

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meetings Act
 - I.4. Mission Statement
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
 - III.1. Amend the Agenda to Add Water Main Payment
- IV. Recognition of Visitors/Public Comments Pertaining to Action Items
- V. Action Items
 - V.1. Approve and Sign 2/13/2023 Minutes
 - V.2. Approve District Expenditures and Budget Reports
 - V.3. Accept 2021-2022 Audit
 - V.4. Accept Lawn Care Estimate
 - V.5. Accept Teacher Resignations
 - V.6. Payment for Water Main Project 1st Application
- VI. Policy Review
- VII. Administrative Reports
 - VII.1. Superintendent Report
 - VII.2. Principal Report
 - VII.3. ESU 15 Report
 - VII.4. NASB Report
- 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
- XI. Adjourn

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 6:05 pm MT on February 13, 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 opened the meeting at 6:05 pm MT.

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

I.2. Posting Verification. Fanning and McKinney verified.

I.3. Open Meetings Act Notice

I.4. Mission Statement

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

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

III.1. Add Approval of 2023-2024 Teacher Contract. To add approval of 2023-2024 teacher contract to the agenda passed with a motion by Allison Sandman and a second by John Jutten. Hondo Fanning: Yea, John Jutten: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea, Laurie Maris: Absent.

IV. Recognition of Visitors/Public Comments regarding the Action Items. None.

V. Discussion Items

V.1. Building Update. BD will be here Wednesday at 10 am for a walk through and establish a project timeline. Elevator update, TK honored the original quote for the elevator unit.

VI. Action Items

VI.1. Approve & Sign 1/10/2023 Regular Meeting Minutes. To approve and sign the regular meeting minutes from 1/10/2023 passed with a motion by Aaron McKinney and a second by John Jutten.

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

VI.2. Approve the District Expenditures and Monthly Budget Reports. To approve the district expenditures of Payroll \$289,190.28, Accounts Payable \$96,034.84 for a total of \$385,225.12 and accept the monthly budget reports as presented passed with a motion by John Jutten and a second by Aaron McKinney.

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

VI.3. Adopt the 2023-2024 Negotiated Agreement. To adopt the 2023-2024 negotiated agreement between Wauneta-Palisade Schools and Wauneta-Palisade Educational Association with \$1050 increase on base salary to \$37,350 passed with a motion by Hondo Fanning and a second by Aaron McKinney.

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

VI.4. Approve 2023 Employer HSA Contribution. To approve the 2023 HSA employer contribution passed with a motion by John Jutten and a second by Marty Wheeler.

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

VI.5. Approve 2023 NASB and NRCSA Membership. To approve the 2023 NASB and NRCSA memberships passed with a motion by John Jutten and a second by Hondo Fanning.

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

VI.6. Approve Building Materials Purchase. To approve building material request of \$387,643.46 from BD Construction for building project passed with a motion by Marty Wheeler and a second by Aaron McKinney.

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

VI.7. Approve 2023-2024 Teacher Contract. To approve a 2023-2024 teaching contract for Nancy Sorenson passed with a motion by Hondo Fanning and a second by Marty Wheeler.

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

VII. Policy Review

VII.1. 2nd Reading of Update Series 6000 Policies. To approve the second reading and waive the oral reading of the updated 6000 policy series passed with a motion by Hondo Fanning and a second by Aaron McKinney.

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

VIII. Administrative Reports

VIII.1. Superintendent Report. Geier shared that he is working with the building project coordinators. Bentley & Kisker dropped off the 2021-2022 audit report. No wrestlers qualified for State Wrestling. Mr. Geier excused Mr. Frecks from the meeting tonight.

VIII.3. ESU 15 Report. Sandman report that ESU 15 meeting will be Wednesday via zoom at noon CT.

X. Recognition of Visitors/Public Comments. None.

XI. Next Regular Meeting. Monday, March 13, 2023, in Wauneta at 6 MT/7 CT.

XII. Adjourn. Sandman adjourned the meeting at 6:52 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated this February 13, 2023
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____

Board Secretary

Attest: _____

Board President

Company: Longhorn Lawn Care Services LLC

Owner: Keithan Cochran



Spraying Bid for Wauneta-Palisade Schools 2023 Season

****Please see attached sheets****

General Information:

- I do offer a pre-pay discount on the 4 step + Grub Control program. That discount is 5% off the original bid price if paid in full by April 1st.

Bid Totals:

Bid Total (No Discount)

(4 Step + Grub Control Program)

-Football Field	\$4,259.61
-Football Practice Field	\$2,003.26
-Front Lawn/Greenhouse Lawn	\$681.66
Total:	\$6,944.53

Bid Total (With 5% Discount)

(4 Step + Grub Control Program)

-Football Field	\$4,046.63
-Football Practice Field	\$1,903.10
-Front Lawn/Greenhouse Lawn	\$647.58
Total:	\$6,597.31

If you have any questions, Please Call (308)-414-1373

THANK YOU FOR YOUR BUSINESS!!!!

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: 3/6/2023 **APPLICATION NO.:** 1
FOR WORK ACCOMPLISHED THROUGH THE DATE OF: 3/3/2023

CHANGE ORDER SUMMARY:

Continuation sheets are attached.
 Change orders approved in previous month by Owner.

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

The present status of the account is as follows:
 ORIGINAL CONTRACT PRICE..... **\$86,650.00**
 Net Change by Change Orders & Written Amendments
 CURRENT CONTRACT PRICE..... **\$86,650.00**
 TOTAL COMPLETED & STORED TO DATE..... **\$24,214.21**
 LESS RETAINAGE : 10% **\$2,421.42**
 TOTAL COMPLETED & STORED TO DATE LESS RETAINAGE **\$21,792.79**
 LESS PREVIOUS APPLICATION FOR PAYMENT.....
 AMOUNT DUE THIS APPLICATION..... **\$21,792.79**

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

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.

ENGINEER: MILLER & ASSOCIATES
 By: David K. Blaw

Owner	
Contractor	
Engineer	

OWNER: WAUNETA-PALISADE PUBLIC SCHOOLS

CONTRACTOR: BSB CONSTRUCTION, INC.

By: [Signature] Date: 3/6/2023

BY: _____

APPLICATION AND CERTIFICATE FOR PAYMENT-CONTINUATION SHEET

APPLICATION NUMBER: 1

06-Mar-23

03-Mar-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	TOTAL COMPLETED AND STORED TO DATE	
1	Mobilization	1	L.S.	\$8,601.00		\$	\$	\$0.00	
2	Furnish & Install Water Main, including Tracer Wire, per								
	a. 4" C900 DR18	10	L.F.	\$48.60		\$	\$ 145.05	\$145.05	
	b. 6" C900 DR18	10	L.F.	\$49.60		\$	\$ 290.11	\$290.11	
3	Furnish & Install Horizontal Directional Drill Water Main w/Tracer								
	a. 6" R.J. C900 DR18	560	L.F.	\$64.95		\$	\$ 10,066.38	\$10,066.38	
4	Furnish & Install Ductile Iron Pipe Fittings, complete in place								
	a. 4" M.J. Cap	2	Each	\$525.00		\$	\$ 161.88	\$161.88	
	b. 4" M.J. Plug	1	Each	\$455.00		\$	\$ 61.77	\$61.77	
	c. 6" M.J. Cap	3	Each	\$565.00		\$	\$ 309.92	\$309.92	
	d. 6" M.J. Plug	1	Each	\$500.00		\$	\$ 93.72	\$93.72	
	e. 6" x 4" Tee	1	Each	\$900.00		\$	\$ 319.50	\$319.50	
	f. 6" x 6" Tee	3	Each	\$950.00		\$	\$ 1,051.16	\$1,051.16	
	g. 6" x 6" Cross	1	Each	\$1,320.00		\$	\$ 523.98	\$523.98	
5	Furnish & Install Valves and Boxes, Complete in Place								
	a. 4" Valve	1	Each	\$1,790.00		\$	\$ 1,105.47	\$1,105.47	
	b. 6" Valve	4	Each	\$2,020.00		\$	\$ 5,265.36	\$5,265.36	
6	Remove & Replace Valve with New Valve and Box, Complete in								
	a. 4" Valve	1	Each	\$1,915.00		\$	\$ 1,105.47	\$1,105.47	
	b. 6" Valve	1	Each	\$2,145.00		\$	\$ 1,316.34	\$1,316.34	
7	Furnish & Install Connections, Complete in Place								
	a. 6" Connection	2	Each	\$670.00		\$	\$ 438.78	\$438.78	
8	Service Reconnection Including New Service Line & Curb Stop	5	Each	\$1,225.00		\$	\$ 1,959.33	\$1,959.33	
9	Furnish & Install Temporary Sampling Tap with Tapping Saddle	1	Each	\$525.00		\$	\$ -	\$0.00	
10	Furnish & Install Temporary Flushing Assembly & Sampling Tap,	1	Each	\$1,070.00		\$	\$ -	\$0.00	
11	Abandon Valve in Place	2	Each	\$350.00		\$	\$ -	\$0.00	
12	Remove & Replace								
	a. 4" Thick Concrete Sidewalk	10	S.F.	\$84.00		\$	\$ -	\$0.00	
	b. 6" Concrete Pavement	85	S.Y.	\$87.00		\$	\$ -	\$0.00	
TOTAL CONSTRUCTION COST							\$	\$ 24,214.21	\$ 24,214.21

LINCOLN WINWATER WORKS CO.
515 NW 27TH ST, STE 2
LINCOLN, NE 68528-1001

BSB CONSTRUCTION INC
209 E 2ND ST
CURTIS, NE 69025-9736

BSB CONSTRUCTION INC
214 W WICHITA
MATT 308-367-7451
MAUNETA, NE 69045-4503

To Reorder Contact Us At
Phone No. : (402) 438-2988
Fax No. : (402) 438-2992
DB# 01

Page	1
Date Printed	3/01/23
Invoice No.	089638 01

Customer Number	00783-000432
Customer Purchase Order	
Placed By	Troy
Station	020-JERED KOHL
Type Shipment	Stock
Ship Via	
Job Name	MAUNETA EMERGENCY WATER MAIN
Date Shipped	3/01/23

ACCESS YOUR ACCOUNT ONLINE AT WWW.WINSUPPLYING.COM/ACCOUNT/LOGIN

Order	U/M	Item Description	Units Shipped	R/C	Price	Per	Discount	Extended	Tax
340	EA	6X20 C900 DR18 CL235 GJ	20340	102B	272.40	13.6200		4,630.80	
1	EA	2X1000' DETECT TAPE WATER LINE	1		45.0000			45.00	
1,000	EA	12AXX500 SOL HDD-CGS PE45 BLUE BORE TRACER WIRE	621,000	105	240	.4000		400.00	
1	EA	A423 HYD 5-1/4 5-6 OL 3W	1		3,580.0000			3,580.00	
8	EA	DUC LUG	8		11.0000			88.00	
8	EA	3/4-10 STD HEX NUTS Z/P	8		1,2500			10.00	
8	EA	3/4 FLAT WASHER	8		.7500			6.00	
20	EA	3/4" X 10' PLATED THREADED ROD	20		10.0000			200.00	
2	EA	4 MJ 45 C153 CL-TC DOM	2		140.0000			280.00	
1	EA	6X4 MJXMJ RED C153 CL-TC DOM	1		154.0000			154.00	
4	EA	6 MJ 45 C153 CL-TC DOM	4		197.0000			788.00	
7	EA	6 MJXMJ TEE C153 CL-TC DOM	37	104H	987	329.0000		2,303.00	
13	EA	85503860 664-S DOM VLV BX ASSY	1	105A	285	1166A-285		3,705.00	
10	EA	7571 6 MJXMJ RS GATE VALVE OL	1	105B	901	901.0000		9,010.00	
4	EA	6 MJ T/SLV C153 TC DOM	24	104	412	206.0000		824.00	
14	EA	7470BQ 1 AMXCTS BALL CORP COMPRESSION STYLE	514	108	525	105.0000		1,470.00	
14	EA	7610AQ 1 BALL VALVE MINN NM	14	108	825	175.0000		2,450.00	
14	EA	5614A 5-1/2 MINN STOP BOX USA	514	108	850	70.0000		980.00	
42	EA	6133T 1 SS .85 CTS INS STIFF	1542	108	4875	3.2500		136.50	
14	EA	5660 42 STATIONARY ROD	514	108	110	22.0000		308.00	
40	EA	4X20 C900 DR18 CL235 GJ	2040	105	922	16.4500		14,805.00	
900	EA	6X20 C900 DR18 CERTALOK PIPE	2040	105	922	16.4500		14,805.00	
2	EA	4 MJ CAP C153 TC DOM	2	104A	152	76.0000		152.00	
2	EA	4 MJ PLUG C153 TC DOM	2	104B	58	58.0000		116.00	

CONTINUED ON NEXT PAGE.....

Form: Monthly Minimum Charge May Be Applied To Past Invoices.

Local Tax	Local Tax
State Tax	State Tax
Freight	Freight
Net Sales	Net Sales
Invoice Amount	Invoice Amount

See Invoice 1
For Invoice

24,214.21

52
110
156.22
48.75
350
525
412
4525
987
272

See Invoice 1

LINCOLN WINWATER WORKS CO.
 515 NW 27TH ST, STE 2
 LINCOLN, NE 68528-1001

BSB CONSTRUCTION INC
 209 E 2ND ST
 CURTIS, NE 69025-9736

BSB CONSTRUCTION INC
 214 W WICHITA
 MATT 308-367-7451
 WAUNETTA, NE 69045-4503

Page	2
Date Printed	3/01/23
Invoice No.	089638 01

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Print To:

Ship To:

Customer Number	00783-000432
Customer Purchase Order	
Placed By	Balaram
Type Shipment	Stock
Ship Via	
Date Shipped	3/01/23
Job Name	WAUNETTA EMERGENCY WATER MAIN

ACCESS YOUR ACCOUNT ONLINE AT WWW.WINSUPPLYING.COM/ACCOUNT/LOGIN

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended Tax
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3	EA	6 MJ CAP C153 TC DOM	3	104C	97.00000	.00		291.00
2	EA	6 MJ PLUG C153 TC DOM	2	104D	88.00000	.00		176.00
1	EA	6 MJ CROSS C153 CL-TC DOM	1	104E	300.00000	.00		300.00
1	EA	6 MJ CROSS C153 CL-TC DOM	1	104E	492.00000	.00		492.00
3	EA	7571 4 MXTM RS GATE VALVE OL	3	105A	703.00000	.00		2,109.00
2	EA	4 MJ L/SLV C153 TC DOM	2	105A	150.00000	.00		300.00
600	EA	1X300 250# CTS P-CORE 4710	600	105B	1.0400	.00		624.00
27	EA	TWAB TRACER WIRE ACCESS BOX	27	105B	50.00000	.00		1,350.00
500	EA	12GAX500 SOL HS-GCS PR30 BLUE	500	105B	2.900	.00		1,450.00
62	EA	6 MJ GLAND	62	105B	.00000	.00		.00
21	EA	4 MJ GLAND	21	105B	.00000	.00		.00
21	EA	DOMESTIC	21	105B	.00000	.00		.00
21	EA	4 MJ GSKT/T-BOLT PK	21	105B	.00000	.00		.00
62	EA	6 MJ GSKT/T-BOLT PK	62	105B	.00000	.00		.00
14	EA	3895 6X1 CC C900 HINGED SADDLE	14	105B	80.00000	.00		1,120.00

Net Sales	53,620.70
Weight	.00
State Tax	2,949.14
Local Tax	1,000
Invoice Amount	57,106.05

Monthly Finance Charge May Be Applied To Past Invoices.
 1% 10TH, NET 30TH
 If Paid By 4/10/23 You May Deduct 536.21
 Pay full balance by 4/25/23

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (402) 438-2988.
 We warrant that the sale of these products/services is subject to all of our standard terms and conditions of sale located at www.winsupplying.com/terms.

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