

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
- IV. Recognition of Visitors/Public Comments Pertaining to Action Items
- V. Action Items
 - V.1. Approval of 4/11/2023 Regular Meeting Minutes
 - V.2. Approval of Monthly Budget Reports and Expenditures
 - V.3. Approval of Water Main Payment
 - V.4. Approval of Building Project Expenditures
 - V.5. Discuss/Approve Asbestos Abatement
 - V.6. Discuss/Approve Builders Risk Insurance
 - V.7. Approve Teacher Contracts
 - V.8. Approval of 2023-2024 School Calendar
- VI. Policy Review
- VII. Administrative Reports
 - VII.1. Superintendent Report
 - VII.2. Principal Report
 - VII.3. ESU 15 Report
 - 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
- 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 6:08 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:

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

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: Dan K. Blau
 Owner
 Contractor
 Engineer

CONTRACTOR: BSB CONSTRUCTION, INC.

OWNER: WAUNETA-PALISADE PUBLIC SCHOOLS

By: [Signature] Date: 5/1/2023

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/30/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Public Risk Management 3528 Dodge Street Omaha, NE 68131	402-884-3751	CONTACT NAME: Nancy Meinders PHONE (A/C, No, Ext): 402-884-3751 E-MAIL ADDRESS: nancy.meinders@prmne.com	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: The Travelers Insurance Co.		19046	
INSURED Wauneta-Palisade Public Schools PO Box 369 Wauneta, NE 68045			
INSURER B:			
INSURER C:			
INSURER D:			
INSURER E:			
INSURER F:			

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N <input checked="" type="checkbox"/> N / A If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Builders Risk Special Form			QT6607W468875TIL23	05/08/2023	10/30/2024	Limit 7,747,210 Ded 250,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER BDCONST BD Construction, Inc 209 E. 6th Street Kearney, NE 68847	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Nancy D. Meinders</i>
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