to start a Skills USA chapter.

President Scott adjourned the meeting at 7:49 PM. The next board meeting will be held October 14, 2019 at 7:00 PM. 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

2020 Technologies – contracted services	3,164.00
Aflac – payroll deduction	10.20
American Electric – grounds supply	494.08
American Family Insurance Co – payroll deductions	2,160.92
Arctic Glacier – ice	42.12
Awards Unlimited – trophies	96.80
Blue Cross Blue Shield – health insurance	51,256.49
Bosselman Energy – building/bus fuels	1,923.16
Cash-Wa Distributing – custodial supply	324.30
Colonial Life – payroll deduction	45.00
Community First Bank – FICA/taxes	43,928.40
Community Hospital – DOT physicals	362.75
CDI Computer Dealers – computer	380.00
D&L Pest Control – pest control	110.00
D&S Hardware – grounds supply	22.99
Ebsco Information Services – periodicals	658.89
Farmers Coop – bus/building fuels	1,745.94
Follett School Solutions – classroom supply	401.70
Great Plains Communications – phone bill	208.95
HCHS Petty Cash – reimbursements	170.73
HCS Flex Plan – contributions	1,325.00
Credit Management Services – payroll deduction	339.20
Hometown Leasing – copiers	384.70
Hot Lunch Fund – payments/reimbursements	1,731.05
Houghton Mifflin – textbooks/software	130.19
Ideal Laundry – custodial supply	85.32
Johnson Controls – service agreements	23,483.00
Legal Shield – payroll deductions	133.53
Medical Transport Solutions – payroll deductions	95.00
McCook Gazette – ads	167.40
MCI – long distance	48.50
Mead Lumber – custodial supply	36.42
Matrix Trust Company – annuities	5,993.56
Midwest Alarm Services – fire alarm services/bldg supply	387.24
Mystery Science – web based software	50.00
NASB Alicap – insurances	79,511.00
National Financial Services – payroll deduction	16,149.84
NASB – area membership meeting	144.00
NCSA – membership dues/registrations	1,240.00
HCS Retirement Account – retirement	36,646.42
NE Department of Revenue – state taxes	5,808.98
New York Life Ins – payroll deduction	53.00
Optum – FSA fees	150.00
ORC Direct – classroom supplies	247.50
Paxton Patterson – classroom supplies	360.00
Principal Life Ins Co – disability	869.74
Pyramid School Products – office supply	185.17
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office/classroom supplies	303.97
R&W Repair – bus fuel/parts/labor	1,317.52
Rainbow Artistic Glass & Design – classroom supply	339.73
Really Good Stuff – classroom supplies	166.71
S3 Stores – classroom supplies	15.20
Scoop Media – ads/printing	484.89

Sensel Welding & Repair – bus repair	45.00
Southwest Public Power District – electric	2,137.42
Special Building Fund – payroll deduction	445.00
The Cornhusker Hotel – Admin Days lodging	476.00
Titan Machinery – bus maintenance	1,498.96
Trails West – fuel	898.24
UniFirst Corp – custodial supply	104.04
U.S. Bank – credit card	2,137.42
US Foods – custodial supply	1,500.15
Vanco – transaction fees	70.40
Verified First – background checks	165.00
Village of Culbertson – water/sewage	204.42
Village of Trenton – water/sewage/trash/electric	4,227.56
Virco – furniture	450.40
Vision Service Plan – payroll deductions	351.34
Payroll – net (gross - \$211,486.76)	125,274.12

#### Lunch Fund bills

Aflac – payroll deduction	27.76
Alexis Aneas – payment refund	16.25
Cash-Wa Distributing – food/supply	7,037.44
Central Products – kitchen supply	853.96
Community First Bank – FICA/taxes	975.88
Culligan Water Conditioning – salt	142.60
Dean Holding Co – milk	1,928.52
Matthew Fricke – payment refund	186.25
HCHS Petty Cash – reimbursements	80.02
Hot Lunch fund – payment	7.82
Ideal Laundry – kitchen supply	132.76
Klooz Farm Market – food	68.50
Matrix Trust Company – annuities	309.94
HCS Retirement Acct – retirement	865.42
NE Department of Revenue – state taxes	63.46
Northwest Fire Extinguisher – hood system service	185.00
Anna Peaslee – payment refund	4.05
Schmicks Market – food	163.56
Christina Thompson – payment refund	16.80
US Foods – food/supply	6,082.65
Vision Service Plan – payroll deduction	23.18
Payroll – net (gross - \$5,774.09)	4,373.75