The Board of Education of the Hitchcock County Schools met June 12, 2023 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Hagan, Kolbet, Marks, Webb, and O’Byrne. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 7:06 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 June 8, 2023.

Moved by Kolbet; seconded by Marks to approve the June 2023 regular meeting agenda as presented. Aye votes O’Byrne, Webb, Hagan, Kolbet, Marks, and Scott; nay votes none.

There were no visitors present.

Moved by Marks; seconded by O’Byrne to approve the consent agenda as presented. Aye votes Webb, Hagan, Kolbet, Marks, Scott, and O’Byrne; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the May 2023 regular board meeting. (2) The Activity Fund. (3) The bill roster with general fund bills totaling $640,322.72 and lunch fund bills totaling $12,815.09. (4) Other funds.

Moved by O’Byrne; seconded by Webb to appoint Megan Kollmorgen to the Hitchcock County Schools Foundation. Aye votes Hagan, Kolbet, Marks, Scott, O’Byrne, and Webb; nay votes none.

Superintendent Sattler reviewed board policies that required revision or adoption with board members. Moved by Hagan; seconded by Kolbet to revise policies 3001 – Budget and Property Tax Request; 3033 – Lending Textbooks to Children Enrolled in Private Schools; 3036 – Purchasing (Credit) Card Program; 3059 – Audio and Video Recording; 4003 – Drug Policy Regarding Drivers; 4045 – Milk Expression; 4059 – Behavioral and Mental Health Training; 5003 – Admission of Part-Time Students; 5004 – Option Enrollment; 5033 – Student Discipline; 5043 – Student Fees; 5050 – School Wellness; 5060 – Lice and Nits; 5062 – Supplement, Not Supplant; 6003 – Instructional Program; 6004 – Curriculum Development; and adoption of policy 6038 – Artificial Intelligence. Aye votes Kolbet, Marks, Scott, O’Byrne, Webb, and Hagan; nay votes none.

Superintendent Sattler presented board members with a proposal from 20/20 Technologies for the purchase and installation of ten HALO Smart Sensor 3C devices. Moved by Webb; seconded by Kolbet to accept proposal #2040 for $15,950.00 from 20/20 Technologies to purchase and install ten HALO Smart Sensor 3C devices to be paid for with REAP and General Fund monies. Aye votes Marks, Scott, O’Byrne, Webb, Hagan, and Kolbet; nay votes none.

Mr. Sattler informed the board that there has been no applicants for the K-12 music teacher position.

Committee report as follows: The budget committee (Scott, Kolbet, and Hagan) met with Superintendent Sattler prior to the regular board meeting. They discussed the factors that affect the budget – state aid, valuations, etc. They discussed the possibility of a cap override.

Principal Tines’ report as follows: (1) 5/19 – DARE graduation and 2nd grade field trip to the hospital and Common Scents; Honors Night. (2) 5/10 – K, 1st, & 2nd grade mini courses. (3) 5/11 – 3rd grade field trip. (4) 5/13 – high school graduation. (5) 5/14 – PreSchool graduation. (6) 5/15 – elementary field day. (7) 5/16 – 6th grade breakfast provided by HELP Club; 5th grade Groundwater Festival in Grand Island. (8) 5/17 – last day of students; teachers worked in the afternoon. (9) 6/5 – summer school started. (10) Week of May 15th – all bleachers were removed and walls painted. (11) Week of May 22nd – gym floor refinishing. (12) New bleachers are to arrive the in the next week.

Superintendent Sattler’s report as follows: (1) Bleacher installers are to start June 19th at the elementary. (2) Maris General Construction will be replacing bus barn door openers. (3) Will be attending a School Law seminar in Kearney on June 15th. (4) There will be a webinar with NDE to review all the new legislative bills that affect the schools.

President Scott adjourned the meeting at 8:30 PM. The next board meeting will be held Monday, July 10, 2023 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 3,488.31

McCook Ace Hardware – building/custodial supply 327.70

ACT – test scoring 192.00

Aflac – payroll deductions 840.06

American Family Ins Co – payroll deductions 1,886.21

Blick Art Materials – classroom supplies 1,140.52

Blue Cross Blue Shield – health insurance 55,012.37

Bosselman Energy – bus/ building fuel; chemicals 3,899.35

Bright Solutions for Dyslexia – textbooks 729.90

Community First Bank HAS – payroll deduction 50.00

Community First Bank – FICA/taxes 46,348.49

Culbertson Auto Body – windshield replacement 398.70

D&S Hardware – grounds supply 55.72

Dans R Us – trash 186.40

Depreciation Reserve fund – fund transfer 200,000.00

Diamond Vogel – paint/supplies 541.35

Eakes Office Solutions – custodial supplies 208.26

Egan Supply Co – classroom supply 34.56

Employee Benefit fund – fund transfer 30,000.00

ESU Coordinating Council – classroom supply 171.12

Farmers Coop – fuel/chemicals 1,139.23

Fastenal – building supply 589.67

Follett Content Solutions – library books 363.64

Great Plains Communications – phone bills/internet 770.63

Jolyn Hare – refund 50.00

Harris School Solutions – check reorder 548.77

HCHS Petty Cash – reimbursements 669.15

HCS Flex Plan – contributions 1,230.85

Credit Management Services – payroll deduction 180.68

Hometown Leasing – copiers 391.38

Hot Lunch fund – payments/fund transfer 21,146.10

Ideal Linen – custodial supply 381.02

Johnson Controls – part 527.69

KSB School Law – board policies 1,250.00

Legal Shield – payroll deductions 44.85

Marenem, Inc – counselor supply 610.50

Medical Transport Solutions – payroll deductions 123.00

McCook Lettering – engraving 16.00

MCI – long distance 48.01

Matrix Trust Co – annuities 4,310.50

Mid-American Research Chemical – custodial supply 393.19

Midwest Technology Products – classroom supply 126.90

NE Department of Ed – summit registrations 375.00

HCS Retirement Account – retirement 39,181.78

NE Department of Revenue – state taxes 6,288.73

New York Life Ins Co – payroll deduction 103.36

Optum – FSA fees 300.00

Parco Scientific Co – classroom supplies 67.80

Play Therapy Supply – counselor supply 131.42

Principal Life Ins Co – disability 1,006.97

Quill Corp – office/guidance supplies 504.56

Remedia Publications – textbooks 61.99

Chris Rippen – reimbursement 165.97

Rippen Oil – fuel/parts/labor 1,099.95

S&S Worldwide – classroom supplies 175.11

School Specialty – classroom supplies 882.55

Beverlee Singer – classroom supply 30.00

Southwest Farm & Auto Supply – bus supply 63.98

Southwest Public Power District – electric 1,583.67

Special Building fund – payroll deductions 520.00

Staples – office supply 9.08

State Line Awards – AR plaques 47.90

HCS Student Activity Fund – fund transfer 50,000.00

The Master Teacher – online para training 95.00

Natalie Thiessen – professional day 52.80

Trafera – chromebooks 3,340.00

Trailswest – fuel 2,049.72

U.S. Bank – credit card charges 522.40

Village of Culbertson – water/sewage 768.50

Village of Trenton – utilities 3,793.26

Vision Service plan – payroll deductions 462.99

Volz, Inc – services 1,110.63

Woodwind & Brasswind – music instruments 902.84

World Book Direct Marketing – library books 61.90

Payroll – net (gross - $215,778.98) 144,140.08

Lunch Fund bills

Aflac – payroll deductions 257.92

Central Restaurant Products – equipment 5,059.71

Community First Bank – FICA/taxes 988.86

Food Distribution Program – commodities 13.80

HCHS Petty Cash – reimbursements 71.60

Diane Hidy – refund 15.90

Credit Management Services – payroll deductions 228.94

Ideal Linen – kitchen supply 135.46

Jessica Kolher – refund 8.30

Noel League – refund 70.05

HCS Retirement – retirement 1,174.00

NE Department of Revenue – state taxes 78.64

HCS Activities fund – reimbursement 6.00

US Foods – food 246.78

Payroll – net (gross - $6,147.05) 4,459.13