

Board of Education Regular Meeting

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

Monday, October 11, 2021 7:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

I. Call to Order

Meeting called to order 7:02 pm CT.

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Meeting Posting Verification

verified by Maris and Jutten

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call

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

IV. Recognition of Visitors/Public Comments

/Stephanie Malcom addressed the board with sadness that WP Interact club cannot meet without a facility request form. She shared that Interact has been active in the communities and serving those communities. She expressed that the kids are disappointed that the Interact club cannot meet during school time. Malcom shared that there is a Soctober fest for October to collect by 10/20/2021 and Student Advocacy for Parents/Stakeholders class 10/19/2021.

V. Action Items

V.1. Approval and Signing of 9/13/2021 Budget Hearing, Final Tax Request Hearing, and Regular Meeting Minutes

To approve and sign the 9/13/2021 Budget Hearing, Final Tax Request, and Regular Meeting Minutes Passed with a motion by John Jutten and a second by Marty Wheeler.

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

V.2. Formal Approval of September 2021 Expenditures

To formally approve the September 2021 district expenditures of Payroll \$276571.03; Accounts Payable \$92484.29 for a Total of \$369055.32 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.3. Approval of District Expenditures and Budget Reports for the month ending 9/30/2021

To approve the districts monthly budget reports as presented and approve the district expenditures of Payroll \$284,879.38; Accounts Payable \$88109.58 for a Total of \$372988.96 Passed with a motion by John Jutten and a second by Aaron McKinney.

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

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

Geier shared that property line west of greenhouse extends further west than originally planned. School is planning to install a fence on the west side and have been communicating with the neighbor and the village.

VII.2. Principal Reports

Frecks shared that the touch panels are installed and students and teachers are using them and training will happen soon. These will enhance learning for our students and benefit the teachers. Gaston also shared that teachers are using as well. Fire Safety week and

Homecoming week was very busy for the elementary students. PLC with ESU are working well and teachers are working towards a standards based report card. First quarter is almost over and PT conferences begin next Thursday. RPAC VB tourney begins 10/18/2021 in Trenton. We have new students that are adjusting well.

VII.3. ESU 15 Report

ESU 15 meets tomorrow 10/12/2021 at noon CT.

VII.4. NASB Report

NASB Convention is November 17-19,2021.

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

November 8, 2021 at 6 pm MT/7 pm CT in Wauneta.

X. Adjourn

Meeting adjourned at 7:39 pm CT.

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 Hearing Meeting at 5:46 pm MT on September 13, 2021, 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. Open Hearing. The hearing was opened at 5:46 pm MT.

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

III. Statement of the Purpose of Hearing

IV. Receive testimony pertaining to support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2021-2022 General Fund Budget

Public Comments: Mick Majors is impressed with our budget and questioned the building fund levy and questioning the increase in levy. Majors also shared that declining population in Palisade and Wauneta would not warrant a reason for improving our facilities. He also commented that both main streets are dying, so the Board should look to another district to merge with to decrease the tax burden on the taxpayers. Majors also said that any building projects should require a bond issue that has to be voted upon from the public and then we (the community) can voice their opinion about improving facilities. Majors shared the levies of our surrounding districts which are much lower and that is why the Board should consider merging with them.

V. Consider Amendments to the Proposed 2021-2022 Budget. None

VI. Adjourn Hearing. The hearing was adjourned at 6:04 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated this September 13, 2021
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 6:10 PM Mountain on September 13, 2021, 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.

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Mission Statement

Inspiring our Youth, Expecting Results Everyday

I. Call to Order. Opened at 6:10 pm MT

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

I.2. Meeting Posting Verification. Fanning and Sandman verified.

I.3. Open Meeting Act

I.4. Mission Statement

II. Roll Call. Present: Sandman, Fanning, Jutten, Maris. Absent: McKinney, Wheeler

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

IV. Recognition of Visitors/Public Comments. Mick Majors attended

V.1. Approval and Signing of 8/9/2021 Regular Meeting Minutes. To approve and sign the 8/9/2021 regular meeting minutes passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.2. Approval of Monthly Budget Reports and District Expenditures . To approve the monthly budget reports as presented and approve the district expenditures of Payroll estimate \$262,800.00 and Accounts Payable of \$72,258.21 for a Grand Total estimate of \$335,058.21; final payroll will be approved at the next meeting passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.3. Approval of 2021-2022 Budget of Expenditures. To approve the 2021-2022 Budget of Expenditures and Set the Final Tax Request of \$3,333,451.00 for General Fund or .85 General Fund Levy and \$549,040.00 Special Building Fund or .14 Special Building Fund Levy passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.4. Approval of Resolution to Set the Final Tax Request of Wauneta-Palisade Schools for 2021-2022 . To approve the resolution to set the final tax request for Wauneta-Palisade Schools for 2021-2022 of \$3,333,451.00 General Fund or .85 General Fund Levy and \$549,040.00 Special Building Fund or .14 Special Building Fund Levy for total of \$3,882,491.00 or .99 tax levy passed with a motion by Laurie Maris and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.5. Approve and Appoint Randy Geier as Fiscal Agent for State and Federal Funds. To approve and appoint Randy Geier as the fiscal agent for state and federal funds passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.6. Approval of Non-Certificated Staff Wage Increase. To approve non-certificated staff wage increase to be determined by merit and based on personal job evaluation and at discretion of administration passed with a motion by John Jutten and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.7. Approval of Band Room Insulation. To approve the insulation of band room of \$11,700 passed with a motion by Laurie Maris and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.8. Substitute Pay Increase. To approve substitute pay of \$130/day Passed with a motion by John Jutten and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.9. Approve North Star Negotiations. To approve North Star Negotiations software for negotiations bargaining passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

VI. Administrative Reports

VI.1. Superintendent Report. Geier shared that we had water leakage from the 3 in rain. Our gutters are shot and need replaced with industrial gutters. Received ESSR I grant \$51887. Working on ESSR 3 grant.

VI.2. Principal Report. FFA will send 19 to Husker Harvest Days in GI.

VI.3. ESU 15 Report. ESU 15 meeting is tomorrow evening in Trenton.

VI.4. NASB Report. Laurie and Allison shared items learned at AAM.

VIII. Next Regular Meeting. October 11, 2021 in Palisade 6 pm MT/7 pm CT.

IX. Adjourn

Meeting adjourned at 6:52 pm MT.

Respectfully submitted,
Marj Rundback
Redording Secretary

Dated this September 13, 2021
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

Wauneta-Palisade Schools Board of Education Final Tax Asking 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 Hearing Meeting at 6:07 pm MT on September 13, 2021, 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.

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Mission Statement

Inspiring our Youth, Expecting Results Everyday

I. Open Hearing. The hearing was opened at 6:07 pm MT.

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

III. Receive comments from the public for support, opposition, criticism, suggestions or observations of the tax payers relating to the proposed 2021-2022 Final Tax Request

.85 General Fund \$3,333,451.00

.14 Building Fund \$549,040.00

.99 Total Levy or Total \$3,882,491.00; a 3.98% decrease from 2019-2020

IV. Consider Amendments to the proposed 2021-2022 Final Tax Request. None.

V. Adjourn Hearing. The hearing was adjourned at 6:10 pm MT.

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this September 13, 2021
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____	Attest: _____
Board Secretary	Board President