

Hartington-Newcastle Public Schools Board Meeting  
February 11, 2019

Motion by Fuelberth, seconded by Rosener, for the Board of Education to legally convene for the regular February 11, 2019 board meeting at 5:30 p.m. Members present: Jason Dendinger, Dana Rosener, Candice Climer, Aaron Fuelberth, Jason Heikes, Ian Lange. Others present: Supt. A.J. Johnson, High School Principal Corey Uldrich, Elementary Principal Sarah Edwards, Business Manager Tina Opfer. Members voting aye: Heikes, Fuelberth, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Notice of meeting was given by publication in the Cedar County News on February 6, 2019 and the Board of Education acknowledged by receipt and agenda. Publication and notice indicated the meeting place, date and time.

President Dendinger called the regular February 11, 2019 Board Meeting to order at 5:30 p.m.

President Dendinger informed all present of the Open Meetings Law and pointed out the copy of the Open Meetings Law Chapter 84 Article 14 poster on the Board Room wall.

Motion by Fuelberth, seconded by Rosener, to approve the consent agenda that includes items #2 January 14, 2019 Minutes, #3 Report on School Finances, #4 Approval of Bills (including those covered by the provisions of LB 734), and #5 Recognition of Visitors. Members voting aye: Heikes, Fuelberth, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

See Bills Insert

Motion by Heikes, seconded by Lange, to approve the Board Committee Assignments. Members voting aye: Lange, Heikes, Fuelberth, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Lange, seconded by Fuelberth, to approve superintendent's contract. Members voting aye: Rosener, Lange, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Fuelberth, to approve 2019 – 2020 school calendar. Members voting aye: Climer, Rosener, Lange, Heikes, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Rosener, seconded by Lange, to approve Radec Contract. (Pre-Construction portion of the contract is \$7,500) Members voting aye: Fuelberth, Heikes, Lange, Climer, Rosener, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Climer, seconded by Fuelberth, to approve ESU Special Education Contract for 2019-2020. Members voting aye: Heikes, Rosener, Climer, Lange, Fuelberth, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Fuelberth, seconded by Lange, to move into closed session at 5:55 p.m. Members voting aye: Lange, Rosener, Climer, Fuelberth, Heikes, Dendinger. Members voting nay: none. Carried: 6-0.

Motion by Heikes, seconded by Lange, to move out of closed session. Members voting aye: Fuelberth, Heikes, Lange, Rosener, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

Next board meeting – March 18<sup>th</sup> at 5:30 p.m.

Motion by Fuelberth, seconded by Rosener, to adjourn at 6:18 p.m. Members voting aye: Lange, Rosener, Heikes, Fuelberth, Climer, Dendinger. Members voting nay: none. Carried: 6-0.

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Candice Climer, Secretary

# Hartington-Newcastle Public Schools

## Voucher by Warrant Report

Accounting Cycle: FY18-19; Voucher: 01312019-01; Warrant Status: Non-Void; Order By: Warrant; Created On: 2/6/2019 3:54:43 PM

Warrant Date	Warrant Number	Vendor	Amount
01/31/2019	39007	Angie Bennett	\$465.74
01/31/2019	39008	Appeara	\$336.17
01/31/2019	39009	Black Hills Energy	\$2,928.39
01/31/2019	39010	Bomgaars Supply, Inc.	\$168.44
01/31/2019	39011	Burnell's Foodtown	\$124.13
01/31/2019	39012	Butchs Propane, Inc.	\$239.80
01/31/2019	39013	Campbell Supply	\$19.36
01/31/2019	39014	Cardmember Service	\$1,067.11
01/31/2019	39015	Carhart Lumber Co.	\$268.99
01/31/2019	39016	City of Hartington	\$381.41
01/31/2019	39017	Craig Resources, Inc.	\$6,799.52
01/31/2019	39018	Dollar General	\$6.75
01/31/2019	39019	Ebberson Farms, LLC	\$80.00
01/31/2019	39020	ESU #1	\$110,652.27
01/31/2019	39021	Faith Regional Physician Services	\$100.00
01/31/2019	39022	Farmers Union Co-op Gas & Oil	\$620.13
01/31/2019	39023	Feilmeier Electric	\$5,382.03
01/31/2019	39024	Folkers Brothers Garage Inc	\$1,701.57
01/31/2019	39025	Gibbs Smith, Publisher	\$122.96
01/31/2019	39026	Gill Hauling, Inc.	\$75.00
01/31/2019	39027	Grossenburg Implement	\$42.32
01/31/2019	39028	Hartelco	\$713.41
01/31/2019	39029	Hartington Chamber Of Commerce	\$45.00
01/31/2019	39030	Heartland Fire Protection Co., Inc.	\$269.72
01/31/2019	39031	Hiway 84 Auto & RV Wash	\$66.25
01/31/2019	39032	HNPS Activity Fund	\$904.78
01/31/2019	39033	HNPS School Food Fund	\$740.23
01/31/2019	39034	Instru-Med	\$150.00
01/31/2019	39035	J.W. Pepper & Son, Inc.	\$161.98
01/31/2019	39036	Jerrys Service	\$361.62
01/31/2019	39037	Jessica Gotch	\$7.33
01/31/2019	39038	Jostens	\$169.13
01/31/2019	39039	Keiths Package Liquor	\$291.98
01/31/2019	39040	Kevin Whelchel	\$55.96
01/31/2019	39041	Kruse True Value	\$37.67
01/31/2019	39042	Lauren Mecseji	\$12.33
01/31/2019	39043	Marilyn Thoene	\$27.52
01/31/2019	39044	Marron Service	\$799.92
01/31/2019	39045	Mary Ann Kneiff	\$32.48
01/31/2019	39046	McGraw-Hill Education	\$723.84
01/31/2019	39047	Mechanical Sales, Inc.	\$3,981.88
01/31/2019	39048	Menards-Yankton	\$67.96
01/31/2019	39049	NASB	\$4,231.00
01/31/2019	39050	Nebraska Council on Economic Education	\$50.00
01/31/2019	39051	Nebraska Link	\$1,499.23
01/31/2019	39052	Nebraska Safety Center @ UNK	\$200.00
01/31/2019	39053	Northeast Nebraska News Company	\$142.50
01/31/2019	39054	Northeast Nebraska Telephone Company	\$277.25
01/31/2019	39055	Northeast Power	\$4,963.76
01/31/2019	39056	NPPD	\$5,111.10
01/31/2019	39057	Olsons Pest Technicians	\$85.00
01/31/2019	39058	Payflex	\$107.10
01/31/2019	39059	Pearson Motor Co	\$187.77
01/31/2019	39060	Peitz Service, Inc.	\$4,415.74
01/31/2019	39061	Quill Corporation	\$71.97
01/31/2019	39062	Rasmussen Mechanical Services	\$3,581.86

01/31/2019	39063	Sparq Data Solutions	\$1,300.00
01/31/2019	39064	Supplyworks	\$972.75
01/31/2019	39065	Synchrony Bank/Amazon	\$182.98
01/31/2019	39066	U.S. Cellular	\$65.27
01/31/2019	39067	Wendy Sudbeck	\$10.63
<b>Sub Total</b>			<b>\$168,658.99</b>