

Board of Education Regular Meeting

Library, Palisade Attendance Center
PO Box 368
Wauneta, NE 69045

Monday, April 10, 2017 8:00 PM

Jon Anderjaska: Present

Bill Bischoff: Present

Jason Hicks: Present

John Jutten: Present

Laurie Maris: Present

Derek Sandman: Present

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments
- V. Consent Agenda
 - V.1. Approval and Signing of 3/13/2017 Meeting Minutes

To approve and sign the 3/13/17 meeting minutes Passed with a motion by Derek Sandman and a second by Laurie Maris.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, Laurie Maris: Yea, Derek Sandman: Yea

- V.2. Approval of Monthly Budget Reports and Expenditures for month ending 3/30/2017

To approve the monthly budget reports and expenditures for month ending 3/31/2017 with a grand total of \$352,329.76 which includes total GF payroll of \$216,232.86 and LF payroll of \$10,295.66 for a total payroll expense of \$226,528.52 and total GF payables of \$112,761.18 and LF payables of \$13,040.06 Passed with a motion by Bill Bischoff and a second by Derek Sandman.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, John Jutten: Yea, Laurie Maris: Yea, Derek Sandman: Yea

VI. Action Items

VI.1. Accept Teacher Resignation

To accept Joy Farr resignation and thank her for her service to the district Passed with a motion by Derek Sandman and a second by John Jutten.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, John Jutten: Yea, Laurie Maris: Yea, Derek Sandman: Yea

VI.2. Approve Teacher Contracts for 2017-2018 School Year

To approve teacher contract for Marissa McDaniel for 2017-2018 school year Passed with a motion by John Jutten and a second by Jason Hicks.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, John Jutten: Yea, Laurie Maris: Yea, Derek Sandman: Yea

VI.3. Amend School Calendar

To amend 2016-2017 school calendar to allow staff to attend Write Tools training session on 5/17/2017 in Maywood; which would make 5/16 last day of school for students Passed with a motion by John Jutten and a second by Derek Sandman.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, John Jutten: Yea, Laurie Maris: Yea, Derek Sandman: Yea

VI.4. Discuss/Approve New Security Cameras

To approve purchase of new security cameras up for both attendance centers and buses Passed with a motion by Laurie Maris and a second by Jason Hicks.

Jon Anderjaska: Yea, Bill Bischoff: Yea, Jason Hicks: Yea, John Jutten: Yea, Laurie Maris: Yea, Derek Sandman: Yea

Mr. Geier shared that our cameras need updated and replaced with digital rather than analog system.

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

Mr. Geier shared external visitation result highlights to continue with Write Tools and change assessment tool from TerraNova to MAPS testing. External team liked the leadership

from the School Board and their involvement and support for students, staff and administration. Positive environment and climate for both attendance centers

14 kindergarten students estimate for 2017-2018

VIII.2. Principal Report

VIII.3. ESU 15 Report

2 teachers are attending SWEAT conference April 12-13 in Kearney.

ESU 15 meeting 4/11 in Trenton. New speech path hired and with CCHS exiting the STEP program that means reduction in staff and hurting our students.

NRCSA Award for closing the achievement gap for students in science.

VIII.4. NASB Report

Tax bill that requires civic testing for graduating students

Change in taxes

LB 640 lower levy to .96 from 1.05 max

LB409 changes base limitation from 2.5 to 1.5%

LB338 drop of value 17% of land

NSBA meeting in Denver had great speakers

IX. Executive Session

IX.1. To Enter into Executive Session

IX.2. To Return to Open Session

X. Next Regular Meeting

Monday, May 8, 2017 @ 7 p.m. MT/8 p.m. CT in Wauneta

XI. Adjourn

Move by Jutten, second by Maris to adjourn at 8:42 p.m. MT. all yes

Wauneta-Palisade Board of Education Regular Meeting

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 6:01 PM MT on the March 13, 2017, in the Conference Room of the Wauneta Attendance Center, 214 W Wichita, Wauneta, Nebraska, by President Anderjaska.

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 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 Anderjaska 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.

I. Call to Order. Meeting was called to order by President Anderjaska at 6:01 p.m. MT.

A. Pledge of Allegiance. The Pledge of Allegiance was recited.

B. Posting Verification. Sandman and Maris verified.

II. Roll Call. Present Board Members: Jon Anderjaska, Bill Bischoff, John Jutten, Laurie Maris, Allison Sandman. Absent Board Members: Jason Hicks.

III. Recognition of Visitors/Public Comments: None.

IV. Consent Agenda

A. Approval and Signing of 2/06/2017 Planning and Regular Meeting Minutes.

Motion Passed: To approve and sign the minutes from the 2/6/17 planning and regular meeting passed with a motion by Allison Sandman and a second by Laurie Maris.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

B. Approval of Monthly Budget Reports and Expenditures for Month Ending

2/28/2017. Motion Passed: To approve the monthly budget reports and expenditures for the month ending 2/28/2017 which includes Total Payroll of \$227,307.19 (GF \$218,328.99 and LF \$8,973.20) and Total Expenses/Payables of \$133,553.89 (GF \$118,452.58 and LF \$15,101.31) for Grand Total of \$360,856.08 (GF \$336,781.57 and LF \$24,074.51) *GF=General Fund LF=Lunch Fund passed with a motion by Laurie Maris and a second by Allison Sandman.

Jon Anderjaska	Yes
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Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

V. Action Items

A. Accept Staff Resignations. Motion Passed: To accept RanDee Barger's resignation effective end of 2016-2017 school year and thank her for her years of service to the district passed with a motion by John Jutten and a second by Allison Sandman.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

B. Approval of NASB Dues. Motion Passed: To approve the 2017-2018 NASB dues of \$3423 passed with a motion by Allison Sandman and a second by Laurie Maris.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

C. Approval of 2017-2018 Teacher Contracts. Motion Passed: To approve the 2017-2018 Teacher Contract with Lisa McAlevy passed with a motion by Bill Bischoff and a second by Laurie Maris.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

D. Discuss/Approve 2017-2018 Lawn Care Estimates. Motion Passed: To approve summer 2017 complete lawn care estimate from Pankonin Ag Services of \$6346.38 (recently purchased from Gaston's) passed with a motion by Laurie Maris and a second by Allison Sandman.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

E. Approve 2017-2018 School Calendar. Motion Passed: To approve the 2017-2018 school calendar as presented passed with a motion by John Jutten and a second by Laurie Maris.

Jon Anderjaska	Yes
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Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

F. Discuss/Approve Track Renovations. Motion Passed: To accept the estimate of \$8650 from Baxter Concrete to install a high jump pad passed with a motion by Bill Bischoff and a second by Allison Sandman.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

Discussion: Discuss the installation of a high jump pad with a cost of \$8650 from Baxter Concrete Co. Eventually we will need to rubberize the surface.

VI. Administrative Reports

A. Superintendent Report. Mr. Geier was excused from meeting.

B. Principal Report. Mr. Frecks thanked the Board for allowing additional day for PLC with LA vertical alignment, shared development of cadres, addition of flexible seating in Kindergarten classroom, school safety meeting at ESU Thursday, commended the winter sports programs for their performance this year, track has begun with 25+ participants, commended FFA students for state qualifiers, Prom is 3/18, quiz bowl has two competitions this week, district speech is tomorrow with 12 students participating.

C. ESU 15 Report. Sandman shared that DL meeting was 3/8 and update on DL course usage was shared.

D. NASB Report. Anderjaska shared SWEAT April 12-13; 3/22 NASB Benkelman dinner before NSBA conference in Denver.

VII. Next Regular Meeting. Monday, April 10, 2017 @ 7 p.m. MT/8 p.m. CT in Palisade.

VII. Adjourn. Motion Passed. To adjourn the meeting at 6:53 p.m. MT with a motion by John Jutten and a second by Bill Bischoff.

Jon Anderjaska	Yes
Bill Bischoff	Yes
Jason Hicks	Absent
John Jutten	Yes
Laurie Maris	Yes
Allison Sandman	Yes

Respectfully submitted,
Allison Sandman,
Board Secretary

Dated this March 13, 2017
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____
Board President

Attest: _____
Board Secretary

Superintendent Report: 4-10-17

- On Wednesday, I will attend ESU Superintendent meeting in Trenton. After the meeting I will attend the NDE state mandatory early childhood meeting. (In Trenton also)

- No School on Friday or next Monday. (Easter Vacation)

- April 19 - will be the State mandated ACT test date.

- April 25 - FFA Banquet beginning at 5:00 (Wauneta Gymnasium)

- April 28 - RPAC Conference Track and Field meet in Trenton. I have the honor of Clerking the Finish and serving on the Jury of Appeals with two other RPAC administrators.

- May 3 - Kindergarten Round up beginning at 8:30 MT in Palisade.

- May 4 - 5-12 music concert in Wauneta beginning at 6:30 MT