

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meeting Act Notice
 - I.4. Mission Statement
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments Pertaining to the Agenda
- V. Discussion Items
 - V.1. Superintendent Evaluation
 - V.2. Building Updates
- VI. Action Items
 - VI.1. Approval and Signing of 10/9/2023 Regular Meeting Minutes
 - VI.2. Approval of BD Pay App #9
 - VI.3. Approval of District Expenditures and Monthly Budget Reports
- VII. Policy Review
- VIII. Administrative Reports
 - VIII.1. Superintendent Report
 - VIII.2. Principal Report
 - VIII.3. ESU 15 Report
 - VIII.4. NASB Report
- IX. Executive Session
 - IX.1. Enter into Executive Session
 - IX.2. Return to Open Session
- X. Recognition of Visitors/Public Comments
- XI. Next Regular Meeting
- XII. Adjourn

Wauneta-Palisade Schools Board of Education Regular Meeting Minutes

The Board of Education for the District of Chase County School District #15-0536 a/k/a Wauneta-Palisade Public Schools was convened in open, public session for a Regular Meeting at 7:36 PM C.T. on October 9, 2023, in the Library, Palisade Attendance Center, 206 N Reynolds, Palisade, NE 69040, by President Sandman.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of the meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Announcement of Open Meetings Act Posting

At the beginning of the meeting, President Sandman announced and informed the public that a current copy of the Open Meeting Act is permanently posted in the meeting room on a laminated poster, accessible to members of the public.

Mission Statement

Inspiring our Youth, Expecting Results Everyday

I. Call to Order. President called the meeting to order at 7:36 p.m. CT.

I.1. Pledge of Allegiance. The Pledge of Allegiance was recited.

I.2. Posting Verification. Maris and McKinney verified postings.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. Present Board Members: Present- John Jutten, Laurie Maris, Aaron McKinney, Allison Sandman, and Marty Wheeler Absent: Hondo Fanning

III. Amendments to the Agenda/Approval of the Proposed Agenda. None

IV. Recognition of Visitors/Public Comments Pertaining to Action Items. None

V. Discussion Items

V.1. Building Update. Geier shared the update on the new addition with the project and keeping within the budget.

VI. Action Items

VI.1. Approve and Sign 9.18.2023 Budget, Levy, & Regular Meeting Minutes. To approve and sign the 9/18/2023 budget, levy and regular meeting minutes passed with a motion by Laurie Maris and a second by John Jutten.

John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VI.2. Approve BD Construction Pay App #8. To approve pay application #8 to BD Construction for \$463,040.24 passed with a motion by Allison Sandman and a second by John Jutten.

John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VI.3. Approve District Expenditures and Monthly Budget Reports. To approve the monthly budget reports for September and October Payroll: \$295,436.69; GF Accounts Payable: \$90,573.09; BF Accounts Payable: \$463,040.24 for a grand total of \$849,050.02 passed with a motion by Laurie Maris and a second by Marty Wheeler.

John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VI.4. Recognize WPEA for Negotiations. To recognize the WPEA for 2025-2026 Negotiations passed with a motion by Laurie Maris and a second by Allison Sandman.

John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

VII. Policy Review. None

VIII. Administrative Reports

VIII.1. Superintendent Report. Tomorrow AdCo 15 & 16 meeting in North Platte NDE Maher will be present. RPAC VB begins Thursday in Paxton.

VIII.2. Principal Report. ESU Principal meeting last week included Angie Dickey (new professional developer). Fire prevention week coming up. Updated the board on changes in state benchmarks. PT Conferences coming up on 10/26. Pumpkin patch for the elementary this week. Our new staff are doing well.

VIII.3. ESU 15 Report. Sandman updated the board on the upcoming meeting on Thursday.

VIII.4. NASB Report. NASB Convention will be held on November 15-17 in Omaha.

X. Recognition of Visitors/Public Comments. None

XI. Next Regular Meeting. November 13, 2023 at 6 pm MT/7 pm CT in Wauneta

XII. Adjourn. Sandman adjourned the meeting at 9:01 CT.

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated this October 9, 2023
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

REQUEST FOR PAYMENT

From: BD Construction, Inc. / Kearney
 P.O. Box 726 / 209 E 6th Street
 Kearney, NE 68848

To: Wauneta Palisade Public Schools
 214 W Wichita St
 Wauneta, NE 69045

Invoice: 800137
 Draw: 9
 Invoice date: 10/20/2023
 Period ending date: 10/31/2023

Contract For:

Request for payment:

Original contract amount	\$7,497,217.50	
Approved changes	\$0.00	
Revised contract amount		\$7,497,217.50
Contract completed to date		\$3,335,888.12
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$166,794.46	
Total completed less retainage		\$3,169,093.66
Less previous requests	\$2,996,019.54	
Current request for payment		\$173,074.12
Current billing		\$182,183.28
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	\$9,109.16	
Current amount due		\$173,074.12
Remaining contract to bill	\$4,328,123.84	

Project: 22-02-0301
 Wauneta Palisade Reno & Addition

Contract date: 11/19/2021

Architect: Wilkins Hinrichs Stober Arch

Scope: School Renovation & Addition

	Amount Certified	Date
Architect Approval		
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

I hereby certify that the work performed and the materials supplied to date, as shown on the above represent the actual value of the accomplishment under the terms of the Contract (and all authorized changes thereof) between the undersigned and the Wauneta Palisade Public Schools relating to the above referenced project. I also certify that the contractor has paid all amounts previously billed and paid by the owner.

CONTRACTOR: BD Construction, Inc. / Kearney

State Of Nebraska

County Of Buffalo

By: Kent E. Anderson

Subscribed and sworn to before me this 8th day of November, 2023

Date: 11/8/2023

Notary Public Jennifer Yendra
 My commission expires: 11/10/2025



REQUEST FOR PAYMENT DETAIL

Project: 22-02-0301 / Wauneta PalisadeReno&Ad

Invoice: 800137

Draw: 9

Period Ending Date: 10/31/2023 Detail Page 2 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
1.0	Pre-Con General Conditions	37,625.00	37,625.00			37,625.00	100.00		1,881.25
2.0	General Conditions	526,590.40	146,230.00	22,887.50		169,117.50	32.12	357,472.90	8,455.89
3.0	General Requirements	206,046.60	122,805.21	19,145.90		141,951.11	68.89	64,095.49	7,097.56
4.0	Temporary Walls - Allowance	45,000.00	11,815.33			11,815.33	26.26	33,184.67	590.78
5.0	Interior Demo - Midwest Demc	108,300.00	81,502.00			81,502.00	75.26	26,798.00	4,075.10
6.0	Building Concrete - Heartland	392,154.66	249,672.98			249,672.98	63.67	142,481.68	12,483.65
7.0	Misc Concrete - Allowance	25,000.00						25,000.00	
8.0	Reinforcing Steel - Conc Ind	32,610.00	26,529.78			26,529.78	81.35	6,080.22	1,326.49
9.0	Excavate Elev Pit - Est Cost	7,500.00						7,500.00	
10.0	Masonry - Masonry Unlimited	45,780.00	45,780.00			45,780.00	100.00		2,289.00
11.0	Structural Steel - 4G Steel	78,764.00	50,440.00			50,440.00	64.04	28,324.00	2,522.00
12.0	Strcl Steel Erect - Est Cost	75,000.00	41,889.46	2,824.49		44,713.95	59.62	30,286.05	2,235.70
13.0	Carpentry - BD Construction	127,158.00	76,863.20			76,863.20	60.45	50,294.80	3,843.17
14.0	Casework - Designercraft	37,094.00	994.00			994.00	2.68	36,100.00	49.70
15.0	Roofing Addition - Tri Cities	35,035.00	4,432.55			4,432.55	12.65	30,602.45	221.63
16.0	Roof Patch - Allowance	5,000.00						5,000.00	
17.0	Sealants - BD Construction	23,683.00						23,683.00	
18.0	Doors & Hardware - Metal D&I	169,558.00	151,235.00			151,235.00	89.19	18,323.00	7,561.75
19.0	Coiling Door - PTC	37,149.00	1,131.00			1,131.00	3.04	36,018.00	56.55
20.0	Kalwall System - SGH	29,367.00	425.00			425.00	1.45	28,942.00	21.25
21.0	Alum Strfront & Glaz - Tri Co	115,087.00	39,491.64	1,550.00		41,041.64	35.66	74,045.36	2,052.08
22.0	Drywall & Framing - Mitchell	838,942.00	103,782.00	2,300.00		106,082.00	12.64	732,860.00	5,304.10
23.0	Painting	123,769.00	12,000.00			12,000.00	9.70	111,769.00	600.00
24.0	Acoustical Ceiling - TC Ceilng	53,400.00	19,000.00			19,000.00	35.58	34,400.00	950.00
25.0	Flooring - Floors	114,283.00	69,024.73			69,024.73	60.40	45,258.27	3,451.24
26.0	Polished Concrete - SurfaceSl	26,600.00						26,600.00	
27.0	Display & Markers Boards - P1	28,054.60	25,689.42			25,689.42	91.57	2,365.18	1,284.47
28.0	Wall Protection - EPCO	9,323.46	7,960.99			7,960.99	85.39	1,362.47	398.05
29.0	Fire Extinguishers - EPCO	1,557.00	1,557.00			1,557.00	100.00		77.85
30.0	Toilet Accessories - EPCO	2,769.00	2,764.33			2,764.33	99.83	4.67	138.22
31.0	Toilet Partitions - PTC	7,498.82	2,535.67			2,535.67	33.81	4,963.15	126.78
32.0	Interior Signage - Allowance	500.00						500.00	
33.0	Exterior Signage - Allowance	15,000.00						15,000.00	

REQUEST FOR PAYMENT DETAIL

Project: 22-02-0301 / Wauneta PalisadeReno&Ad

Invoice: 800137

Draw: 9

Period Ending Date: 10/31/2023 Detail Page 3 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
34.0	Athletic Equipment - PTC	100,738.75	2,205.00			2,205.00	2.19	98,533.75	110.25
35.0	Window Coverings - Craftsma	1,123.00						1,123.00	
36.0	Gym Floor - Sports Unlimited	91,483.00						91,483.00	
37.0	Pre Eng Metal Bldg - Ceco	392,506.00	392,263.32			392,263.32	99.94	242.68	19,613.17
38.0	PEMB Erect - Big Johnson	195,379.00	195,379.00			195,379.00	100.00		9,768.95
39.0	Elevator - TK Elevators	145,265.00	72,632.50			72,632.50	50.00	72,632.50	3,631.63
40.0	Fire Suppresion - NE FireSpkl	55,449.00	29,900.00			29,900.00	53.92	25,549.00	1,495.00
41.0	Plumbing	321,215.01	14,138.90			14,138.90	4.40	307,076.11	706.95
41.1	SteamPipeRadtrRemoval-Allo	12,500.00						12,500.00	
42.0	HVAC - Rutts Htg & Air	1,004,342.50	486,780.68	78,785.00		565,565.68	56.31	438,776.82	28,278.28
43.0	Electrical - Pivot Electric	616,600.00	226,050.00	43,700.00		269,750.00	43.75	346,850.00	13,487.50
44.0	Communications - Kidwell	164,824.00	61,092.00			61,092.00	37.06	103,732.00	3,054.60
45.0	Earthwork - TK Ventures	101,763.64	103,016.00			103,016.00	101.23	-1,252.36	5,150.80
46.0	Termite Control - Allowance	5,000.00						5,000.00	
47.0	Parking Lot Striping - Allowan	5,000.00						5,000.00	
48.0	Owner's Contingency	164,944.22	27,655.00			27,655.00	16.77	137,289.22	1,382.75
49.0	Post Bid Inflation	50,000.00						50,000.00	
50.0	Estimating Adjustment	323,542.15	52,326.40	2,315.00		54,641.40	16.89	268,900.75	2,732.07
51.0	Contractor's Fee	356,643.69	149,830.75	8,675.39		158,506.14	44.44	198,137.55	7,925.30
52.0	CM Bond Costs	7,700.00	7,259.00			7,259.00	94.27	441.00	362.95

Totals	7,497,217.50	3,153,704.84	182,183.28		3,335,888.12	44.50	4,161,329.38	166,794.46
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Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800137
 Draw 9
 Date 11/7/23
 Customer 23018
 Billing Thru: 10/31/2023

Contract: 22-02-030 School Addition & Renovation

Contract Recap:

Construction Budget	\$	7,497,217.50
Estimated Budget Change to Date	\$	-
Construction to Date	\$	7,497,217.50
Total Completed to Date	\$	2,510,776.43
Retainage	\$	(125,538.82)
Total Earned Less Retainage	\$	3,169,093.67
Less Previous Billings	\$	(2,996,019.55)
AMOUNT DUE THIS INVOICE	\$	173,074.12

Net 10 Days

CSI Division	Description	Quantity	Rate	Amount
01	General Conditions			
01-3113.10	Sr. Accounting	3	\$ 75.00	\$ 225.00
01-3113.20	Accounting	9.5	\$ 70.00	\$ 665.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	22	\$ 115.00	\$ 2,530.00
01-3113.45	Project Engineer		\$ 150.00	\$ -
01-3113.50	Project Manager	50.5	\$ 80.00	\$ 4,040.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	4	\$ 65.00	\$ 260.00
01-3113.60	Superintendent	150	\$ 85.00	\$ 12,750.00
		13.5	\$ 105.00	\$ 1,417.50
	Monthly Bonus	1	\$ 1,000.00	\$ 1,000.00
	TOTAL GENERAL CONDITIONS			\$ 22,887.50
01	General Requirements			
01-3100.40	Incidental Const Services			
	Leadman	9.5	\$ 70.00	\$ 665.00
		0	\$ 87.50	\$ -
	Skilled Laborer	7	\$ 65.00	\$ 455.00
			\$ 80.00	\$ -
	Laborer	8.5	\$ 50.00	\$ 425.00
			\$ 62.50	\$ -
	Other Misc Costs			\$ 207.52
01-5133.10	Temporary Telephone/Internet			\$ 160.00
01-5136.10	Temporary Drinking Water			\$ 12.84
01-5219.10	Sanitary Facilities			\$ 383.40
01-7419.10	Refuse Collection & Disposal			\$ 676.84

01-7423.10	Cleaning				\$	-
		Skilled Laborer	0	\$ 65.00	\$	-
			0	\$ 80.00		
		Laborer	0	\$ 50.00	\$	-
				\$ 62.50		
70-1000.20	Equipment Fuel				\$	323.83
70-1000.99	Mileage					
		Week of 09/25/23 - BD12	530	\$0.655	\$	347.15
		Week of 10/02/23 - BD12	135	\$0.655	\$	88.43
		Week of 10/9/23 - BD12	790	\$0.655	\$	517.45
		Week of 10/16/23 - BD12	835	\$0.655	\$	546.93
		Week of 10/23/23 - BD12	835	\$0.655	\$	546.93
70-2000.99	Lodging				\$	2,256.87
70-3000.99	Meals					
		Week of 10/02/23	5	\$25.00	\$	125.00
		Week of 10/9/23	5	\$25.00	\$	125.00
		Week of 10/16/23	5	\$25.00	\$	125.00
		Week of 10/23/23	5	\$25.00	\$	125.00
		Week of 10/30/23	5	\$25.00	\$	125.00
70-7000.99	Equipment					
		Leased Equipment			\$	4,107.71
		<u>BD Equipment</u>				
		Job Trailer	1	\$650.00	\$	650.00
		Storage Trailer	1	\$160.00	\$	160.00
		Man Lift / Genie	1	\$1,385.00	\$	1,385.00
		Skid Steer	1	\$1,395.00	\$	1,395.00
		Forklift	1	\$2,400.00	\$	2,400.00
		Dumpster	1	\$275.00	\$	275.00
		Ranger	1	\$375.00	\$	375.00
		Conex	1	\$160.00	\$	160.00
TOTAL GENERAL REQUIREMENTS					\$	19,145.90

01 Temporary Barriers

01-5600.99	Temporary Walls					
		Superintendent	0	\$ 65.00	\$	-
				\$ 105.00		
		Leadman	0	\$ 70.00		
				\$ 87.50		
		Skilled Laborer	0	\$ 65.00	\$	-
				\$ 80.00		
		Laborer	0	\$ 50.00	\$	-
		Material			\$	-
TOTAL TEMPORARY BARRIERS					\$	-

02 Existing Conditions

03 Concrete

03-4000.99	Precast Concrete					
		Subcontractor			\$	-
03-2000.99	Concrete Reinforcing					
		Material			\$	-
TOTAL CONCRETE					\$	-

05 Metals

05-1000.20	Structural Steel Erection					
		Subcontractor			\$	-
		Materials			\$	99.49
		Skilled Laborer	22	\$ 65.00	\$	1,430.00

	0	\$	105.00	\$	-
Leadman	18.5	\$	70.00	\$	1,295.00

TOTAL METALS \$ **2,824.49**

70 Contingencies

70-1100.99 Estimating Adjustment \$ 2,315.00

TOTAL CONTINGENCY \$ **2,315.00**

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

11-07-2023

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
01-3100-40 Incidental Const Services			
6517 First National-7626-RP			
PO Box 2818			
Omaha NE 68103			
2023-10-06	10-06-2023	cut off wheels/screwdriver	38.50
6551 First National-7395-ML			
PO Box 2818			
Omaha NE 68103			
2023-10-09	10-09-2023	drill bits	20.21
2023-10-22b	10-22-2023	crowbar/sledge hammers	73.23
2023-10-23b	10-23-2023	ratchet wrench/right angle att	75.58
CSI Total			207.52*
01-5133-10 Temporary Telephone (Cell Phon			
6545 First National-9948-MR			
PO Box 2818			
Omaha NE 68103			
2023-10-12	10-12-2023	Verizon 8/12/23 to 9/20/23	160.00
CSI Total			160.00*
01-5136-10 Temporary Water Drinking			
3082 Culligan Water Conditioning			
211 W 19th St			
Kearney NE 68847			
2023-09-174110	09-26-2023	drinking water-Wauneta	12.84
CSI Total			12.84*
01-5219-10 Sanitary Facilities			
19262 Scotties Potties Inc			
PO Box 487			
Ogallala NE 69153			
849171MC	09-30-2023	porta jon rental	383.40
CSI Total			383.40*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

11-07-2023

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030		Wauneta-Palisade School - CMA	
01-7419-10		Refuse Collection & Disposal	
4079		Dan's R US Sanitation	
		PO Box 1016	
		McCook	
		NE 69001-1016	
9506412	10-05-2023	landfill	676.84
		CSI Total	676.84*
05-1000-20		Structrual Steel Erection	
6517		First National-7626-RP	
		PO Box 2818	
		Omaha	
		NE 68103	
2023-10-06b	10-06-2023	drill bits	99.49
		CSI Total	99.49*
08-4113-10		Aluminum Storefront / Windows	
20252		Tri-County Glass Inc	
		PO Box 789	
		Kearney	
		NE 68848-0789	
WPPS-03	10-20-2023	Draw 03-WPPS	1,550.00
		CSI Total	1,550.00*
09-2116-10		Gypsum Drywall	
13078		Mitchell Drywall, Inc.	
		PO Box 1329	
		North Platte	
		NE 69103	
WPPS-05	10-20-2023	Draw 05-WPPS	2,300.00
		CSI Total	2,300.00*
23-0100-99		Oper & Maintenance of HVAC Sys	
18082		Rutts Heating & A/C, Inc	
		1001 W 1st Street	
		Hastings	
		NE 68901	
49349	10-19-2023	Draw 08-WPPS	78,785.00
		CSI Total	78,785.00*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

11-07-2023

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
26-0500-99 Common Work Results for Electr			
16066 Pivot Electric, Inc			
PO Box 445			
Imperial NE 69033			
WPPS-03	10-20-2023	Draw 03-WPPS	43,700.00
			CSI Total 43,700.00*
70-1000-20 Equipment Fuel			
6551 First National-7395-ML			
PO Box 2818			
Omaha NE 68103			
2023-10-04	10-04-2023	fuel-equipment	56.90
2023-10-19	10-19-2023	fuel-equipment	57.00
2023-10-26	10-26-2023	fuel-equipment	130.26
23217 Western Oil II. LLC			
PO Box 10			
Valentine NE 69201			
2023-09-30	09-30-2023	Sept 2023 Fuel Bill	79.67
			CSI Total 323.83*
70-1100-99 Contingency			
6509 First National-1851-KC			
PO Box 2818			
Omaha NE 68103			
2023-10-12	10-12-2023	grates	2,315.00
			CSI Total 2,315.00*
70-7000-99 K Equipment			
18139 Raka Rentals			
PO Box 200368			
Dallas TX 75320-0368			
28407-0007	10-05-2023	track loader/telehandler rent	4,107.71
			CSI Total 4,107.71*
Report Totals:			134,621.63*