

The Board of Education of the Hitchcock County Schools met March 11, 2019 at 6:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Kolbet, O'Byrne, Marks, Hutto, and Scott. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 6:02 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 Marks; seconded by O'Byrne to excuse Rippen. Aye votes O'Byrne, Hutto, Kolbet, Marks, and Scott; nay votes none.

Moved by Marks; seconded by Kolbet to approve the March 2019 Regular Meeting Agenda as presented. Aye votes Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

There were no visitors.

Moved by O'Byrne; seconded by Kolbet to approve the consent agenda as presented. Aye votes Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the February 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$338,316.96 and lunch fund bills totaling \$20,941.89. (4) Other funds.

Moved by Kolbet; seconded by O'Byrne to approve the 2019-2020 Nebraska Association of School Boards membership fees for \$3,458.00. Aye votes Kolbet, Marks, Scott, O'Byrne, and Hutto; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve the Green Turf Lawn Care proposal for lawn care and sprinkler maintenance for \$5,557.13. Aye votes Marks, Scott, O'Byrne, Hutto, and Kolbet; nay votes none. The board instructed Mr. Sattler to request an extra application to the elementary football field to help control sand burrs.

Moved by Marks; seconded by Kolbet to purchase a 2012 Polaris XP800 with attachments from Plains Equipment in McCook for \$6,000.00. Aye votes Scott, O'Byrne, Hutto, Kolbet, and Marks; nay votes none.

Moved by Kolbet; seconded by O'Byrne to move into executive session at 6:18 PM to discuss 2019-2020 classified wages. Aye votes O'Byrne, Hutto, Kolbet, Marks, and Scott; nay votes none.

Moved by Kolbet; seconded by Marks to move out of executive session at 6:59 PM. Aye votes Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Scott; seconded by Kolbet to give bus drivers a 5% raise for activity and routes; a \$2.00 per hour raise to paraprofessionals; and a \$1.00 per hour raise for all other classified employees for the 2019-2020 school year. Aye votes Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by Marks to move into executive session at 7:01 PM to discuss certified personnel needs for the 2019-2020 school year. Aye votes Kolbet, Marks, Scott, O'Byrne, and Hutto; nay votes none.

Moved by O'Byrne; seconded by Marks to move out of executive session at 7:22 PM. Aye votes Marks, Scott, O'Byrne, Hutto, and Kolbet; nay votes none.

There was no committee report.

Principal Tines; report as follows: (1) NSCAS State testing will begin this month and run through April. (2) Because of You dinner was February 13th. (3) School Improvement meeting at ESU 15 on February 20th. (4) Principal Tines dressed up to celebrate 5000 box tops on March 1st. (5) The elementary will host a peewee wrestling tournament on March 17th. (6) There will be elementary quiz bowls on March 18th at Bartley and March 25th at Maywood.

AD report as follows: (1) Spring sports practice has started. There are 30 students out for track and 13 students out for golf.

Superintendent Sattler's report as follows: (1) Fisher Track will stop and see if there are any repairs that need to be done with the track next year. (2) Mr. Sattler will attend the NRCSA conference in Kearney on April 21st and 22nd. (3) There will be no school on April 18th.

President Scott adjourned the meeting at 7:33 PM. The next board meeting will be held April 8, 2019 at 6:00 PM at the Hitchcock County Jr/Sr High School. 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	341.14
American Electric – building supply	201.17
American Family Insurance Co – payroll deduction	2,223.71
Arctic Glacier – ice	63.18
Bentley & Kisker – audit services	5,923.00
Blick Art Materials – art supply	30.33
Blue Cross Blue Shield – health insurance	46,416.36
Bosselman Energy – bus/building fuels	8,114.83
Colonial Life – payroll deductions	84.28
Comfort Inn – district girls basketball lodging	750.00
Community First Bank – FICA, taxes	39,421.33
Computer Informations Concepts – annual agreement	6,816.00
D&L Pest Control – pest control	110.00
Dans R Us – trash	162.00
Eakes Office Solutions – copier usage/custodial supply	3,166.24
ESU #15 – contracted services	18,184.64
ESU #16 – contracted services	194.13
Farmers Coop – bus fuel/parts	1,520.64
Joy Farr – reimbursement	33.79
Follett School Solutions – library books	338.85
Great Plains Communications – phone bill	206.71
Katherine Haddix – professional days reimbursement	200.00
HCHS Petty Cash – reimbursements	215.50
HCS Flex Plan – contributions	1,284.19
Credit Management Services – payroll deductions	167.27
Holiday Inn Express – district wrestling lodging	376.00
Hometown Leasing – copiers	384.70
Hot Lunch Fund – lunch bills	1,979.60
Ideal Laundry – custodial supply	59.67
Johnson Controls – repairs	3,974.13
Jostens – office supply	112.75
KSB School Law – legal fees	63.00
Legal Shield – payroll deductions	133.53
MCI – long distance	46.58
Matrix Trust – annuities	4,557.00
Mid-American Research Chemical – custodial supplies	785.94
NASB – membership dues	3,458.00
HCS Retirement – retirement	34,143.98
NE Department of Revenue – state taxes	5,253.85
NE DOL/Boiler Inspection Program – certificates	150.00
New York Life Ins Co – payroll deduction	47.00
O’Brien Electric – services	440.99
Optum – FSA fees	150.00

Principal Life Ins Co – disability	855.23
Quill Corp – office/classroom/guidance supply	313.69
R&W Repair – bus fuel/parts/labor	1,218.85
Scoop Media – printing	213.47
Shoutpoint – message service renewal	690.00
Southwest NE Physical Therapy – contracted services	108.18
Southwest Public Power District – electric	1,598.02
Special Building Fund – payroll deductions	445.00
HCS – payroll deduction	2.05
The Thompson Co – custodial supply	1,114.77
Michael Tines – reimbursement	16.06
Trails West – bus fuel/parts	1,694.76
UniFirst Corp – custodial supply	282.12
U.S.Bank – credit card	5,546.78
Vanco – transaction fees	31.02
Village of Culbertson – water/sewage	97.00
Village of Trenton – water/sewage/electric/trash	2,215.24
Vision Service Plan – payroll deduction	336.85
David Wimer – reimbursement	7.30
Youngs Inc – building supply	473.39
Payroll – net (gross - \$188,567.73)	125,607.17

Lunch Fund bills

Aflac – payroll deduction	90.65
Cash-Wa Distributing – food/supply	3,277.10
Colonial Life – payroll deduction	25.24
Community First Bank – FICA/taxes	1,207.84
Culligan Water Conditioning – salt	59.20
Dean Holding Co – milk	1,620.87
Food Distribution Program – commodities	1,859.97
Glass Express – salad bar pexiglass	474.24
HCHS Petty Cash – reimbursement	2.42
Dusty Hoffman – payment reimbursement	26.55
Hot Lunch fund – payment	35.95
Ideal Laundry – kitchen supply	150.03
Matrix Trust – annuity	125.00
HCS Retirement – retirement	1,170.03
NE Department of Revenue – state taxes	74.57
Northwest Fire Extinguisher – hood system inspections	185.00
Schmicks Market – food	205.78
Snell Service – kitchen equipment repairs	2,226.11
Vision Service Plan – payroll deductions	21.07
Payroll – net (gross - \$7,163.41)	5,538.51