

Wauneta-Palisade Board of Education
Regular Meeting
Monday, January 13, 2025 5:00 PM

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

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meeting Act Notice
 - I.4. Mission Statement
- II. Roll Call
- III. Annual Board Reorganization
 - III.1. Elect 2025 Board Officers
 - III.2. Appoint 2025 Committees
- IV. Amendments to the Agenda/Approval of the Proposed Agenda
- V. Recognition of Visitors/Public Comments
- VI. Building Update
- VII. Action Items
 - VII.1. Annual Designation of Official Publication, Depository & Legal Counsel
 - VII.2. Appoint Board Recording Secretary
 - VII.3. Approve BD Pay App #23
 - VII.4. Approval and Signing of 12/16/2024 Meeting Minutes
 - VII.5. Approval of District Expenditures and Budget Reports
 - VII.6. Accept 2024 Superintendent Evaluation
 - VII.7. Negotiations
- VIII. Policy Review
- IX. Administrative Reports
 - IX.1. Superintendent's Report
 - IX.2. Principal's Report
 - IX.3. ESU 15 Report
 - IX.4. NASB Report
- X. Executive Session
 - X.1. Enter into Executive Session
 - X.2. Return to Open Session
- 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: 800472
 Draw: 23
 Invoice date: 1/2/2025
 Period ending date: 12/31/2024

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	\$7,402,272.60
Add-ons to date	\$0.00
Taxes to date	\$0.00
Less retainage	\$183,026.86
Total completed less retainage	\$7,219,245.74
Less previous requests	\$7,210,867.40
Current request for payment	\$8,378.34
Current billing	\$8,819.31
Current additional charges	\$0.00
Current tax	\$0.00
Less current retainage	\$440.97
Current amount due	\$8,378.34
Remaining contract to bill	\$277,971.76

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: Kurt E. Gaudin

Subscribed and sworn to before me this 8th day of January, 2025

Date: 1/8/25

Notary Public
 My commission expires: 11/10/2025



REQUEST FOR PAYMENT DETAIL

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

Invoice: 800472

Draw: 23

Period Ending Date: 12/31/2024 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	405,348.75	3,910.00		409,258.75	77.72	117,331.65	10,944.81
3.0	General Requirements	206,046.60	366,513.91	3,060.00		369,573.91	179.36	-163,527.31	9,875.98
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	12,942.44			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	128,941.10			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	23,800.00			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	842,142.00			842,142.00	100.38	-3,200.00	14,335.44
23.0	Painting	123,769.00	120,500.00			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	111,317.40			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 - P1	28,054.60	27,759.06			27,759.06	98.95	295.54	745.71
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	

REQUEST FOR PAYMENT DETAIL

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

Invoice: 800472

Draw: 23

Period Ending Date: 12/31/2024 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	250.00			250.00	22.26	873.00	12.50
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	145,265.00			145,265.00	100.00		3,858.60
40.0	Fire Suppresion - NE FireSpkl	55,449.00	56,705.67			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	1,002,000.00			1,002,000.00	99.77	2,342.50	25,101.15
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	165,913.00			165,913.00	100.66	-1,089.00	4,175.05
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	342,628.04	1,429.34		344,057.38	106.34	-20,515.23	10,578.09
51.0	Contractor's Fee	356,643.69	351,723.56	419.97		352,143.53	98.74	4,500.16	9,030.63
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	7,393,453.29	8,819.31		7,402,272.60	98.73	94,944.90	183,026.86
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Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800472
 Draw 23
 Date 1/8/25
 Customer 23018
 Billing Thru: 12/31/2024

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	\$	7,402,272.60
Retainage	\$	(183,026.84)
Total Earned Less Retainage	\$	7,219,245.77
Less Previous Billings	\$	(7,210,867.40)
AMOUNT DUE THIS INVOICE	\$	8,378.37

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	1	\$ 70.00	\$ 70.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	8	\$ 115.00	\$ 920.00
01-3113.45	Project Engineer		\$ 150.00	\$ -
01-3113.50	Project Manager	19	\$ 80.00	\$ 1,520.00
	Monthly Bonus	1	\$ 1,000.00	\$ 1,000.00
01-3113.65	Assistant Superintendent	0	\$ 75.00	\$ -
		0	\$ 92.50	\$ -
01-7700-99	Close Out Procedures	2.5	\$ 70.00	\$ 175.00
TOTAL GENERAL CONDITIONS				\$ 3,910.00
01 General Requirements				
01-3100.10	Bid Advertising			\$ -
01-3100.40	Incidental Const Services			
	Leadman	8	\$ 70.00	\$ 560.00
	Other Misc Costs			\$ -
70-7000.99	Equipment			
	Leased Equipment			\$ 2,500.00
TOTAL GENERAL REQUIREMENTS				\$ 3,060.00
70 Contingencies				
70-1100.99	Estimating Adjustment			\$ 1,429.34
TOTAL CONTINGENCY				\$ 1,429.34

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

01-02-2025

Page 1

All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030		Wauneta-Palisade School - CMA	
70-1100-10		Estimating Adjustment	
20271		Tri-Cities Roofing&Sheet Metal	
		PO BOX 909	
		Grand Island	
		NE 68802	
9383	12-11-2024	leak repair	1,429.34
		CSI Total	1,429.34*
Report Totals:			1,429.34*

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 5:04 PM Mountain on December 16, 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 5:04 pm MT.

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

I.2. Posting Verification. Maris and Fanning verified meeting posting.

I.3. Open Meetings Act Notice

I.4. Mission Statement

II. Roll Call. Present Board Members: Hondo Fanning, John Jutten, Laurie Maris, Aaron McKinney, Allison Sandman, and Marty Wheeler joined the meeting at 5:20 pm MT.

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

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

V. Discussion Items

V.1. Building Update. The board was updated on outstanding items to be completed tomorrow when BD arrives to tend to outlet covers and door mullions. We are still waiting on exterior signage, and Floor Inc to repair carpet. Geier shared that Guy is doing a great job getting things completed, he is very much appreciated.

V.2. Negotiations Update. Negotiations meeting will be 1/9/2025 at 4:30 pm MT.

V.3. Superintendent Review Update. All board members should have received their electronic review and must be completed by 12/23/2024.

VI. Action Items

VI.1. Approval of BD Pay App #22

To approve BD Pay App #22 of \$7059.81 passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

VI.2. Approval of 11/11/2024 Regular Meeting Minutes

To approve the 11/11/2024 regular meeting minutes passed with a motion by Laurie Maris and a second by Marty Wheeler.

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

VI.3. Approval of Monthly Budget Reports and District Expenditures

To approve district expenditures of Payroll: \$ 309,051.76 GF Accts Payable: \$ 105,625.95 BF Accts Payable: \$ 7,059.81 (BD Pay App #22) for a grand total: \$ 421,737.52 and accept the budget reports as presented passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

VI.4. Approval to Close General Fund Savings Account

To close the General Fund Savings account and move it to the General Fund Money Market for better rate of return passed with a motion by Allison Sandman and a second by John Jutten.

Hondo Fanning: Yea, 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 we had some bus issues in McCook and Titans was able to repair it and McCook Public Schools offered to provide transportation if we didn't. RPAC exec meeting is Wednesday in McCook. We've had patrons have reached out to donate turkeys and roasts for families in our school to provide. School year has gone well and second quarter is near the end.

VIII.2. Principal Report. Frecks shared that WORDS grant is going well, and the instructional coaches shared that our school is a very welcoming and positive environment. One Act ended on a positive, with Runner-Up at RPAC and 3rd place at Districts. PK-12 Christmas concert was well attended and a great performance. The winter sports season is underway and going well.

Wrestling Quad on Thursday, kindergarten is celebrating this week with gingerbread houses and Polar Express. Frecks shared NSCAS reported we are a great school.

VIII.3. ESU 15 Report. Sandman reported that ESU 15 was meeting this evening for its annual Christmas dinner and meeting.

VIII.4. NASB Report. Sandman thanked everyone for their support and attendance of the 2024 NASB conference and upcoming events are New Board Member Workshops and Legislative Session the end of January 2025.

IX. Recognition of Visitors/Public Comments. None

XI. Next Regular Meeting. Monday, January 13, 2025 at 5 pm MT/6 pm CT.

XII. Adjourn. President Sandman adjourned the meeting at 6:20 pm MT

Respectfully submitted,
Marj Rundback
Recording Board Secretary

Dated this December 16, 2024
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____	Attest: _____
Board Secretary	Board President