

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	January	12	2026
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
Justin Vinton, President	
Clint Taylor, Vice President	
Kevin Anderson, Treasurer	
Chris Cover, Secretary	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

The regular meeting was called to order at 5:00 PM and declared properly publicized.

All members present.

Also present: Travis Hawk, Supt/Principal; Lauren Kostman, Business Manager; Tiffany Rice, Elementary Principal/AD

President Vinton stated a copy of the Open Meetings Act is posted on the library wall.

President Vinton led the flag salute.

Motion by Anderson, Second by Meester to approve the agenda as presented. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting Friday, December 5th, 2025 as presented; and the bills and claims for the Hyannis Area Schools general fund in the amount of \$319,980.64; the lunch fund in the amount of \$8,433.75; the activity fund in the amount of \$21,560.59; the special building fund in the amount of \$1,281.02. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Administrative report included District financial review; Bus lease renewal; Calendar scenarios for 2026-2027 school year.

Motion by Anderson, Second by M. Vinton to approve Administrative and Business Manager Contracts and Work agreements and Salary increase of 2% for the 2026-2027 school year as agreed upon with the Personnel Committee. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

No motion to approve the installation of the new winches on the existing retractable hoops and padding for the east gym storage room doors.

No motion to approve the final quote from Point One Construction to install the new playground with the majority of funding provided by the Improvement Foundation; waiting for final quote.

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Discussion was held on prioritizing installation of showers in varsity girls locker room before installation of dividing curtain and removal of cement stairs in gymnasium.

The next regular board meeting will be held Monday, February 9th, 2026 at 5:00 PM.

Meeting adjourned at 5:34 PM.

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Chris Cover, Secretary

BMO	classified and non-classified wages	\$109,364.29
BMO	SS and Fed Tax	\$28,962.80
Aflac	Insurance	\$2,425.69
Blue Cross Blue Shield	Insurance	\$31,868.19
Dearborn Life Insurance	Disability Insurance	\$467.73
First National Bank	HSA	361.32
HHS	Café Plan	\$1,025.00
HHS	HSA	\$128.15
HHS	HSA	\$237.05
Nebraska Dept. Of Revenue	State Tax	\$3,794.17
Retirement Transfer Fund	Retirement	\$23,901.69
ACR Glass	Windshield Repair	\$444.64
Amazon Capital Services	Supplies	\$9.70
Amazon Capital Services	Supplies	\$155.65
Ashley Fiscus	Dec. Mileage	\$197.56
Bureau of Education & Research, Inc.	Teacher Training	\$295.00
CBA Speech Solutions	Speech Services	\$2,805.00
Century Business Products	Copier Contract	\$450.80
Consolidated Telephone	Communications	\$378.27
Culligan Water Conditioning	Softener Rental/Supplies	\$251.80
Curzon	Supplies	\$206.95
D & R Repair	Vehicle Repair/Maint.	\$4,881.92
Diversified Drug Testing LLC	Services	\$349.00
Dredla's Grocery	Supplies	\$84.59
E-Logic	Computer	\$625.00
ESU 16	ESU Services	\$7,775.16
Ferguson Cleaning-Hannah Ferguson	Cleaning Services	\$355.00
Grant County News	Proceedings	\$243.15

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Hayward Plumbing & Heating	Repair/Maint.	\$182.69
Henning Brothers Leasing	Dishwasher Lease	\$140.00
HHS Activity Fund	Transfer back from GF	\$1,898.74
Houghton Mifflin Company	Curriculum	\$1,619.94
Ideal/Bluffs Facility Solutions	Mat Rental	\$139.62
IXL Learning, Inc.	Licenses	\$60.00
J & J Trailer Sales	Vehicle Repair/Maint.	\$1,733.55
Jeff Tomlin	Presentation	\$800.00
Jennifer Hamilton	Dec. Mileage	\$143.64
Kayla Sheets	Dec. Mileage	\$109.70
KSB School Law	Services	\$200.00
Legacy Cooperative	Gift Cards/Fuel	\$663.08
Lighthouse Perspectives Counseling	Counseling Services	\$1,250.00
Matt Hebbert	Dec. Mileage	\$167.64
PREMA	Utilities	\$9,173.89
Presto X	Pest Control	\$150.71
Quadient Finance USA, Inc.	Postage	\$200.00
Quadient Leasing USA, Inc.	Postal Meter Lease	\$297.00
Quill Corporation	Supplies	\$139.16
Quill Corporation	Supplies	\$51.39
Reba Buchholz	Dec. Mileage	\$155.64
Roger Carpenter	Dec. Mileage	\$95.76
Samantha Hall	Nov. and Dec. Mileage	\$526.68
Sandhill Oil	Fuel/Supplies/Gift Cards	\$3,197.10
Ventris Learning LLC	Curriculum	\$90.00
Verizon	Telecommunications	\$189.30
Village Of Hyannis	Utilities	\$2,041.92
Wells Fargo Equipment Finance, Inc.	Bus Lease Payment	\$71,500.00
WeVideo	Subscription	\$329.70
Willow Lane Education	Books	\$353.36
Zach Fecht	Dec. Mileage	\$335.16
	<b>Total Disbursements</b>	<b>\$319,980.64</b>