

# MINUTES OF BOARD OF EDUCATION

Regular	High School Library	3:00 PM	December	05	2025
<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>	Friday
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
Justin Vinton, President	Chris Cover, Secretary
Clint Taylor, Vice President	
Kevin Anderson, Treasurer	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

The regular meeting was called to order at 3:00 PM and declared properly publicized.

Five members present. Chris Cover absent.

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

Motion by Taylor, Second by Meester to approve the consent agenda items as follows: the minutes of the regular Board Meeting Monday, November 11<sup>th</sup>, 2025 as presented; and the bills and claims for the Hyannis Area Schools general fund in the amount of \$270,580.01; the lunch fund in the amount of \$13,392.87; the activity fund in the amount of \$11,098.78; the special building fund in the amount of \$465.17. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Absent; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Administrative report included District financial review; Review of 2026-2027 Negotiated agreement.

Board Committee Report included discussion of updated negotiations for the 2026-2027 school year.

Motion by Anderson , Second by Meester to approve the purchase of a new convection oven to replace the nearly 30 year old unit that is no longer operational for the quoted price of \$8,995 plus shipping. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Absent; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Anderson, Second by Meester to approve the Negotiated Agreement as agreed upon by the Personnel Committee and the Faculty Negotiation Committee for the 2026-2027 school year. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Absent; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Discussion was held to consider the update on the quote to replace and install an improved winch system for the bleacher side retractable hoops, remove steps, gym curtain and pad doors.

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The next regular board meeting will be held Monday, January 12<sup>th</sup>, 2026 at 5:00 PM.

Meeting adjourned at 3:21 PM.

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Chris Cover, Secretary

BMO	classified and non-classified wages	\$113,356.96
BMO	SS and Fed Tax	\$29,792.32
Aflac	Insurance	\$2,432.86
Blue Cross Blue Shield	Insurance	\$33,927.50
Dearborn Life Insurance	Disability Insurance	\$467.73
First National Bank	HSA	361.32
HHS	Café Plan	\$1,025.00
HHS	HSA	\$128.15
Nebraska Dept. Of Revenue	State Tax	\$3,901.34
Retirement Transfer Fund	Retirement	\$21,531.57
Amazon Capital Services	Textbooks	\$31.53
Amazon Capital Services	Projector	\$358.00
Amazon Capital Services	Supplies	\$8.99
Amazon Capital Services	Supplies	\$49.87
Amber Hunt	November Mileage	\$586.60
Ashley Fiscus	Mileage	\$556.76
Bill Grant	November Mileage	\$119.70
CBA Speech Solutions	Speech Services	\$3,272.50
Century Business Products	Copier Lease	\$432.96
CNA Surety	Bond Renewal	\$145.00
College Board	PSAT	\$100.44
Computer Hardware	Tech Fee	\$130.00
Dana F. Cole & Company, LLP	Auditing Services	\$17,656.80
Dredla's Grocery	Supplies	\$73.61
ESU 16	ESU Services	\$8,240.65
Ferguson Cleaning-Hannah Ferguson	Cleaning Services	\$440.00
Grant County News	Proceedings	\$392.73
Hayward Plumbing & Heating	Repair/Maint	\$377.19
Heidi Merrihew	Health Services	\$690.00
Hemingford Public Schools	DL Spanish	\$7,101.49

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Henning Brothers Leasing	Dishwasher Lease	\$140.00
Ideal/Bluffs Facility Solutions	Mat Rental/Supplies	\$785.30
Jennifer Hamilton	November Mileage	\$179.55
Kayla Sheets	November Mileage	\$142.61
Kayla Wintz	Health Services	\$135.00
Kayla Wintz	CPR Training	\$150.00
Legacy Cooperative	Fuel	\$3,373.37
Lighthouse Perspectives Counseling	Counseling Services	\$2,625.00
Matt Hebbert	November Mileage	\$195.58
PREMA	Electricity	\$8,705.08
Presto X	Pest Control	\$150.71
Quill Corporation	Supplies	\$135.29
Quill Corporation	Supplies	\$6.87
Quill Corporation	Supplies	\$45.33
Quill Corporation	Supplies	\$232.65
Ranch Supply, Inc.	Supplies	\$16.31
Really Great Reading Co.	Curriculum	\$924.00
Reba Buchholz	November Mileage	\$168.61
Roger Carpenter	November Mileage	\$119.70
Sandhill Oil	Fuel/Supplies	\$2,250.35
Staci Adam	Health Services	\$420.00
Supreme School Supply	Office Supplies	\$79.81
Triangle Electric	Repair/Maint.	\$170.00
Verizon	Communications	\$189.30
Yanda's Music & Pro Audio	Supplies	\$1,159.00
Zach Fecht	November Mileage	\$391.02
	<b>Total Disbursements</b>	<b>\$270,580.01</b>