

Board of Education Regular Meeting

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

Monday, May 15, 2023 6:00 PM

Hondo Fanning: Present

John Jutten: Absent

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

I. Call to Order

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Posting Verification

Maris and Fanning verified meeting posting.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call

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

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

IV. Recognition of Visitors/Public Comments Pertaining to Action Items

Todd Bunker addressed the board asking questions about parking and access for his building.

V. Action Items

V.1. Approval of 4/11/2023 Regular Meeting Minutes

To approve and sign the minutes from the 4/11/2023 regular meeting Passed with a motion by Hondo Fanning and a second by Aaron McKinney.

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

V.2. Approval of Monthly Budget Reports and Expenditures

To approve the monthly budget reports and expenditures of Payroll: \$282,336.69, Accounts Payable: \$560,920.78, for a TOTAL: \$843,257.47 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

V.3. Approval of Water Main Payment

To approve the water main second application payment of \$46084.16 to BSB Construction 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.4. Approval of Building Project Expenditures

To approve the lease payment of \$433,350.00 to NebraskaLand Bank Passed with a motion by Allison Sandman and a second by Marty Wheeler.

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

V.5. Discuss/Approve Asbestos Abatement

To approve the asbestos abatement proposal from B2 Environmental for removal and monitoring of \$10900 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.6. Discuss/Approve Builders Risk Insurance

To approve the builders risk policy payment of \$10885 Passed with a motion by Marty Wheeler and a second by Hondo Fanning.

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

V.7. Approve Teacher Contracts

To approve 2023-2024 teaching contracts for Alexandria Bauer and Joni Bowman Passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

V.8. Approval of 2023-2024 School Calendar

To table this item to next month Tabled 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

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

Geier shared that last day of school is 5/18/2023, 5/24 is last RPAC meeting. Drivers Ed begins 5/19; Graduation went well; Monthly OAC meetings will begin 5/18

VII.2. Principal Report

Frecks shared that field day went well, 5th graders visited the Wauneta building, Academic Awards/NHS/8th grade promotion; Kindergarten tea; PK expecting 15 morning and 12 afternoon; great class field trips this spring; Athletic Banquet is 5/16 and elementary talent show and 5th grade promotion is 5/16. Geier thanked Mr. Bauer for serving as transportation director, activities director. 10 am Thursday departure for State Track Jackson Littrel, Peyton Cox and GraCee Goings will be throwing.

VII.3. ESU 15 Report

Sandman shared the May agenda items of tuition forgiveness loan for Courtney Crocker; approve Harris Solution Annual Maintenance Support; Approve Memorandum of Understanding with ESU 16; Approve Nebraska Cybersecurity Agreement for SNDEN Schools and Approve Contract with Ambience Counseling for Mental Health Services

VII.4. NASB/Legislative Update

VIII. Executive Session

VIII.1. Enter Into Executive Session

- VIII.2. Return to Open Session
- IX. Recognition of Visitors/Public Comments
- X. Next Regular Meeting

Monday, June 12, 2023, at the Palisade Attendance Center at 6 pm MT/7 pm CT

- XI. Adjourn

Sandman adjourned the meeting at 7:03 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 6:08 PM Mountain on April 11, 2023, 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. President Sandman called the meeting to order at 6:08 om MT.

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

I.2. Posting Verification. McKinney & Maris verified the meeting postsing.

I.3. Open Meetings Act Notice

I.4. Mission Statement

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

III. Amendments to the Agenda/Approval of the Proposed Agenda. None

IV. Recognition of Visitors/Public Comments Pertaining to Action Items. None

V. Action Items

V.1. Approve & Sign March Minutes

To approve and sign the 3/13/2023 regular meeting 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, Marty Wheeler: Yea

V.2. Approve District Expenditures and Budget Reports as Presented

To approve the monthly budget reports as presented including April Payroll: \$294,778.23; April Accounts Payable: \$105,237.77 for a TOTAL APRIL: \$400,016.00 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

V.3. Accept Teacher Resignations

To accept resignations from Tana Engel, Katie Acton, Tayler May, and Danny Schluckbier effective end of 2022-2023 school year and thank them for their years of service to the district passed with a motion by Aaron McKinney 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.4. Approve Teacher Contracts

To approve teacher contracts for Erin Wilson, Clark Benne, and Trent Herbert for the 2023-2024 school year 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. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report. Geier shared ESU 15 Supt meeting with early childhood and transition. Geier shared that Monday plumbing and electrical work can begin on the 33 building so teachers will begin moving rooms. The water main should be complete in 2 weeks. RPAC Supt meeting next Wednesday.

VII.2. Principal Report. Bauer shared JH Track tomorrow @ Hitchcock; HS Track @ Cambridge (Med Valley Invite). Frecks shared NSCAS/MAP testing coming up, Elementary next week and 6-12 the following week. PTO - title parent meeting (tonight), excited for upcoming events- PK open house/Kindergarten roundup, field day and concerts, other. PK-5 Concert in Thursday in Palisade. Autism conference (Mrs. Einspahr, Mrs. Duvel, and Ms. Cox attended) learning strategies to motivate and educate autistic and other students. Tina Boogren presented (Mrs. Curl, Mrs. Poe, Ms. Engel attended) learning to encourage teachers to make sure to take care of themselves in order to better take care of your kids.

VII.3. ESU 15 Report. Sandman shared that ESU met today, updated the board on open positions.

VII.4. NASB/Legislative Report. The board discussed the legislative bills that are affecting education.

IX. Next Regular Meeting. Monday, May 15, 2023 at 6 pm MT/7 pm CT in Wauneta

X. Recognition of Visitors/Public Comments. None.

XI. Adjourn. President Sandman adjourned the meeting at 7:12 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Board Secretary

Dated this April 11, 2023
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

| | |
|-----------------|-----------------|
| By: _____ | Attest: _____ |
| Board Secretary | Board President |

APPLICATION FOR PAYMENT

PROJECT: WAUNETA-PALISADE PUBLIC SCHOOL
 WATER MAIN RELOCATION - BID B
TO: (OWNER) WAUNETA-PALISADE PUBLIC SCHOOLS
 214 WEST WICHITA, P.O. BOX 368
 WAUNETA, NEBRASKA 69045
ATTN: SUPERINTENDENT

ENGINEER: MILLER & ASSOCIATES, CONSULTING ENGINEERS, P.C.
 ENGINEER'S PROJECT NO. 233-C1-009
CONTRACTOR: BSB CONSTRUCTION, INC.
 CONTRACT FOR: \$86,650.00
APPLICATION DATE: 5/1/2023 **APPLICATION NO.:** 2
FOR WORK ACCOMPLISHED THROUGH THE DATE OF: 4/28/2023

CHANGE ORDER SUMMARY:
 Continuation sheets are attached.

Application is made for payment, as shown below in connection with the Contract.

Change orders approved in previous month by Owner.


The present status of the account is as follows:


| CO # | DATE | ADDITIONS | DEDUCTIONS |
|-------------------|------|-----------|------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| TOTAL | | | |
| NET CHANGE | | | |

ORIGINAL CONTRACT PRICE..... \$86,650.00
 Net Change by Change Orders & Written Amendments
 CURRENT CONTRACT PRICE..... **\$86,650.00**
 TOTAL COMPLETED & STORED TO DATE..... \$75,418.83
 LESS RETAINAGE : 10% \$7,541.88
 TOTAL COMPLETED & STORED TO DATE LESS RETAINAGE \$67,876.95
 LESS PREVIOUS APPLICATION FOR PAYMENT..... \$21,792.79
 AMOUNT DUE THIS APPLICATION..... **\$46,084.16**

The undersigned CONTRACTOR certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract referred to above have been applied to discharge CONTRACTOR'S legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1, inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract.

CONTRACTOR: BSB CONSTRUCTION, INC.
 By:  Date: 5/1/2023

ENGINEER: MILLER & ASSOCIATES
 By:  _____

| | |
|--------------------------|------------|
| <input type="checkbox"/> | Owner |
| <input type="checkbox"/> | Contractor |
| <input type="checkbox"/> | Engineer |

OWNER: WAUNETA-PALISADE PUBLIC SCHOOLS

BY: _____

APPLICATION AND CERTIFICATE FOR PAYMENT-CONTINUATION SHEET

2

APPLICATION NUMBER:

01-May-23

APPLICATION DATE:

28-Apr-23

FOR WORK ACCOMPLISHED THROUGH :

ENGINEER'S PROJECT #233-C1-009-Bid B

| ITEM NO. | DESCRIPTION OF WORK | ESTIMATED QUANTITY | UNIT | UNIT PRICE | QUANTITY COMPLETED TO DATE | TOTAL COMPLETED | STORED TO DATE | COMPLETED AND STORED TO DATE |
|--------------------------------|--|--------------------|------|------------|----------------------------|---------------------|--------------------|------------------------------|
| 1 | Mobilization | 1 | L.S. | \$8,601.00 | 1 | \$ 8,601.00 | \$ - | \$8,601.00 |
| 2 | Furnish & Install Water Main, including Tracer Wire, per Specifications, complete in place | 10 | L.F. | \$48.60 | 2 | \$ 97.20 | \$ 116.04 | \$213.24 |
| | a. 4" C900 DR18 | 10 | L.F. | \$49.60 | 51.5 | \$ 2,554.40 | \$ - | \$2,554.40 |
| 3 | Furnish & Install Horizontal Directional Drill Water Main w/Tracer Wire, etc., per Specifications, complete in place | 560 | L.F. | \$64.95 | 548 | \$ 35,592.60 | \$ 215.71 | \$35,808.31 |
| 4 | Furnish & Install Ductile Iron Pipe Fittings, complete in place | 2 | Each | \$525.00 | 1 | \$ 525.00 | \$ 80.94 | \$605.94 |
| | a. 4" M.J. Cap | 1 | Each | \$455.00 | | \$ - | \$ 61.77 | \$61.77 |
| | b. 4" M.J. Plug | 3 | Each | \$565.00 | 1 | \$ 565.00 | \$ 206.61 | \$771.61 |
| | c. 6" M.J. Cap | 1 | Each | \$500.00 | | \$ - | \$ 93.72 | \$93.72 |
| | d. 6" M.J. Plug | 1 | Each | \$900.00 | | \$ - | \$ 319.50 | \$319.50 |
| | e. 6" x 4" Tee | 3 | Each | \$950.00 | 3 | \$ 2,850.00 | \$ - | \$2,850.00 |
| | f. 6" x 6" Tee | 1 | Each | \$1,320.00 | 1 | \$ 1,320.00 | \$ - | \$1,320.00 |
| | g. 6" x 6" Cross | | | | | | | |
| 5 | Furnish & Install Valves and Boxes, Complete in Place | 1 | Each | \$1,790.00 | 1 | \$ 1,790.00 | \$ - | \$1,790.00 |
| | a. 4" Valve | 4 | Each | \$2,020.00 | 4 | \$ 8,080.00 | \$ - | \$8,080.00 |
| 6 | Remove & Replace Valve with New Valve and Box, Complete in Place | | | | | | | |
| | a. 4" Valve | 1 | Each | \$1,915.00 | 1 | \$ 1,915.00 | \$ - | \$1,915.00 |
| | b. 6" Valve | 1 | Each | \$2,145.00 | | \$ - | \$ 1,316.34 | \$1,316.34 |
| 7 | Furnish & Install Connections, Complete in Place | 2 | Each | \$670.00 | 2 | \$ 1,340.00 | \$ - | \$1,340.00 |
| 8 | Service Reconnection Including New Service Line & Curb Stop | 5 | Each | \$1,225.00 | 5 | \$ 6,125.00 | \$ - | \$6,125.00 |
| 9 | Furnish & Install Temporary Sampling Tap with Tapping Saddle and PE Tubing, Complete in Place | 1 | Each | \$525.00 | | \$ - | \$ - | \$0.00 |
| 10 | Furnish & Install Temporary Flushing Assembly & Sampling Tap, Complete in Place | 1 | Each | \$1,070.00 | | \$ - | \$ - | \$0.00 |
| 11 | Abandon Valve in Place | 2 | Each | \$350.00 | | \$ - | \$ - | \$0.00 |
| 12 | Remove & Replace | 10 | S.F. | \$84.00 | | \$ - | \$ - | \$0.00 |
| | a. 4" Thick Concrete Sidewalk | 85 | S.Y. | \$87.00 | 19 | \$ 1,653.00 | \$ - | \$1,653.00 |
| | b. 6" Concrete Pavement | | | | | | | |
| TOTAL CONSTRUCTION COST | | | | | | \$ 73,008.20 | \$ 2,410.63 | \$ 75,418.83 |



B2 ENVIRONMENTAL

B2Environmental.com

CLIENT PROPOSAL REQUEST

| | |
|--|---|
| CLIENT: | rgeier@wpbrncos.net |
| Company Name: Wauneta Palisade Public Schools | Contact Name: Randy Geier |
| Address: 214 Wichita Street - PO Box 368 | |
| City: Wauneta | State: NE Zip: 69045 Phone: (308) 394-5650 Fax: |


| | |
|--|---|
| PROJECT LOCATION: | |
| Address: 214 Wichita Street | |
| City: Wauneta State: NE Zip: 69045 | Project Name: Asbestos Abatement Services |
| Contact Name: | Project Contact Number: |

| |
|---|
| WORK TASKS REQUIRED: |
| <p>Task 1) Perform asbestos abatement of approximately 2,400 square feet (sf) of floor tile from the library room located at Wauneta-Palisade Public School in Wauneta, Nebraska.</p> <p>Task 2) B2E will perform the post-asbestos abatement air monitoring (final clearance) in accordance with the Asbestos Hazard Emergency Response Act (AHERA) requirements for asbestos work within schools. The air monitoring will include the collection of thirteen (13) Transmission Electron Microscopy (TEM) cassettes. The sampling procedures will include the collection of five (5) samples within the work area, five (5) samples outside the work area and three (3) quality assurance/quality control samples for laboratory analysis. The project clearance sampling target will be <0.01 fibers per cubic centimeter (<0.01 f/cc).</p> |

Abatement services will be completed in accordance with the applicable Local, State and Federal regulations. The scope of work includes all necessary notifications, permits, permit fees, disposal costs and incidentals.

B2E is a certified small business and a women business entity (WBE)

| |
|--|
| PRICING: |
| Task 1 <input type="checkbox"/> \$9,300.00 (Lump Sum) Task 2 <input type="checkbox"/> \$1,600.00 (Lump Sum) |

| | |
|---|---|
| PROPOSAL | I have read and agree to the above proposal requesting the specified consulting services and B2E's Terms and Conditions. I hereby authorize the work to be performed for the fee shown. |
| Proposed by: Rod Schall B2 Environmental, Inc.  | Accepted by: |
| Signature | Company Name |
| Branch Manager | Signature |
| 5-12-2023 | Date |
| Title | Date |

Confidential and Privileged Information



3325 W Capital Ave / Grand Island, NE 68803 / (o) 308-381-9677 / (f) 308-381-7795

Public Risk Management

3528 Dodge Street
Omaha, NE 68131
Phone: 877-649-4612 Fax: 402-399-2785

Wauneta-Palisade Public Schools

Randy Geier, Supt.
PO Box 369
Wauneta, NE 68045

| | | |
|-----------------------------------|------------|----------------|
| INVOICE NO. 12651 | | Page 1 |
| ACCOUNT NO. | OP | DATE |
| 7WAUN-1 | NM | 04/30/2023 |
| Installation/Builders Risk | | |
| POLICY # | | |
| QT6607W468875TIL23 | | |
| EFFECTIVE | EXPIRATION | BALANCE DUE ON |
| 05/08/2023 | 10/30/2024 | 05/08/2023 |
| AMOUNT PAID | | AMOUNT DUE |
| | | \$10,885.00 |

*** PLEASE RETURN TOP PORTION WITH REMITTANCE ***

| Itm # | Eff Date | Trn | Type | Description | Amount |
|-------------------------|-----------------|------------|-------------|--------------------|--------------------|
| 64368 | 05/08/23 | NEW | BR-I | Builders Risk | \$10,885.00 |
| Invoice Balance: | | | | | \$10,885.00 |

