

Wauneta-Palisade Board of Education  
Regular Meeting  
Monday, October 14, 2024 6:00 PM

Central Office, Wauneta Attendance Center  
PO Box 368  
Wauneta, NE 69045

## **Agenda**

- I. Call to Order
  - I.1. Pledge of Allegiance
  - I.2. Meeting 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 Action Items
- V. Building Project Update
- VI. Action Items
  - VI.1. Approval of BD Pay App #20
  - VI.2. Approve and Sign the 9/18/2024 Tax Hearing, Budget Hearing and Regular Meeting Minutes
  - VI.3. Approve the District Expenditures and Budget Reports
  - VI.4. Adopt LB 243 Resolution
  - VI.5. Recognize WPEA for Negotiations
- 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

## 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: 800408  
 Draw: 20  
 Invoice date: 10/8/2024  
 Period ending date: 9/30/2024

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		\$7,347,508.61	
Add-ons to date	\$0.00		
Taxes to date	\$0.00		
Less retainage	\$180,288.64		
Total completed less retainage		\$7,167,219.97	
Less previous requests	\$6,850,967.00		
Current request for payment		\$316,252.97	
Current billing		\$135,964.33	
Current additional charges	\$0.00		
Current tax	\$0.00		
Less current retainage	-\$180,288.64		
Current amount due		\$316,252.97	
Remaining contract to bill	\$329,997.53		

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

Contract date: 11/19/2021

Architect: Wilkins Hinrichs Stober Arch

Scope: School Renovation & Addition

Current additional charges	\$0.00		
Current tax	\$0.00		
Less current retainage	-\$180,288.64		
Current amount due		\$316,252.97	
Remaining contract to bill	\$329,997.53		

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

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

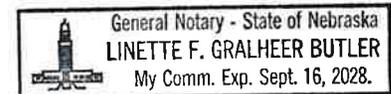
County Of Buffalo

By: Kent E. Anderson

Subscribed and sworn to before me this 8 day of October, 2024

Date: 10/8/24

Notary Public [Signature]  
 My commission expires: 7.16.28



# REQUEST FOR PAYMENT DETAIL

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

Invoice: 800408

Draw: 20

Period Ending Date: 9/30/2024

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		940.62
2.0	General Conditions	526,590.40	380,726.25	7,702.50		388,428.75	73.76	138,161.65	9,903.30
3.0	General Requirements	206,046.60	344,108.36	14,979.59		359,087.95	174.28	-153,041.35	9,351.68
4.0	Temporary Walls - Allowance	45,000.00	14,775.54			14,775.54	32.83	30,224.46	369.39
5.0	Interior Demo - Midwest Demc	108,300.00	104,258.33			104,258.33	96.27	4,041.67	2,606.46
6.0	Building Concrete - Heartland	392,154.66	392,154.66			392,154.66	100.00		9,803.86
7.0	Misc Concrete - Allowance	25,000.00	10,955.20	1,987.24		12,942.44	51.77	12,057.56	373.24
8.0	Reinforcing Steel - Conc Ind	32,610.00	26,529.78			26,529.78	81.35	6,080.22	663.24
9.0	Excavate Elev Pit - Est Cost	7,500.00	5,443.00			5,443.00	72.57	2,057.00	136.07
10.0	Masonry - Masonry Unlimited	45,780.00	45,780.00			45,780.00	100.00		1,144.50
11.0	Structural Steel - 4G Steel	78,764.00	50,581.61			50,581.61	64.22	28,182.39	1,264.54
12.0	Strcl Steel Erect - Est Cost	75,000.00	60,491.81			60,491.81	80.66	14,508.19	1,512.29
13.0	Carpentry - BD Construction	127,158.00	120,186.08	8,755.02		128,941.10	101.40	-1,783.10	3,442.41
14.0	Casework - Designercraft	37,094.00	37,094.00			37,094.00	100.00		927.35
15.0	Roofing Addition - Tri Cities	35,035.00	35,035.00			35,035.00	100.00		875.88
16.0	Roof Patch - Allowance	5,000.00	4,432.55			4,432.55	88.65	567.45	110.81
17.0	Sealants - BD Construction	23,683.00	6,699.02	17,100.98		23,800.00	100.49	-117.00	1,022.53
18.0	Doors & Hardware - Metal D&I	169,558.00	163,105.20			163,105.20	96.19	6,452.80	4,077.63
19.0	Coiling Door - PTC	37,149.00	23,939.00			23,939.00	64.44	13,210.00	598.47
20.0	Kalwall System - SGH	29,367.00	29,367.00			29,367.00	100.00		734.17
21.0	Alum Strfront & Glaz - Tri Co	115,087.00	115,087.00			115,087.00	100.00		2,877.17
22.0	Drywall & Framing - Mitchell	838,942.00	838,942.00			838,942.00	100.00		14,175.44
23.0	Painting	123,769.00	120,000.00	500.00		120,500.00	97.36	3,269.00	3,025.00
24.0	Acoustical Ceiling - TC Ceilng	53,400.00	53,400.00			53,400.00	100.00		1,335.00
25.0	Flooring - Floors	114,283.00	110,367.40	950.00		111,317.40	97.41	2,965.60	2,806.68
26.0	Polished Concrete - SurfaceSl	26,600.00	25,433.23			25,433.23	95.61	1,166.77	635.83
27.0	Display & Markers Boards - PTC	28,054.60	25,689.42	1,973.27		27,662.69	98.60	391.91	740.89
28.0	Wall Protection - EPCO	9,323.46	8,499.99			8,499.99	91.17	823.47	212.50
29.0	Fire Extinguishers - EPCO	1,557.00	1,557.00			1,557.00	100.00		38.92
30.0	Toilet Accessories - EPCO	2,769.00	2,764.33			2,764.33	99.83	4.67	69.11
31.0	Toilet Partitions - PTC	7,498.82	2,535.67			2,535.67	33.81	4,963.15	63.39
32.0	Interior Signage - Allowance	500.00	42.72			42.72	8.54	457.28	1.07
33.0	Exterior Signage - Allowance	15,000.00						15,000.00	

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

Invoice: 800408

Draw: 20

Period Ending Date: 9/30/2024

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	100,738.75			100,738.75	100.00		2,518.47
35.0	Window Coverings - Craftsma	1,123.00						1,123.00	
36.0	Gym Floor - Sports Unlimited	91,483.00	91,483.00			91,483.00	100.00		2,287.07
37.0	Pre Eng Metal Bldg - Ceco	392,506.00	392,263.32			392,263.32	99.94	242.68	9,806.58
38.0	PEMB Erect - Big Johnson	195,379.00	195,379.00			195,379.00	100.00		4,884.47
39.0	Elevator - TK Elevators	145,265.00	136,185.94	9,079.06		145,265.00	100.00		3,858.60
40.0	Fire Suppresion - NE FireSpkl	55,449.00	55,150.77	1,554.90		56,705.67	102.27	-1,256.67	1,456.52
41.0	Plumbing	321,215.01	321,215.01			321,215.01	100.00		8,030.38
41.1	SteamPipeRadtrRemoval-Allo	12,500.00						12,500.00	
42.0	HVAC - Rutts Htg & Air	1,004,342.50	999,954.00			999,954.00	99.56	4,388.50	24,998.85
43.0	Electrical - Pivot Electric	616,600.00	616,600.00			616,600.00	100.00		15,415.00
44.0	Communications - Kidwell	164,824.00	164,824.00			164,824.00	100.00		4,120.60
45.0	Earthwork - TK Ventures	101,763.64	101,763.64			101,763.64	100.00		2,544.09
46.0	Termite Control - Allowance	5,000.00	7,800.00			7,800.00	156.00	-2,800.00	195.00
47.0	Parking Lot Striping - Allowan	5,000.00	325.00			325.00	6.50	4,675.00	8.12
48.0	Owner's Contingency	164,944.22	164,944.22			164,944.22	100.00		4,123.60
49.0	Post Bid Inflation	50,000.00	50,000.00			50,000.00	100.00		1,250.00
50.0	Estimating Adjustment	323,542.15	264,991.26	64,907.28		329,898.54	101.96	-6,356.39	9,870.14
51.0	Contractor's Fee	356,643.69	343,061.22	6,474.49		349,535.71	98.01	7,107.98	8,900.24
52.0	CM Bond Costs	7,700.00	7,259.00			7,259.00	94.27	441.00	181.47

Totals	7,497,217.50	7,211,544.28	135,964.33		7,347,508.61	98.00	149,708.89	180,288.64
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**Wauneta Palisade Public School**  
**214 W Wichita St**  
**Wauneta, NE 69045**

Invoice 800398  
 Draw 20  
 Date 10/4/24  
 Customer 23018  
 Billing Thru: 9/30/2024

**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	\$	7,347,508.91
Retainage	\$	(180,288.64)
Total Earned Less Retainage	\$	7,482,063.74
Less Previous Billings	\$	(7,165,710.77)

AMOUNT DUE THIS INVOICE \$ 316,352.97

**Net 10 Days**

CSI Division	Description	Quantity	Rate	Amount
<b>01</b>	<b>General Conditions</b>			
01-3113.10	Sr. Accounting	0	\$ 75.00	\$ -
01-3113.20	Accounting	8.5	\$ 70.00	\$ 595.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	6	\$ 115.00	\$ 690.00
01-3113-45	Project Engineer		\$ 150.00	\$ -
01-3113.50	Project Manager	32.5	\$ 80.00	\$ 2,600.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	1.5	\$ 65.00	\$ 97.50
01-3113.60	Superintendent	32	\$ 85.00	\$ 2,720.00
	Overtime	0	\$ 105.00	\$ -
	Monthly Bonus	1	\$ 1,000.00	\$ 1,000.00
60-3000-99	In House Design	0	\$ 70.00	\$ -
01-3113.80	Project Executive	0	\$ 150.00	\$ -
	<b>TOTAL GENERAL CONDITIONS</b>			<b>\$ 7,702.50</b>

<b>01</b>	<b>General Requirements</b>			
01-3100.40	Incidental Const Services			
	Superintendent	3	\$ 85.00	\$ 255.00
		0	\$ 105.00	\$ -
	Assistant Superintendent	3	\$ 75.00	\$ 225.00
	Leadman	0	\$ 70.00	\$ -
		0	\$ 87.50	\$ -
	Skilled Laborer	3	\$ 65.00	\$ 195.00
		0	\$ 80.00	\$ -
	Laborer	18.5	\$ 50.00	\$ 925.00
			\$ 62.50	\$ -
	Other Misc Costs			\$ 321.57
01-4523.10	Soil/Concrete Testing			\$ 131.00
01-5133.10	Temporary Telephone/Internet			\$ 160.00
01-5136.10	Temporary Drinking Water			\$ 12.84
01-5626.10	Temporary Fencing			\$ -
	Material			\$ 435.00

01-7113.10	Mobilization	Skilled Laborer	0	\$ 65.00	\$	-
		Leadman	10.5	\$ 70.00	\$	735.00
		Subcontractor			\$	1,074.00
		Other Misc Costs			\$	-
01-7419.10	Refuse Collection & Disposal				\$	1,353.89
01-7423.10	Cleaning				\$	-
		Material			\$	40.45
70-1000.99	Mileage					
		Week of 09/19/24 - BD09	295	\$0.655	\$	193.23
		Week of 09/23/24 - BD04	391	\$0.655	\$	256.11
		Week of 08/19/24 - BD29	404	\$0.655	\$	264.62
70-2000.99	Lodging				\$	1,438.27
70-3000.99	Meals					
		Week of 09/23/24	4	\$25.00	\$	100.00
		Week of 09/28/24	4	\$25.00	\$	100.00
70-7000.99	Equipment					
		Leased Equipment			\$	1,783.61
		<u>BD Equipment</u>				
		Job Trailer	1	\$650.00	\$	650.00
		Storage Trailer	1	\$160.00	\$	160.00
		Man Lift / Genie	0	\$1,385.00	\$	-
		Skid Steer	0	\$1,785.00	\$	-
		Forklift	1	\$2,400.00	\$	2,400.00
		Bobcat	1	\$1,395.00	\$	1,395.00
		Ranger	1	\$375.00	\$	375.00
<b>TOTAL GENERAL REQUIREMENTS</b>					<b>\$</b>	<b>14,979.59</b>

<b>03</b>	<b>Concrete</b>
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03-3000.99	Cast in Place Concrete					
		Subcontractor			\$	1,987.24
03-2000.99	Concrete Reinforcing				\$	-
		Subcontractor				
<b>TOTAL CONCRETE</b>					<b>\$</b>	<b>1,987.24</b>

<b>70</b>	<b>Contingencies</b>
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70-1100.20	Post Bid Inflation				\$	-
70-1100-20	Post Bid Inflation				\$	-
		Subcontractor			\$	7,630.20
70-1100.99	Estimating Adjustment				\$	4,900.00
<b>TOTAL CONTINGENCY</b>					<b>\$</b>	<b>12,530.20</b>

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
01-3100-40 Incidental Const Services			
1207 Adams Lumber - Imperial			
PO Box 878			
Imperial NE 69033			
447580	08-27-2024	trowels/pail/leveler	79.41
13239 Matheson Linweld			
DEPT 3028 PO BOX 123028			
Dallas TX 75312			
0029989884	07-15-2024	welding supplies	242.16
CSI Total			321.57*
01-4523-30 Concrete Testing			
13011 Mid-State Eng. & Testing			
PO Box 153			
Columbus NE 68601			
1919-0	09-09-2024	concrete testing	131.00
CSI Total			131.00*
01-5133-10 Temporary Telephone (Cell Phon			
6545 First National-9948-MR			
PO Box 2818			
Omaha NE 68103			
2024-09-09vz	09-09-2024	Verizon 7/21/24 to 8/20/24	160.00
CSI Total			160.00*
01-5136-10 Temporary Water Drinking			
3082 Culligan Water Conditioning			
211 W 19th St			
Kearney NE 68847			
2024-08-174110	08-27-2024	drinking water-Wauneta	12.84
CSI Total			12.84*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
01-5600-99 Temporary Barriers and Enclosu			
11147 Kearney Builders, LLC			
13018 Heil Manor Drive			
Reisterstown MD 21136			
KB240826	08-26-2024	labor 7/8/24 to 8/25/24	435.00
			CSI Total 435.00*
01-7113-10 Mobilization			
3434 Chucks Trailer Sales			
344 North Arapahoe			
Wauneta NE 69045			
2024-08-23	08-23-2024	storage container rental	1,074.00
			CSI Total 1,074.00*
01-7419-10 Refuse Collection & Disposal			
4079 Dan's R US Sanitation			
PO Box 1016			
McCook NE 69001-1016			
9539685	09-05-2024	landfill	1,353.89
			CSI Total 1,353.89*
01-7423-10 Rough Cleaning			
6518 First National-3801-RP			
PO Box 2818			
Omaha NE 68103			
2024-08-27	08-27-2024	broom/screws	40.45
			CSI Total 40.45*
03-3000-99 Cast In Place Concrete			
8155 Heartland Concrete & Const			
9295 Osborne Dr West			
Hastings NE 68901			
WPPS-08	09-19-2024	Draw 08-WPPS	1,987.24
			CSI Total 1,987.24*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
06-1000-10 Rough Carpentry			
2000 BD Construction Inc/Kearney			
PO Box 726			
Kearney NE 68848			
800395	09-20-2024	Draw 14-WPPS SP	5,524.32
		CSI Total	5,524.32*
06-2000-10 Finish Carpentry			
2000 BD Construction Inc/Kearney			
PO Box 726			
Kearney NE 68848			
800395	09-20-2024	Draw 14-WPPS SP	3,230.70
		CSI Total	3,230.70*
07-9200-10 Building Sealants			
2000 BD Construction Inc/Kearney			
PO Box 726			
Kearney NE 68848			
800395	09-20-2024	Draw 14-WPPS SP	117.00
		CSI Total	117.00*
07-9200-20 Joint Sealers			
2000 BD Construction Inc/Kearney			
PO Box 726			
Kearney NE 68848			
800395	09-20-2024	Draw 14-WPPS SP	16,983.98
		CSI Total	16,983.98*
08-3000-10 Overhead Doors			
16051 Porter Trustin Carlson Company			
PO Box 11158			
Omaha NE 68111-0158			
28631	09-16-2024	Draw 04-WPPS	13,210.00
		CSI Total	13,210.00*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
08-3000-20		Rollup Doors	
16051		Porter Trustin Carlson Company	
		PO Box 11158	
		Omaha	
		NE 68111-0158	
28631	09-16-2024	Draw 04-WPPS	13,210.00-
		CSI Total	13,210.00-*
09-5100-10 Acoustical Ceiling Sytems			
20018		T-C Ceilings Inc	
		PO Box 879	
		Grand Island	
		NE 68802	
WPPS-06	09-20-2024	Draw 06-WPPS	690.00
		CSI Total	690.00*
09-6000-99 Flooring			
2000		BD Construction Inc/Kearney	
		PO Box 726	
		Kearney	
		NE 68848	
800395	09-20-2024	Draw 14-WPPS SP	200.00
		CSI Total	200.00*
09-9100-10 Painting			
2000		BD Construction Inc/Kearney	
		PO Box 726	
		Kearney	
		NE 68848	
800395	09-20-2024	Draw 14-WPPS SP	500.00
		CSI Total	500.00*
09-9600-10 Flooring			
2000		BD Construction Inc/Kearney	
		PO Box 726	
		Kearney	
		NE 68848	
800395	09-20-2024	Draw 14-WPPS SP	750.00
		CSI Total	750.00*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

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<b>22-02-030</b> Wauneta-Palisade School - CMA			
10-1100-10		Display & Marker Boards	
2000		BD Construction Inc/Kearney	
		PO Box 726	
		Kearney	
		NE 68848	
800395	09-20-2024	Draw 14-WPPS SP	485.27
5080		EPCO Ltd, Inc.	
		1159 E. Pierce Street	
		Council Bluffs	
		IA 51503	
2380504	09-17-2024	Draw-WPPS	1,488.00
		CSI Total	1,973.27*
11-6500-99 Athletic & Recreational Equip			
16051		Porter Trustin Carlson Company	
		PO Box 11158	
		Omaha	
		NE 68111-0158	
28631	09-16-2024	Draw 04-WPPS	4,692.00
		CSI Total	4,692.00*
14-2000-99 Elevators			
15006		TK Elevator Corporation	
		PO Box 3796	
		Carol Stream	
		IL 60132-3796	
1000635800	09-04-2024	Draw 04-WPPS	9,079.06
		CSI Total	9,079.06*
21-1300-99 Fire Suppresion Sprinkler Syst			
14029		Nebraska Fire Sprinkler Corp.	
		118 S Apollo St	
		Alda	
		NE 68810-9643	
2022090-2a	09-30-2024	Draw 02a-WPPS	1,554.90
		CSI Total	1,554.90*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
26-0500-99 Common Work Results for Electr			
16066 Pivot Electric, Inc			
PO Box 445			
Imperial NE 69033			
1491666	08-16-2024	Draw-WPPS	8,996.08
		CSI Total	8,996.08*
27-0100-99 Communications			
11342 Kidwell			
3333 Folkways Circle			
Lincoln NE 68504			
254089	09-20-2024	Draw 14-WPPS	6,528.00
		CSI Total	6,528.00*
31-2313-10 Site Prep			
8155 Heartland Concrete & Const			
9295 Osborne Dr West			
Hastings NE 68901			
WPPS-08	09-19-2024	Draw 08-WPPS	31,471.00
		CSI Total	31,471.00*
70-1100-10 Estimating Adjustment			
15006 TK Elevator Corporation			
PO Box 3796			
Carol Stream IL 60132-3796			
1000643461	09-30-2024	Draw 05-WPPS	4,900.00
		CSI Total	4,900.00*
70-1100-20 Post Bid Inflation			
2000 BD Construction Inc/Kearney			
PO Box 726			
Kearney NE 68848			
800395	09-20-2024	Draw 14-WPPS SP	3,003.00
8155 Heartland Concrete & Const			
9295 Osborne Dr West			
Hastings NE 68901			
WPPS-08	09-19-2024	Draw 08-WPPS	2,999.20

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

10-06-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
<b>22-02-030</b> Wauneta-Palisade School - CMA			
70-1100-20			
13065		Metal Doors & Hardware Co. 6949 South 107th Street La Vista NE 68128	
75452	09-30-2024	Draw-WPPS	1,628.00
		CSI Total	7,630.20*
70-2000-99 Lodging			
6542		First National-1612-CS PO Box 2818 Omaha NE 68103	
2024-09-09b	09-09-2024	utilities/wauneta	238.27
23035		Crystal Walgren 335 Arapahoe St Wauneta NE 69045	
2024-09-01	09-01-2024	Sept 2024 Rent	1,200.00
		CSI Total	1,438.27*
70-7000-99 K Equipment			
18139		Raka Rentals PO Box 200368 Dallas TX 75320-0368	
28407-0020	09-05-2024	compact track loader rental	1,783.61
		CSI Total	1,783.61*
Report Totals:			113,558.38*

**Wauneta-Palisade Schools Board of Education Budget Hearing 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 Budget Hearing at 5:46 pm mt on September 18, 2024, in the Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045, by President Sandman.

Notice of the hearing was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this hearing 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 hearing 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 hearing was open to the attendance of the public.

I. Call to Order. President Sandman called the hearing to order at 5:46 pm MT.

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

III. Verification Notice of Hearing. Maris and Sandman verified the hearing posting.

IV. Receive support, information, criticism, suggestions, or observations from members of the public on the proposed 2024-25 budget.

Purpose of this hearing is to review the budget of expenditures for 2024-2025 fiscal year for the General Fund of \$3,333,015.00, Special Building Fund of \$664,524.00, QCPUF of \$142,398.00 for a total budget of \$4,139,937.00

V. Close Budget Hearing. President Sandman closed the hearing at 5:55 pm MT.

Respectfully submitted,  
Marj Rundback,  
Recording Secretary

Dated this September 18, 2024  
Chase County School District #536  
a/k/a Wauneta-Palisade Public Schools

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
Board Secretary Board President

## **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 6:02 pm MT on September 18, 2024, in the Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045, 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 Sandman called the meeting to order at 6:02 pm MT.

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

I.2. Meeting Posting Verification. Maris and Wheeler verified the meeting posting

I.3. Open Meetings Act Notice

I.4. Mission Statement

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

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments Pertaining to Action Items

V. Discussion Items

V.1. Building Project Update. OAC Meeting will be tomorrow at 10 am MT for a full update. Geier shared that we have some minor things needing completion. The Public Open House will be tomorrow with the Ribbon Cutting at 5 pm MT, to commemorate the renovation and building project.

## VI. Action Items

VI.1. Approval and Signing of 8/12/2024 Regular Meeting Minutes. To approve and sign the 8/12/2024 regular meeting minutes passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VI.2. Approval of EcoGuard Payment. To approve payment to EcoGuard for \$6200 for Palisade roof repairs passed with a motion by John Jutten and a second by Marty Wheeler.

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

VI.3. Approval of BD Pay Application. To approve BD pay application #19 of \$284,065.74 passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VI.4. Approval of Monthly Budget Reports & District Expenditures. To approve the monthly budget reports and district expenditures of Payroll 309,662.66, GF Accts Payable: \$120,545.00, BF Accts Payable: \$284,065.74, for a total of \$714,273.40 passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VI.5. Approval of 2024-2025 Budget of Expenditures. To approve the 2024-2025 Budget of Expenditures of \$4,139,937.00 which includes General Fund of \$3,333,015.00, Special Building Fund of \$664,524.00, and Qualified Capital Purpose Undertaking Fund of \$142,398.00 passed with a motion by John Jutten and a second by Marty Wheeler.

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

VI.6. Approve Resolution to Set 2024-2025 Final Tax Request. To adopt and approve the resolution to set the 2024-2025 final tax request levy of 0.872190 which includes General Fund levy of .702190, Special Building Fund levy of .14, Qualified Capital Purpose Undertaking Fund of .03 passed with a motion by Marty Wheeler and a second by John Jutten.

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

VI.7. Approve 1% Allowable Growth. To approve the resolution for 1% Allowable Growth passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VI.8. Appoint Randy Geier as Fiscal Agent. To appoint Randy Geier as our 2024-2025 fiscal agent for state and federal funds passed with a motion by John Jutten and a second by Laurie Maris.

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

VI.9. Approve North Star Negotiations. To approve North Star Negotiations software for certificated staff negotiations 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

VII. Policy Review. None

VIII. Administrative Reports

VIII.1. Superintendent Report. Geier shared that he has been busy completing the budget and tying up loose ends with the building project. Geier commended the entire staff for adjusting to our new school schedule. Next week, Tuesday ESU 15 Superintendent meeting, and Wednesday RPAC Superintendent meeting. In November we will present at the NASB Convention.

VIII.2. Principal Report. Frecks shared how the lunch process works each day and flows smoothly. Frecks complimented the staff on their positive attitudes. Frecks shared that our teachers are sharing their experiences with other area teachers. Special Ed students attended a rodeo in North Platte, 4th graders went to Grant for health and nutrition day, fall MAPS/NSCAS testing is being completed this week. Colin Bley signed with 21st Century for a future career. Bussing is going well. The fall parent-teacher conferences are next Thursday afternoon.

VIII.3. ESU 15 Report.. ESU 15 met last week and set the 2024-2025 tax request.

VIII.4. NASB Report. NASB State Convention is November 20-22, our board will present a session at the conference.

IX. Recognition of Visitors/Public Comments. None

XI. Next Regular Meeting . Monday, October 14, 2024 at 6 pm MT/7 pm CT.

XII. Adjourn. President Sandman adjourned the meeting at 7:07 pm MT.

Respectfully submitted,  
Marj Rundback,  
Recording Secretary

Dated this September 18, 2024  
Chase County School District #536

a/k/a Wauneta-Palisade Public Schools

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
Board Secretary Board President

**Wauneta-Palisade Schools Board of Education Tax Request Hearing 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 Tax Request Hearing at 5:50 pm mt on September 18, 2024, in the Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045, by President Sandman.

Notice of the hearing was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this hearing 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 hearing 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 hearing was open to the attendance of the public.

I. Call to Order. President Sandman called the hearing to order at 5:50 pm MT

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

III. Verification Notice of Hearing. Maris and Sandman verified the posting to the meeting.

IV. Receive support, information, criticism, suggestions, or observations from members of the public on the proposed 2024-2025 property tax request.  
The purpose of this hearing is to review the 2024-2025 tax request to set the levy for the General Fund at \$0.702190, the Special Building Fund at \$0.14, and QCPUF at \$0.03 for a total levy of \$0.872190.

V. Close Hearing. President Sandman closed the hearing at 6:02 pm MT.

Respectfully submitted,  
Marj Rundback,  
Recording Secretary

Dated this September 18, 2024  
Chase County School District #536  
a/k/a Wauneta-Palisade Public Schools

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
Board Secretary Board President