

Board of Education Regular Meeting

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

Monday, June 13, 2022 6:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

I. Call to Order

Sandman called the meeting to order 602 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

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

IV. Discussion Items

IV.1. Buildings & Grounds Committee Report

June 3, 2022 Hondo, Marty & Aaron met to discuss building and grounds priority list. They compiled four priorities:

Safety(fire safety) ADA compliance (elevator), upgrade utilities, and making enough classroom space for PK-12.

V. Action Items

V.1. Approval & Signing of 5/9/2022 Regular Meeting Minutes

To approve and sign the 5/9/2022 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, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

V.2. Approval of District Expenditures and Budget Reports

To accept the budget reports and approve the district expenditures of payroll \$259,040.05, accounts payable \$114,721.49, for a grand total of \$373,761.54 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. Administrative Reports

VI.1. Superintendent Report

Meals for student and staff has been provided from USDA, we don't have answers with this for upcoming school year, we may need to set meal prices accordingly. Preparing for 2022-2023 budget season looking at the increase in valuation, working through all the numbers. Hail damage to the school fleet. Effective Educator's summit will be this week in Lincoln and WP was invited to share our success with student and teacher achievement utilizing Marzano and instructional strategies.

VI.2. Principal Report

Mike Ruy ewill be coming June 29, 30th to share Marzano and instructional strategy. Summer weights has good attendance.

VI.3. ESU 15 Report

Sandman reported that ESU 15 met at 12 CT today and new board member, Nathan Behlke of Benkelman was sworn in, approved the memorandum of understanding with ESU 16, disposal inventory, cancellation of July meeting, preapproval of July bills, and mental health funds will be coming and should be returned to participating districts, next meeting August 10, 2022 at 12 CT.

VI.4. NASB Report

VII. Executive Session

VII.1. Enter Into Executive Session

VII.2. Return to Open Session

VIII. Next Regular Meeting

Monday, July 11, 2022 at 6 pm MT/7 pm CT in Wauneta

IX. Recognition of Visitors/Public Comments

Majors shared that Chase County dryland valuations increased 9%

X. Adjourn

Sandman adjourned the meeting at 6:40 pm MT

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 6:00 PM Mountain on May 9, 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 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. None

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, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: 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 and thank them for their service to the district 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. None.

VI. Administrative Reports.

VI.1. Superintendent Report. Superintendent Geier shared on the Memorandum of Understanding with the Village of Wauneta over the land the FFA is going to be using. Imperial Beef will be coming on Tuesday and grilling steaks for all our students and staff. Honors Night I on Tuesday, May 10 starting at 6:00 mt/7:00 ct. The Elementary Field Day is Wednesday, May 11. District Track is Thursday at Cambridge. Graduation practice will be held on Friday morning. Graduation will be held on Saturday, May 14, beginning at 10:30 mt/11:30 ct. There will not be school on Friday, May 13. (We met our NSCAS and MAPS testing goals set by our staff and administration.

VI.2. Principal Report. Principal Frecks shared the growth of the districts NSCAS/MAP testing results. Kindergarten Roundup was held on Wednesday, May 4th. Twelve Students attended. PK open house is set for Monday, May 16. PM PK estimates around 10-11. AM PK estimates

around 10-12. Betsy Johanson set up Careers on Wheels in Palisade last Thursday. (May 5th). SWPPD, NDOT, Sheriff's Department, Vet, National Guard, Reid Ott Trucking, HFC, Nebraska Game and Parks. The 5th graders attend Region 5 Leadership day in Hershey. Field day for the elementary on May 11th in Wauneta. The 5th grade will be touring the Wauneta building that day. MAP/NSCAS testing is complete, The incentive day will be May 13, in which we will not have school.

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 JH and HS track teams have competed well; the JH girls placed 2nd, the JH boys placed 3rd today.

VI.4. ESU 15 Report. Sandman reported upcoming meeting tomorrow in McCook @ 12CT.

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

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 with our school and country.

X. Adjourn. Meeting is adjourned at 6:51 pm MT.

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this May 9, 2022
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By:	Attest:
Board Secretary	Board President