The Board of Education of the Hitchcock County Schools met March 14, 2022 at 7:00 PMM. Present were board members Rippen, Hagan, Scott, Kolbet, and O’Byrne; absent Marks. Also present were Superintendent Sattler, Assistant Principal/School Counselor McCarter, Principal Tines, and Peggy Fyn.

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

Moved by Hagan; seconded by O’Byrne to approve the March 2022 regular meeting agenda as presented. Aye votes O’Byrne, Rippen, Hagan, Kolbet, and Scott; nay votes none.

There were no visitors.

Moved by Rippen; seconded by Kolbet to approve the consent agenda as presented. Aye votes Hagan, Kolbet, Scott, O’Byrne, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the February 2022 meeting. (2) The Activity Fund. (3) The bill roster with general fund bills totaling $368,814.01 and lunch fund bills totaling $19,554.91. (4) Other funds.

Moved by Scott; seconded by Rippen to approve the Nebraska Association of School Boards membership fees of 3,633.00 for the 2022-2023 school year. Aye votes Kolbet, Scott, O’Byrne, Rippen, and Hagan; nay votes none.

Moved by Rippen; seconded by O’Byrne to approve the hiring of Emily Conyac as an elementary school teacher for the 2022-2023 school year. Aye votes Kolbet, Scott, O’Byrne, Rippen, and Hagan; nay votes none.

Moved by Hagan; seconded by Kolbet to approve the hiring of Dawnae Nichols as an elementary school teacher for the 2022-2023 school year. Aye votes Scott, O’Byrne, Rippen, Hagan, and Kolbet; nay votes none.

Superintendent Sattler presented the board with a bid for a 2022 Chevrolet Suburban from Tom Dinsdale for $51,815.00. Moved by Rippen; seconded by Scott to approve the purchase of a 2022 Chevrolet Suburban from Tom Dinsdale for %51,815, to be paid out of the depreciation fund. Aye votes Scott, O’Byrne, Rippen Hagan, and Kolbet; nay votes none.

Moved by Kolbet; seconded by Hagan to move into executive session to discuss the 2022-2023 classified wages at 7:19 PM. Aye votes Rippen, Hagan, Kolbet, Scott, and O’Byrne; nay votes none.

Moved by Hagan; seconded by Kolbet to move out of executive session at 7:54 PM. Aye votes Hagan, Kolbet, Scott, O’Byrne, and Rippen; nay votes none.

Moved by Scott; seconded by Kolbet to increase pay as follows: (1) Bus drivers, both route and activity by 5%. (2) Cooks - $1.50 per hour. (3) Custodial/grounds - $1.00 per hour. (4) Secretary/bookkeeper - $1.50 per hour. (5) Odyssey/DL para - $3.00. (6) Paras - $3.00 per hour. (7) Nurse - $1.50 per hour. Aye votes Kolbet, Scott, O’Byrne, Rippen, and Hagan; nay votes none.

Moved by Kolbet; seconded by Hagan to move into executive session to discuss and review personnel needs for the 2022-2023 school year at 7:57 PM. Aye votes Rippen, Hagan, Kolbet, Scott, and O’Byrne; nay votes none.

Moved by Hagan; seconded by Kolbet to move out of executive session at 8:16 PM. Aye votes Hagan, Kolbet, Scott, O’Byrne, and Rippen; nay votes none.

There was no committee report.

Principal Tines’ report as follows: (1) 2/18 – Maywood teachers came to the elementary to observe Hitchcock County Elementary teachers. (2) 2/25 – Because of You dinner with Axel Redden. (3) Read Across America activities. (4) 3/7-3/11 – Spring break. (5) 3/17-3/18 – Zoo trip to Omaha for 6th & 9th grades. (6) 3/19 & 3/21 elementary quiz bowls. Mrs. Haddix and Mrs. Smith are sponsors.

Assistant Principal/School Counselor McCarter’s report as follows: (1) 3/14 –the high school quiz bowl team placed 2nd. (2) 3/16 & 3/17 Spanish II will be given proficiency testing by ESU 5. (3) 3/17 & 3/18 – Zoo trip to Omaha. (4) 3rd quarter reports cards have been mailed out.

Superintendent Sattler’s report as follows: (1) He has been keeping up with legislative bills that involve public schools. (2) Received state aid certification. (3) 3/16 – ESU 15 Superintendents meeting. (4) 3/17 & 3/18 – NRCSA Conference in Kearney.

President Scott adjourned the meeting at 8:23 PM. The next board meeting will be held April 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 3,164.00

McCook Ace Hardware – shop/custodial supplies 48.97

Aflac – payroll deductions 548.54

American Family Ins Co – payroll deductions 1,903.31

Arctic Glacier – ice 64.20

Blue Cross Blue Shield – health insurance 49,352.28

Bosselman Energy – bus/bldg fuel 15,494.78

Lacy Caddick – professional development reimbursement 20.35

CashWa Distributing – custodial supply 26.45

Community First Bank – FICA/taxes 43,923.16

Computer Informations Concepts – annual agreement 6,834.00

D&L Pest Control – pest control 120.00

Dans R Us – trash 170.25

Eakes Office Solutions – custodial supply/equipment 1,411.48

Employee Benefit fund – payroll deduction 344.69

ESU #15 – contracted services 23,765.42

ESU #16 – contracted services 192.13

Farmers Coop – bus fuel/service 1,669.08

Fastenal – building supply 74.44

Flaghouse – Sped equipment 400.20

Follett Content Solutions – library books 1,607.69

Glass Express – building repair 3,018.63

Great Plains Communications – phone bills/internet 765.46

Harris School Solutions – checks 265.40

HCHS Petty Cash – reimbursements 568.06

HCS – payroll deductions 6.35

HCS Flex Plan – contributions 1,123.34

Hometown Leasing – copiers 391.38

Hot Lunch fund – payroll deductions 1,050.15

Ideal Laundry – custodial supply 513.13

JW Pepper – music supply 136.99

KSB School Law – legal services 65.00

Legal Shield – payroll deductions 65.78

Medical Transport Solutions – payroll deductions 139.80

MCI – long distance 50.25

Mat5rix Trust Company – annuities 5,127.00

Mystery Science – web based software renewal 1,325.00

NE Association of School Boards – membership dues 3,633.00

HCS Retirement Account – retirement 39,167.41

NE Department of Revenue – state taxes 6,271.32

New York Life Ins Co – payroll deduction 53.33

Optum – FSA fees 150.00

Prairie States Communications – bus radio/install 772.25

Principal Life Ins Co – disability 902.28\

Quality Urgent Care – DOT physicals 270.00

Quill – office/custodial supply/furniture 452.36

Rippen Oil – bus fuel/parts/labor 2,236.00

Scantron Corp – tech supply 320.00

Scoop Media – printing 152.94

Seven D Lock – keys 101.54

Southwest Public Power District – electric 1,563.59

Special Building Fund – payroll deductions 677.09

The Instrumentalist Awards – music supply 39.50

Michael Tines – reimbursement 37.50

Trails West – bus fuel 3,202.36

Transportation Accessories – bus part 107.35

UniFirst Corp – custodial supply 129.08

Unitech – custodial supply 159.00

U.S. Bank – credit card charges 1,503.80

Village of Culbertson – water/sewage 141.91

Village of Trenton – utilities 2,626.25

Vision Service Plan – payroll deductions 417.68

Volz – services 87.50

Payroll – net (gross - $208,193.47) 137,891.83

Lunch Fund bills

Aflac – payroll deduction 50.61

CashWa Distributing – food/supply 7,939.12

Community First Bank – FICA/taxes 1,443.64

Culligan Water Conditioning – salt 40.38

Dundy County Hospital – payroll deduction 270.00

Gary’s Super Foods – food 35.49

Hot Lund fund – payroll deduction 4.65

Ideal Laundry – kitchen supply 184.83

HCS Retirement Account – retirement 1,491.23

NE Department of Revenue – state taxes 135.73

Northwest Fire Extinguisher – hood inspections 220.00

US Foods – food/supply 2,037.87

Payroll – net (gross - $7,758.25) 5,701.36