

Board of Education Regular Meeting

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

Monday, May 9, 2022 6:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Absent

John Jutten: Absent

Marty Wheeler: Present

I. Call to Order

Sandman called the meeting to order at 6:00 pm MT.

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Posting Verification

McKinney and Maris verified.

- I.3. Open Meetings Act
- I.4. Mission Statement
- II. Roll Call

Present Board Members: Hondo Fanning, Laurie Maris, Aaron McKinney, Marty Wheeler, and Allison Sandman
Absent Board Members: John Jutten

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

IV. Action Items

IV.1. Approval and Signing of 4/11/2022 Regular Meeting Minutes, 4/21/2022 Special Meeting Minutes

To approve and sign the minutes Passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

IV.2. Approval of District Expenditures and Budget Reports

To accept the budget reports as presented and approve the district expenditures of payroll: \$279,471.63, accounts payable \$49,423.10 for a total of \$328,894.73 Passed with a motion by Laurie Maris and a second by Marty Wheeler.

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

IV.3. Accept Teacher Resignations

To accept the resignations of Kayla Crosgrove, Jacob Pritchard, and Jacob Maris effective end of the 2021-2022 school year Passed with a motion by Aaron McKinney and a second by Marty Wheeler.

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

IV.4. Approve Teacher Contract

To approve teacher contract for Lisa McAlevy for 2022-2023 school year Passed with a motion by Marty Wheeler and a second by Laurie Maris.

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

IV.5. Appoint Book Review Committee

To appoint Michelle Williams, Julie Burrell, Joseph Frecks, Betsy Johanson, and Laurie Maris to the book review committee Passed with a motion by Hondo Fanning and a second by Marty Wheeler.

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

IV.6. Appoint Building Review Committee

To appoint Building Review Committee consisting of Rebecca Munderloh, Shad Wiese, Landon Lemburg, and Mike McAlevy Passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

V. Policy Review

VI. Administrative Reports

VI.1. Superintendent Report

VI.2. Principal Report

VI.3. Activities Report

Mr. Gaston shared that 5th grade tour is very beneficial for a good transition. FFA Banquet was successful and Ms. Engel organized a great event celebrating the year and awards for each member and chapter. District Music was in Imperial with band, music, and individual events with Ms. Acton. The 6-12 concert was well attended and performed well for the audience. Mr. Gaston commended Ms. Engel and Ms. Acton. RPAC JR Hi and HS

VI.4. ESU 15 Report

VI.5. NASB Report

ALICAP summer workshop in Kearney, June 8, Virtual Candidate forums June, July, September, October, NASB Golf outing with School Law June 22-23, Area Membership meetings September 20 in North Platte

VII. Executive Session

VII.1. Enter into Executive Session

VII.2. Return to Open Session

VIII. Next Regular Meeting

Monday, June 13, 2022 at 6 pm MT/ 7 pm CT in Wauneta.

IX. Recognition of Visitors/Public Comments

Robin Hanna addressed the board about concerns our school and country.

X. Adjourn

Meeting is adjourned at 6:51 pm MT.

Wauneta-Palisade Schools Board of Education Special 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 Special Meeting at 6:08 pm MT on April 21, 2022, 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. Sandman called the meeting to order at 608 MT.

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

I.2. Posting Verification. Maris and Wheeler verified.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. Present Board Meetings: Hondo Fanning, John Jutten, Laurie Maris, Aaron McKinney, Allison Sandman, and Marty Wheeler.

III. Discussion Items

III.1. Review Informational Meetings of Proposed Building Updates

Sandman commented and thanked the public for their input during our informational meetings.

III.2. Consideration and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$1,100,000, to finance certain building improvements

To adopt a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$1,100,000, to finance certain building improvements; RESOLUTION as read:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY CHASE COUNTY SCHOOL DISTRICT 0536 (WAUNETA-PALISADE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS LIMITED TAX OBLIGATION SCHOOL BONDS, SERIES 2022, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT DESCRIBED HEREIN; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

passed with a motion by John Jutten and a second by Laurie Maris.

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

Discussion: Tobin addressed the board about QCPUC bonds address life safety, fire safety, safety codes, ADA accessibility.

III.3. Consideration and adoption of a resolution authorizing the creation of the Wauneta Palisade Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

To adopt a resolution authorizing the creation of the Wauneta Palisade Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation; RESOLUTION as read:

A RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE FORMATION OF THE WAUNETA-PALISADE EDUCATIONAL

FACILITIES LEASING CORPORATION AND THE ASSISTANCE OF SUCH CORPORATION IN PROVIDING FOR THE FINANCING OF EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING THE DISTRICT TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY CHASE COUNTY SCHOOL DISTRICT 0536 (WAUNETA-PALISADE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA; AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

passed with a motion by Aaron McKinney 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. Next Regular Meeting. May 9, 2022 at 6 pm MT/7 pm CT in Wauneta.

VI. Adjourn. Sandman adjourned the meeting at 6:28 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Board Secretary

Dated this April 21, 2022
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

Superintendent Report: 5-9-22

- Memorandum of Understanding with the Village of Wauneta
- Imperial Beef will feed our students and staff lunch tomorrow.
- Honors Night is tomorrow beginning at 6:00 MT/7:00 CT
- Elementary Field Day is Wednesday (Mr. Frecks)
- District Track is Thursday at Cambridge
- Graduation practice is Friday morning
- Graduation is Saturday beginning at 10:00 MT/11:00 CT
- No School on Friday (We met the our NSCAS and MAPS testing goals set by our staff and administration) Mr. Frecks

Principal Report

School Board Meeting 5-9-22

- Kinder roundup report
 - 12 students

- PK open house next Monday
 - PM PK looks like around 10-11
 - AM PK also looks like around 10-12

- Careers on Wheels in Palisade last Thursday
 - SWPPD, NDOT, Sheriff's department, Vet, National Guard, Reid Ott Trucking, HFC, Nebraska Game and Parks

- 5th grade Region 5 Leadership day in Hershey

- Field day wednesday (PK-5)
 - K-2 at 9:30 MT/10:30 ct
 - PK at 11 mt/12 ct
 - 3-5 at 12:00 MT/11:00 CT

- MAP/NSCAS testing complete
 - Incentive day friday

- 5th grade coming to Wauneta wednesday

“Where there is a void in communication, negativity will fill it.”

- Jon Gordon

My vision- Be a great leader, communicator and example for the students and staff. Put my heart into this school, and have a positive influence on everyone around me. Be intentional about helping to make this school better in every aspect each and every day, and to give all students the opportunities necessary to grow into respectful and productive men and women.