

Wauneta-Palisade Board of Education
Regular Meeting
Monday, May 12, 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 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. Approval of BD Application #25
 - V.2. Approval of NebraskaLand Lease Payment
 - V.3. Approval and Signing of April Minutes
 - V.4. Approval of District Expenditures and Budget Reports
 - V.5. Approval of Superintendent Contract
- 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: 800584
 Draw: 25
 Invoice date: 5/8/2025
 Period ending date: 4/30/2025

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		\$7,430,595.00
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$40,002.55	
Total completed less retainage		\$7,390,592.45
Less previous requests	\$7,233,054.70	
Current request for payment		\$157,537.75
Current billing		\$13,786.65
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	-\$143,751.10	
Current amount due		\$157,537.75
Remaining contract to bill	\$106,625.05	

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

Contract date: 11/19/2021

Architect: Wilkins Hinrichs Stober Arch

Scope: School Renovation & Addition

	Amount	Date
Architect Approval	Certified	
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

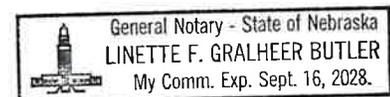
By: Kent E. Butler

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

Date: 5/8/25

Notary Public [Signature]

My commission expires: 9-16-2028



REQUEST FOR PAYMENT DETAIL

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

Invoice: 800584

Draw: 25

Period Ending Date: 4/30/2025

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		
2.0	General Conditions	526,590.40	414,017.02	1,065.00		415,082.02	78.82	111,508.38	11,182.72
3.0	General Requirements	206,046.60	369,573.91	1,190.41		370,764.32	179.94	-164,717.72	
4.0	Temporary Walls - Allowance	45,000.00	14,775.54			14,775.54	32.83	30,224.46	
5.0	Interior Demo - Midwest Demc	108,300.00	104,258.33			104,258.33	96.27	4,041.67	
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	
8.0	Reinforcing Steel - Conc Ind	32,610.00	26,529.78			26,529.78	81.35	6,080.22	
9.0	Excavate Elev Pit - Est Cost	7,500.00	5,443.00			5,443.00	72.57	2,057.00	
10.0	Masonry - Masonry Unlimited	45,780.00	45,780.00			45,780.00	100.00		
11.0	Structural Steel - 4G Steel	78,764.00	50,581.61			50,581.61	64.22	28,182.39	
12.0	Strcl Steel Erect - Est Cost	75,000.00	60,491.81			60,491.81	80.66	14,508.19	
13.0	Carpentry - BD Construction	127,158.00	128,941.10			128,941.10	101.40	-1,783.10	
14.0	Casework - Designercraft	37,094.00	37,094.00			37,094.00	100.00		
15.0	Roofing Addition - Tri Cities	35,035.00	35,035.00			35,035.00	100.00		
16.0	Roof Patch - Allowance	5,000.00	4,432.55			4,432.55	88.65	567.45	
17.0	Sealants - BD Construction	23,683.00	23,800.00			23,800.00	100.49	-117.00	
18.0	Doors & Hardware - Metal D&I	169,558.00	163,105.20			163,105.20	96.19	6,452.80	
19.0	Coiling Door - PTC	37,149.00	23,939.00			23,939.00	64.44	13,210.00	
20.0	Kalwall System - SGH	29,367.00	29,367.00			29,367.00	100.00		
21.0	Alum Strfront & Glaz - Tri Co	115,087.00	115,087.00			115,087.00	100.00		
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	
26.0	Polished Concrete - SurfaceSl	26,600.00	25,433.23			25,433.23	95.61	1,166.77	
27.0	Display & Markers Boards - P1	28,054.60	27,759.06			27,759.06	98.95	295.54	
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	
32.0	Interior Signage - Allowance	500.00	1,428.02			1,428.02	285.60	-928.02	
33.0	Exterior Signage - Allowance	15,000.00	7,700.00	10,874.73		18,574.73	123.83	-3,574.73	

REQUEST FOR PAYMENT DETAIL

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

Invoice: 800584

Draw: 25

Period Ending Date: 4/30/2025

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		
35.0	Window Coverings - Craftsma	1,123.00	250.00			250.00	22.26	873.00	
36.0	Gym Floor - Sports Unlimited	91,483.00	91,483.00			91,483.00	100.00		
37.0	Pre Eng Metal Bldg - Ceco	392,506.00	392,263.32			392,263.32	99.94	242.68	
38.0	PEMB Erect - Big Johnson	195,379.00	195,379.00			195,379.00	100.00		
39.0	Elevator - TK Elevators	145,265.00	145,265.00			145,265.00	100.00		
40.0	Fire Suppresion - NE FireSpkl	55,449.00	56,705.67			56,705.67	102.27	-1,256.67	
41.0	Plumbing	321,215.01	321,215.01			321,215.01	100.00		
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	
43.0	Electrical - Pivot Electric	616,600.00	616,600.00			616,600.00	100.00		
44.0	Communications - Kidwell	164,824.00	165,913.00			165,913.00	100.66	-1,089.00	
45.0	Earthwork - TK Ventures	101,763.64	101,763.64			101,763.64	100.00		
46.0	Termite Control - Allowance	5,000.00	7,800.00			7,800.00	156.00	-2,800.00	
47.0	Parking Lot Striping - Allowan	5,000.00	325.00			325.00	6.50	4,675.00	
48.0	Owner's Contingency	164,944.22	164,944.22			164,944.22	100.00		
49.0	Post Bid Inflation	50,000.00	50,000.00			50,000.00	100.00		
50.0	Estimating Adjustment	323,542.15	344,057.38			344,057.38	106.34	-20,515.23	
51.0	Contractor's Fee	356,643.69	352,835.71	656.51		353,492.22	99.12	3,151.47	
52.0	CM Bond Costs	7,700.00	7,259.00			7,259.00	94.27	441.00	

Totals	7,497,217.50	7,416,808.35	13,786.65		7,430,595.00	99.11	66,622.50	40,002.55
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Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800584
 Draw 25
 Date 5/8/25
 Customer 23018
 Billing Thru: 4/30/2025

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	\$	7,431,645.00
Retainage	\$	(183,753.63)
Total Earned Less Retainage	\$	7,247,891.37
Less Previous Billings	\$	(7,234,104.72)
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AMOUNT DUE THIS INVOICE	\$	13,786.65
Retainage Billed	\$	143,751.10
AMOUNT DUE THIS INVOICE	\$	157,537.75

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	0	\$ 70.00	\$ -
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	0	\$ 115.00	\$ -
01-3113.50	Project Manager	10.5	\$ 80.00	\$ 840.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	0	\$ 65.00	\$ -
	Monthly Bonus	0	\$ 1,000.00	\$ -
01-3113.65	Assistant Superintendent	0	\$ 75.00	\$ -
		0	\$ 92.50	\$ -
01-7700-99	Close Out Procedures	0	\$ 70.00	\$ -
TOTAL GENERAL CONDITIONS				\$ 1,065.00
01	General Requirements			
01-3100.40	Incidental Const Services			
	Leadman	10	\$ 70.00	\$ 700.00
	Other Misc Costs			\$ 58.76
70-1000.99	Mileage			
	Week of 04/03/25 - BD04	361	\$0.655	\$ 236.46
	Week of 04/15/25 - BD04	298	\$0.655	\$ 195.19
TOTAL GENERAL REQUIREMENTS				\$ 1,190.41
70-1100.99	Estimating Adjustment			
	Superintendent	0	\$ 65.00	\$ -
	Other Misc Costs	0	\$ 50.00	\$ 551.70
TOTAL CONTINGENCY				\$ 551.70

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-08-2025

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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	
6545		First National-9948-MR	
		PO Box 2818	
		Omaha	
		NE 68103	
2025-03-11	03-11-2025	shipping	58.76
		CSI Total	58.76*
10-1400-10		Exterior Monument Signage	
6125		Faber Signs LLC	
		PO Box 717	
		Grant	
		NE 69140	
2110	04-23-2025	sign	10,874.73
		CSI Total	10,874.73*
70-1100-10		Estimating Adjustment	
6518		First National-3801-RP	
		PO Box 2818	
		Omaha	
		NE 68103	
2025-04-14	04-14-2025	eye bolts	44.62
2025-04-15	04-15-2025	hole saw	33.85
2025-04-15b	04-15-2025	bits	40.83
13015		Midwest Door & Hardware	
		5001 Russell Circle	
		Lincoln	
		NE 68507	
110419	04-07-2025	door sweeps	432.40
		CSI Total	551.70*
Report Totals:			11,485.19*

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 5:02 PM Mountain on April 14, 2025, in the Central Office, Wauneta Attendance Center, 214 W Wichita, 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 5:02 pm MT.

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

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

I.3. Open Meetings Act Notice

I.4. Mission Statement

II. Roll Call. Present 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. FFA Presentation. The FFA members that attended State FFA Convention shared their experience with the board and invited them to attend the annual FFA banquet on 4/29.

VI. Action Items

VI.1. Approval of March Minutes

To approve and sign the minutes of the 3/10/2025 meeting 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.2. Approval of District Expenditures and Budget Reports

To approve the district expenditures of Payroll: \$ 295,265.23; GF Accts Payable: \$ 68,783.23 for TOTAL: \$ 364,048.46 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.3. Adopt 2025-2026 School Calendar

To adopt the 2025-2026 school calendar as presented 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

VII. Policy Review. None.

VIII. Administrative Reports

VIII.1. Superintendent Report

Geier shared that OAC meeting will be tomorrow at 10:00 am, Wednesday RPAC superintendent meeting, Wednesday JH track, Thursday HS track, Friday and following Monday closed for Easter Break. He is following the legislative session and preparing for policy updates this summer.

VIII.2. Principal Report

Frecks updated the board on the school improvement process and shared a school-wide compliment of our staff and students. Our external visitation will be in 2027, and the committee is working to review data and identify areas for improvement. Juniors completed their ACT testing last week and 3-10th graders will begin NSCAS and MAPS this week completing next week. Field day is April 25th, May 8th is the preschool and kindergarten roundup.

VIII.3. ESU 15 Report

Sandman shared that the external visitation begins 4/15/2025 and received an update on the ESUCC Literacy/Coaching Grant with Angie Dickey.

VIII.4. NASB Report. Upcoming events: BUDGET & FINANCE WORKSHOP Wednesday, April 16 – Kearney, BOARD ACADEMY COLLABORATION LUNCH & LEARN, Wednesday, April 16 – Webinar 12:00 PM CT & 12:00 PM MT, FEDERAL ADVOCACY UPDATE Wednesday, April 23 – Webinar 12:00 to 1:00 PM CT, NASB MEMBER GOLF OUTING Wednesday, June 11 - Kearney Country Club, SCHOOL LAW SEMINAR June 11-12 – Kearney.

IX. Next Regular Meeting. The next meeting is Monday, May 12, 2025, at 5 pm MT /6 pm MT.

X. Adjourn. Motion to adjourn at 6:08 pm MT passed with a motion by Allison Sandman 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,
Board Recording Secretary

Dated this April 14, 2025
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____
Board Secretary

Attest: _____
Board President