The Board of Education of the Hitchcock County Schools met June 13, 2022 at 7:00 PM. Present were board members Marks, Scott, Kolbet, and Hagan. Absent were Rippen and O’Byrne. Also present were Superintendent Sattler, Assistant Principal/School Counselor McCarter, Principal Tines; Rick, Kathy, and Alaina Haddix, Emma Carfield, 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. The meeting was properly advertised in the Hitchcock County News on Thursday, June 9, 2022.

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

Moved by Marks; seconded by Kolbet to approve the June 2022 regular meeting agenda as presented. Aye votes Marks, Scott, Hagan, and Kolbet; nay votes none.

President Scott welcomed visitors. There were no comments.

Moved by Hagan; seconded by Marks to approve the consent agenda as presented. Aye votes Scott, Hagan, Kolbet, and Marks; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the May 2022 board meeting. (2) The Activity Fund. (3) The bill roster with general fund bills totaling $725,690.63, lunch fund bills totaling $9,974.41, and employee benefit fund totaling $6,250.00. (4) Other funds.

Rick Haddix addressed the board about considering a girls’ golf program during the fall sports season. Four schools in Hitchcock County Schools’ conference offer fall girls golf. The board asked about the possibility of having a coop with another local school. Mr. Sattler will speak with the activities director.

The security cameras at the high school have failed. Mr. Sattler contacted 20/20 Technologies about the installation of a new system. Mr. Sattler presented the board with a quote from 20/20 Technologies for $14,777.00 for 22 cameras and a station. Moved by Kolbet; seconded by Hagan to approve the purchase and installation of a new security camera surveillance system at the high school for $14,777.00, to be paid out of the depreciation fund. Aye votes Hagan, Kolbet, Marks, and Scott; nay votes none.

There were no committee reports.

Principal Tines’ report as follows: (1) June 1st – Leadership Conference in Kearney. (2) June 6th – Summer school started and will end June 23rd. There are 2 teachers and approximately 15 students. (3) All floors are being stripped and waxed. (4) Work has begun on the gym floor. It will be usable in 2 weeks.

Assistant Principal/School Counselor McCarter’s report as follows: (1) June 9th – PBiS Tier I zoom. Jill Hurtt also participated. (2) June 14th – PBiS Action Plan. (3) June 15th – PBiS Admin. (4) June 21st – PBiS Tier II team. (5) Drivers Ed driving is almost completed. There were 14 students.

Superintendent Sattler’s report as follows: (1) The irrigation system at the football field is nearing completion. (2) The bus that the board approved for purchase earlier in the year will not be built. (3) There was a propane leak at the elementary which has now been fixed. (4) A review of LB 644. (5) Mr. Sattler will meet with the budget committee at 6 PM on July 11th.

President Scott adjourned the meeting at 7:56 PM. The next board meeting will be held July 11, 2022 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

20/20 Technologies – contracted services 3,322.20

Ace Hardware – custodial supply 60.52

ACT – pre ACT tests 336.00

Aflac – payroll deductions 548.54

American Family Ins Co – payroll deductions 1,903.31

Blick Art Materials – art supply 449.60

Blue Cross Blue Shield – health insurance 48,898.46

Bosselman Energy – building/bus fuels 10,901.23

BrainPOP – web based software 3,515.00

BSN Sports – PE supply 95.16

Buckeye Weld Supply – shop supply 109.10

Cash-Wa Distributing – custodial supply 340.28

Community First Bank – FICA/taxes 43,069.21

Community Hospital – CDL physical 166.75

Computers Etc – sped supply 49.56

D&L Pest Control – pest control 120.00

D&S Hardware – grounds supply 27.57

Dans R Us – trash 171.50

Depreciation Reserve fund – transfer 300,000.00

Diamond Vogel – building supply 810.93

Eakes Office Solutions – custodial supply 699.70

Ebsco Information Services – periodicals 206.76

eFileCabinet – user license renewal 604.00

Employee Benefit Fund – transfer/payroll deduction 20,344.69

Farmers Coop – bus/grounds fuel 1,549.26

Flinn Scientific – classroom equipment 249.29

Follett Solutions – library books 851.34

Global Industrial – Ag equipment 291.34

Great Plains Communications – phone/internet 763.80

Green Turf Lawn Care – sprinkler repairs 240.00

HCHS Petty Cash – reimbursements 583.06

HCS – payroll deduction 1.16

HCS Flex Plan – contributions 1,123.34

Hometown Leasing – copiers 391.38

Hot Lunch fund – transfer/payroll deductions 10,704.08

HW Wilson Co – periodicals 295.00

Ideal Linen – custodial supply 406.06

J Distributing – grounds supply 51.45

Kaplan Early Learning – classroom furniture 448.45

Kansas City AV – web cameras 601.40

Beth Kollmorgen – music accompaniment 508.65

KSB School Law – annual policy updates 1,000.00

Kugler – K-Lawn spray 1,390.56

Legal Shield – payroll deductions 44.85

Thomas Lewis – reimbursement 51.90

Medical Transport Solutions – payroll deductions 139.80

MCI – long distance 48.03

Matrix Trust Company – annuities 4,987.00

Mid-American Research Chemical – custodial supply 755.85

Midwest Alarm Services – alarm services 445.00

Midwest Technology Products – classroom equipment 369.87

NASSP/NASC – StuCo & NHS dues 480.00

HCS Retirement Account – retirement 36,921.46

NE Department of Revenue – state taxes 6,287.24

NewzBrain Education – web based software 309.00

Northwest Fire Extinguisher – extinguisher inspections 808.50

NWEA – MAP testings 615.00

New York Life Ins Co – payroll deduction 53.33

Optum – FSA fees 150.00

Paper101 – paper 4,993.71

Principal Life Ins Co – disability 902.28

Quill Corp – classroom/office supply/furniture 737.65

Really Good Stuff – sped supply 51.93

Credit Management Services – payroll deduction 350.10

Chris Rippen – reimbursement 94.24

Rippen Oil – bus fuel/parts/labor 955.46

S&S Worldwide – classroom supply 70.29

School Health Corp – nurse supply 703.31

School Nurse Supply – nurse supply/equipment 600.87

School Specialty – office supply 452.51

Scoop Media – printing 143.76

Shoutpoint – messaging service 690.00

Southwest Public Power District – electric 1,942.25

Special Building fund – payroll deduction 688.45

HCS SAF – transfer 30,000.00

Teaching Strategies – PreK curriculum/assessments 3,111.30

Think Social Publishing – textbook 61.94

Trafera (REAP) – Chomebooks/extended warranty 25,200.00

Trails West – bus fuel 1,920.72

Unitech – custodial supply 3,734.00

US Bank – credit card 711.88

Village of Culbertson – water/sewage 1,038.20

Village of Trenton – water/sewage/electric/trash 4,162.97

Vision Service Plan – payroll deductions 417.68

Payroll – net (gross - $199,695.20) 131,288.75

Lunch Fund bills

Aflac – payroll deduction 50.61

Lisa Bortner – refund 80.35

Lindsay Brusoe – refund 36.90

Cash-Wa Distributing – food/supply 2,633.18

Community First Bank – FICA/taxes 859.90

Dundy County Hospital – payroll deduction 125.00

Food Distribution Program – commodities 22.50

HCHS Petty Cash 27.06

HCS – shop bill reimbursement transfer 40.74

Hot Lunch fund – payroll deduction 1.80

Stacey Hutto – refund 137.00

Ideal Linen – kitchen supply 132.12

Karrie Jones – refund 71.65

Laura Gidcumb – refund 22.55

Michelle Lynn – refund 78.15

Shelly Mintling – refund 97.35

NCS Retirement – retirement 986.17

NE Department of Revenue – state taxes 61.91

Michele Seeker – refund 101.71

HCS SAF – yearbook reimbursement transfer 6.00

US Foods – food/supply 595.02

Payroll – net (gross - $5,016.70) 3,806.74

Employee Benefit Fund

United States Treasury – ACA penalty 6,250.00