

Wauneta-Palisade Board of Education
Regular Meeting
Thursday, March 6, 2025 5:00 PM

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

Agenda

- I. Call to Order
 - I.1. The Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meetings 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
- V. Action Items
 - V.1. Official Publication of District
 - V.2. Approve of BD Pay Application
 - V.3. Approval and Signing of February Meeting Minutes
 - V.4. Approval of District Expenditures and Budget Reports
 - V.5. Accept Teacher Resignation
- VI. Policy Review
- VII. Administrative Reports
 - VII.1. Superintendent Report
 - VII.2. Principal Report
 - VII.3. ESU 15 Report
 - VII.4. NASB Report
- VIII. Executive Session
 - VIII.1. Enter into Executive Session
 - VIII.2. Return to Open Session
- IX. Next Regular Meeting
- X. 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: 800531
 Draw: 24
 Invoice date: 3/5/2025
 Period ending date: 2/28/2025

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	\$7,416,808.35
Add-ons to date	\$0.00
Taxes to date	\$0.00
Less retainage	\$183,753.65
Total completed less retainage	\$7,233,054.70
Less previous requests	\$7,219,245.74
Current request for payment	\$13,808.96
Current billing	\$14,535.75
Current additional charges	\$0.00
Current tax	\$0.00
Less current retainage	\$726.79
Current amount due	\$13,808.96
Remaining contract to bill	\$264,162.80

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

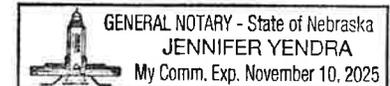
County Of Buffalo

By: Kent E. Linsche

Subscribed and sworn to before me this 5th day of March, 2025

Date: 3/5/25

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



REQUEST FOR PAYMENT DETAIL

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

Invoice: 800531

Draw: 24

Period Ending Date: 2/28/2025

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	409,258.75	4,758.27		414,017.02	78.62	112,573.38	11,182.72
3.0	General Requirements	206,046.60	369,573.91			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	1,385.30		1,428.02	285.60	-928.02	70.34
33.0	Exterior Signage - Allowance	15,000.00		7,700.00		7,700.00	51.33	7,300.00	385.00

REQUEST FOR PAYMENT DETAIL

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

Invoice: 800531

Draw: 24

Period Ending Date: 2/28/2025

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	344,057.38			344,057.38	106.34	-20,515.23	10,578.09
51.0	Contractor's Fee	356,643.69	352,143.53	692.18		352,835.71	98.93	3,807.98	9,065.24
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	7,402,272.60	14,535.75		7,416,808.35	98.93	80,409.15	183,753.65
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Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800531
 Draw 24
 Date 3/3/25
 Customer 23018
 Billing Thru: 2/28/2025

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	\$	7,417,858.35
Retainage	\$	(183,753.63)
Total Earned Less Retainage	\$	7,234,104.72
Less Previous Billings	\$	(7,219,245.77)
AMOUNT DUE THIS INVOICE		\$ 14,858.95

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	2	\$ 70.00	\$ 140.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	9	\$ 115.00	\$ 1,035.00
01-3113.50	Project Manager	36.5	\$ 80.00	\$ 2,920.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	0.5	\$ 65.00	\$ 32.50
	Monthly Bonus	0	\$ 1,000.00	\$ -
01-3113.65	Assistant Superintendent	0	\$ 75.00	\$ -
		0	\$ 92.50	\$ -
01-7700-99	Close Out Procedures	2	\$ 70.00	\$ 140.00
TOTAL GENERAL CONDITIONS				\$ 4,492.50
01	General Requirements			
01-3100.40	Incidental Const Services			
	Leadman	1	\$ 70.00	\$ 70.00
	Other Misc Costs			\$ 4.51
70-1000.99	Mileage			
	Week of 02/03/25 - BD09	292	\$0.655	\$ 191.26
TOTAL GENERAL REQUIREMENTS				\$ 265.77
70-1100.99	Estimating Adjustment			
	Superintendent	0	\$ 65.00	\$ -
	Laborer	0	\$ 50.00	\$ -
TOTAL CONTINGENCY				\$ -

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

02-24-2025

Page 1

All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030		Wauneta-Palisade School - CMA	
01-3100-40		Incidental Const Services	
6509		First National-1851-KC	
		PO Box 2818	
		Omaha	
		NE 68103	
2025-02-03	02-03-2025	fasteners	4.51
		CSI Total	4.51*
10-1400-10		Exterior Monument Signage	
6125		Faber Signs LLC	
		PO Box 717	
		Grant	
		NE 69140	
2025-01-17	01-17-2025	sign	7,700.00
		CSI Total	7,700.00*
10-1400-30		Interior Signage	
6509		First National-1851-KC	
		PO Box 2818	
		Omaha	
		NE 68103	
2025-01-15c	01-15-2025	plaque	1,385.30
		CSI Total	1,385.30*
70-1000-10		Vehicle Fuel	
23037		Wex Bank	
		PO Box 4337	
		Carol Stream	
		IL 60197-4337	
ACH101887519	12-31-2024	ACH-Fuel	108.13
ACH102528376	01-31-2025	ACH-Fuel	77.28
		CSI Total	185.41*
Report Totals:			9,275.22*

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 5:00 PM Mountain on February 10, 2025, 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 5:00 pm MT.

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

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

I.3. Open Meeting 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

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

IV. Recognition of Visitors/Public Comments. None

V. Action Items

V.1. Approve and Sign January Meeting Minutes

To approve and sign the 1/13/2025 regular meeting minutes passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

V.2. Approve District Expenditures and Monthly Budget Reports

To accept the monthly budget reports as presented and approve the district expenditures of payroll

\$308,826.24, General Fund Payables of \$101,366.77 for a total of \$ 410,193.01 passed with a motion by Hondo Fanning and a second by Aaron McKinney.

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

V.3. Review Lawn Care Estimates

To accept Longhorn Lawn Care estimate of \$6944.54 for 2025 lawn care services 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

V.4. Approve 2025 NASB and NRCSA Dues

To approve the NASB and NRCSA dues for 2025 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

V.5. Approve the 2025 HSA Employer Contribution

To approve the Employer HSA contribution passed with a motion by Hondo Fanning 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. Policy Review. None

VII. Administrative Reports

VII.1. Superintendent Report

Geier shared our building update from BD Construction completing HVAC training with Rutts, updated the lighting controls in new gym. Today the Lions vision and hearing screening was completed, and thank you to the Imperial Lions Club for their service. Making plans to attend State Wrestling in Omaha next week.

VII.2. Principal Report

Frecks shared that we host the Spelling Bee for Hitchcock County and Hayes Center beginning at noon; five students placed in top 5 at McCook Interhigh events, 100th day of school occurred, PD on Friday will continue the reading program. Winter sports is winding down with girls subdistricts next week, JH basketball will finish with Booster Tourney this weekend. Hosting RPAC basketball was successful and a great hospitality room.

VII.3. ESU 15 Report. Sandman shared that tomorrow at noon CT ESU 15 would meet via zoom.

VII.4. NASB Report. Sandman reminded the board to be following the legislative updates.

VIII. Next Regular Meeting. Monday, March 10, 2025, at 5 pm MT/6:pm CT

X. Adjourn

To adjourn at 6:07 pm MT 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

Respectfully submitted,
Marj Rundback,
Recording Board Secretary

Dated this February 10, 2025
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____
Board Secretary

Attest: _____
Board President