The Board of Education of the Hitchcock County Schools met May 8, 2023 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Marks, Webb, and Hagan. Absent O’Byrne and Kolbet. 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. The meeting was properly advertised in the Hitchcock County News on May 4, 2023.

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

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

There were no visitors.

Moved by Marks; seconded by Hagan to approve the consent agenda as presented. Aye votes Webb, Hagan, Marks, and Scott; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the April 2023 regular board meeting. (2) The Activity Fund. (3) The bill roster with general funds bills totaling $411,294.66 and lunch fund bills totaling $26,422.19. (4) Other funds.

Superintendent Sattler presented board members with the current milk and student meal prices. The board discussed rising costs. Moved by Hagan; seconded by Marks to raise PreK – 12 breakfasts to $1.90; Pre-K – 6 lunches to $3.30 and 7 – 12 lunches to $3.80. Aye votes Hagan, Marks, Scott, and Webb; nay votes none.

Superintendent Sattler presented a revised 2023-2024 school calendar to board members. The only changes were to the start date and end date with no other changes. Moved by Hagan; seconded by Marks to adopt the revised 2023-2024 school calendar as presented. Aye votes Hagan, Marks, Scott, and Webb; nay votes none.

Superintendent Sattler and board members discussed personnel needs for the 2023-2024 school year. The school is currently searching for a music teacher.

There were no committee reports.

Principal Tines’ report as follows: (1) 4/18 – 4th & 5th grade tree presentation. (2) 5/1 – 6th grade orientation. (3) 5/1 – Because of You lunch with Makayah Merklin. (4) 5/3 – Elementary music concert. (5) 5/3 – Head Start open house at the elementary. (6) 5/3 – Last day of NSCAS State Testing for 3rd-6th grade students. (7) 5/5 – 3rd – 6th grade mini courses and afternoon water fight. (8) 5/7 Kindergarten graduation. (9) 5/9 – DARE graduation at 2 PM. (10) K-2nd grade mini courses. (11) – 5/11 Preschool graduation at 6 PM. (12) Elementary track meet. (13) HS graduation at the elementary. (14) 5/15 – start of bleacher removal at the elementary.

Superintendent Sattler’s report as follows: (1) Graduation will be 5/13 at 10 AM. (2) The elementary bleachers will be removed, walls painted, and floor redone. (3) The new shop teacher, Chad Brenning, along with shop students will be building the bathrooms at the football field. (4) The new bus arrived.

President Scott adjourned the meeting at 7:25 PM. The next board meeting will be held Monday, June 12, 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 Bryan Hagan – Vice-President

General Fund bill

20/20 Technologies – contracted services 3,488.31

Aflac – payroll deductions 840.06

American Family Ins Co – payroll deductions 1,886.21

Blick Art Materials – office supply 437.97

Blue Cross Blue Shield – health insurance 56,956.39

Bluum USA – computer supply 1,046.70

Bosselman Energy – building/bus fuels 3,818.85

BrainPOP – web based software 3,515.00

CDW Government – office supply 18.74

Central States Safety & Driver Training – bus class 650.00

Community First Bank HAS – payroll deduction 50.00

Choice Plumbing – services 398.00

Community First Bank – FICA/taxes 48,704.06

Dans R Us – trash 186.40

Diamond Vogel – paint 185.30

Eakes Office Solutions – custodial supply/copier usage 6,918.55

Employee Benefit Fund – payroll deductions 459.88

ESU #15 – contracted services 26,535.04

ESU #16 – contracted services 210.51

Farmers Coop – fuel 1,726.04

Peggy Fyn – reimbursement 67.59

Great Plains Communications – phone bills/internet 771.04

HCHS Petty Cash – reimbursements 878.18

HCS Flex Plan – contributions 1,230.85

Credit Management Services – payroll deductions 233.24

Hometown Leasing – copiers 391.38

Hot Lunch fund – payroll deductions 2,119.75

Ideal Linen – custodial supply 410.73

K-C Motor & Electric – building supply 30.38

Kugler – grounds chemicals 1,545.60

Lakeshore Learning – classroom supplies 56.97

Legal Shield – payroll deductions 65.78

Medical Transport Solutions – payroll deductions 123.00

Matheson Tri-Gas – shop equipment 305.15

MCI – long distance 48.44

Matrix Trust Co – annuities 4,310.50

NE State Fire Marshal Agency – boiler certificates 144.00

NCSA – dues 510.00

HCS Retirement Acct – retirement 41,978.93

NE Department of Revenue – state taxes 6,608.93

New York Life Ins Co – payroll deduction 103.36

Optum – FSA fees 150.00

Paper101 – paper 5,138.43

Principal Life Ins Co – disability 1,006.97

Quill Corp – office/custodial/classroom supplies 2,182.29

Rippen Oil – fuel/parts/labor 2,237.80

S&S Worldwide – classroom supplies 58.43

Scantron Corp – software/maintenance agreement 483.00

Scholastic – library books 60.14

School Nurse Supply – nurse supplies 588.75

School Specialty – office/classroom supplies 252.24

Scoop Media – printing 265.84

Beverlee Singer – music supply 952.50

Southwest Farm & Auto Supply – bus supply 27.54

Southwest Public Power District – electric 1,417.29

Special Building fund – payroll deductions 520.00

Staples – office supplies 583.36

The Instrumentalist – music plaques 291.00

Michael Tines – reimbursement 45.00

Trafera – chromebooks 10,980.00

Trails West – fuel 1,993.90

UniFirst Corp – custodial supplies 112.22

U.S. Bank – credit card 4,357.07

Village of Culbertson – water/sewage 137.26

Village of Trenton – utilities/permit 2,273.83

Vision Service Plan – payroll deductions 462.99

Woodwind & Brasswind – music equipment 614.97

Yandas Music – equipment repair 122.04

Payroll – net (gross - $231,197.37) 154,013.49

Lunch Fund bills

Aflac – payroll deductions 257.92

Cash-Wa Distributing – food/supply 14,356.98

UNL – level 2 training 355.00

Community First Bank – FICA/taxes 1,465.33

Gary’s Super Foods – food 111.25

HCHS Petty Cash – reimbursements 56.91

Credit Management Services – payroll deductions 297.09

Ideal Linen – kitchen supply 146.55

HCS Retirement Acct – retirement 1,561.33

NE Department of Revenue – state taxes 139.08

NSNA – state conference registrations 700.00

US Foods – food/supply 1,104.19

Payroll – net (gross - $8,199.26) 5,870.56