

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meetings Act Notice
 - 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 Agenda Items
- V. Discussion Items
 - V.1. Building Update
- VI. Action Items
 - VI.1. Approval and Signing of April Minutes
 - VI.2. Approval of BD Pay App #15
 - VI.3. Approval of District Expenditures and Budget Reports
 - VI.3.1. Approve CashWa Walk-in Cooler Payment
 - VI.3.2. Approval of NebraskaLand Bank Lease Payment
 - VI.3.3. Approve Wauneta Municipal Utilities Payment
 - VI.4. Approval of Superintendent Contract
 - VI.5. Approval of Teacher Contracts
 - VI.6. Adopt 2024-2025 School Calendar
 - VI.7. Future of Palisade Attendance Center
- VII. Policy Review
 - VII.1. Approval and Adoptions of Policies 5501.01 & 5501.02
- VIII. Administrative Reports
 - VIII.1. Superintendent Report
 - VIII.2. Principal Report
 - VIII.3. ESU 15 Report
 - VIII.4. NASB Report
- IX. Executive Session
 - IX.1. Enter Into Executive Session
 - IX.2. Return to Open Session
- X. Recognition of Visitors/Public Comments
- XI. Next Regular Meeting
- XII. 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 6:03 PM Mountain on April 15, 2024, 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 called to at 6:03 pm MT.

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

I.2. Posting Verification. Maris and Sandman verified the meeting posting.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. All members were present.

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

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

V. Wauneta-Palisade FFA State Convention Presentation. WP FFA convention attendees shared their experiences with the Board and their appreciation for the continued support of the Board. There were 25 members present, two conventions sponsors and the FFA advisor.

VI. Building Update. Geier shared that the commons area and kitchen flooring were completed last week. They will begin working on gym flooring the first week of May. The second floor is near completion. Plans are to include all students to complete the classroom movement from Palisade to Wauneta. Electrical update on the elevator was shared.

VII. Action Items

VII.1. Approve and Sign March Meeting Minutes. To approve and sign the 3/11/2024 regular meeting minutes 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

VII.2. Approve BD App #14. To approve BD pay application #14 for \$245,426.00 passed with a motion by Hondo Fanning and a second by John Jutten.

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

VII.3. Approval of District Expenditures and Budget Reports. To approve the monthly budget reports as presented and approve the district expenditures of payroll: \$296,918.15; GF accounts payable: \$85,620.86, BF accounts payable: \$245,426.00 for a total of \$627,965.01 passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VII.4. Approval of Ag Shop Ventilation. To approve ag shop ventilation estimate from Choice Heating of \$15800 (funds will be paid CTE Grant and FFA Chapter) passed with a motion by Allison Sandman and a second by John Jutten.

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

VII.5. Approve Teacher Contracts. To approve .58 FTE teaching contract for Jill Bauerle for 2024-2025 school year 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

VIII. Policy Review

VIII.1. Foster Care Students Policy. To waive the oral readings and approve the first readings of Policy 5501.01 and 5501.02 regarding foster care transportation and written procedures passed with a motion by Hondo Fanning and a second by Laurie Maris.

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

IX. Administrative Reports

IX.1. Superintendent Report. Many activities have been moved because of upcoming inclement weather, and the Arapahoe JH meet has been moved to Friday. Elementary field day has been moved. Geier shared his external visitation experience at South Platte. He thanked the board for allowing him to attend. RPAC Supt. meeting Wednesday in McCook. Geier commended Trent Herbert on his job performance.

IX.2. Principal Report. Frecks shared the ESSA and Title review. NSCAS testing will begin soon. District Music will be held on Thursday, April 18th, in McCook.

IX.3. ESU 15 Report. ESU will meet tomorrow with CIP update.

IX.4. NASB Report. Sandman submitted a session proposal to NASB for Convention in November.

X. Recognition of Visitors/Public Comments. None

XI. Next Regular Meeting . May 13, 2024 at 6 pm MT/7 CT in Wauneta.

XII. Adjourn. Motion to adjourn at 7:19 pm MT 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

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated this April 15, 2024
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By:	Attest:
Board Secretary	Board President

REQUEST FOR PAYMENT

From: BD Construction, Inc. / Kearney
 P.O. Box 726 / 209 E 6th Street
 Kearney, NE 68848

To: Wauneta Palisade Public Schools
 214 W Wichita St
 Wauneta, NE 69045

Invoice: 800271
 Draw: 23
 Invoice date: 5/7/2024
 Period ending date: 4/30/2024

Contract For:

Request for payment:

Original contract amount	\$7,497,217.50	
Approved changes	\$0.00	
Revised contract amount	\$7,497,217.50	
Contract completed to date	\$5,510,969.83	
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$275,548.58	
Total completed less retainage	\$5,235,421.25	
Less previous requests	\$4,966,904.82	
Current request for payment	\$268,516.43	
Current billing	\$282,648.88	
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	\$14,132.45	
Current amount due	\$268,516.43	
Remaining contract to bill	\$2,261,796.25	

Project: 22-02-0301
 Wauneta Palisade Reno & Addition

Contract date: 11/19/2021

Architect: Wilkins Hinrichs Stober Arch

Scope: School Renovation & Addition

	Amount Certified	Date
Architect Approval		
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

I hereby certify that the work performed and the materials supplied to date, as shown on the above represent the actual value of the accomplishment under the terms of the Contract (and all authorized changes thereof) between the undersigned and the Wauneta Palisade Public Schools relating to the above referenced project. I also certify that the contractor has paid all amounts previously billed and paid by the owner.

CONTRACTOR: BD Construction, Inc. / Kearney

By: Kurt E. Cordes

Date: 5/7/2024

State Of Nebraska

County Of Buffalo

Subscribed and sworn to before me this 7th day of May, 2024

Notary Public Jennifer Yendra
 My commission expires: 11/10/2025



REQUEST FOR PAYMENT DETAIL

Project: 22-02-0301 / Wauneta PalisadeReno&Ad

Invoice: 800271

Draw: 23

Period Ending Date: 4/30/2024 Detail Page 2 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
1.0	Pre-Con General Conditions	37,625.00	37,625.00			37,625.00	100.00		1,881.25
2.0	General Conditions	526,590.40	262,097.50	21,532.50		283,630.00	53.86	242,960.40	14,181.53
3.0	General Requirements	206,046.60	254,459.89	14,846.01		269,305.90	130.70	-63,259.30	13,465.29
4.0	Temporary Walls - Allowance	45,000.00	13,913.93			13,913.93	30.92	31,086.07	695.71
5.0	Interior Demo - Midwest Demc	108,300.00	76,059.00			76,059.00	70.23	32,241.00	3,802.95
6.0	Building Concrete - Heartland	392,154.66	299,992.10	38,458.43		338,450.53	86.31	53,704.13	16,922.53
7.0	Misc Concrete - Allowance	25,000.00	10,955.20			10,955.20	43.82	14,044.80	547.76
8.0	Reinforcing Steel - Conc Ind	32,610.00	26,529.78			26,529.78	81.35	6,080.22	1,326.49
9.0	Excavate Elev Pit - Est Cost	7,500.00	5,443.00			5,443.00	72.57	2,057.00	272.15
10.0	Masonry - Masonry Unlimited	45,780.00	45,780.00			45,780.00	100.00		2,289.00
11.0	Structural Steel - 4G Steel	78,764.00	50,581.61			50,581.61	64.22	28,182.39	2,529.08
12.0	Strcl Steel Erect - Est Cost	75,000.00	57,460.29	1,248.38		58,708.67	78.28	16,291.33	2,935.44
13.0	Carpentry - BD Construction	127,158.00	86,788.40	1,312.50		88,100.90	69.28	39,057.10	4,405.06
14.0	Casework - Designercraft	37,094.00	26,959.80			26,959.80	72.68	10,134.20	1,347.99
15.0	Roofing Addition - Tri Cities	35,035.00	35,035.00			35,035.00	100.00		1,751.76
16.0	Roof Patch - Allowance	5,000.00	4,432.55			4,432.55	88.65	567.45	221.63
17.0	Sealants - BD Construction	23,683.00		412.50		412.50	1.74	23,270.50	20.63
18.0	Doors & Hardware - Metal D&I	169,558.00	153,731.20			153,731.20	90.67	15,826.80	7,686.56
19.0	Coiling Door - PTC	37,149.00	1,131.00			1,131.00	3.04	36,018.00	56.55
20.0	Kalwall System - SGH	29,367.00	29,367.00			29,367.00	100.00		1,468.35
21.0	Alum Strfront & Glaz - Tri Co	115,087.00	41,041.64	13,939.00		54,980.64	47.77	60,106.36	2,749.03
22.0	Drywall & Framing - Mitchell	838,942.00	414,420.59	19,955.00		434,375.59	51.78	404,566.41	21,718.78
23.0	Painting	123,769.00	112,000.00	8,000.00		120,000.00	96.95	3,769.00	6,000.00
24.0	Acoustical Ceiling - TC Ceiling	53,400.00	42,000.00	13,000.00		55,000.00	103.00	-1,600.00	2,750.00
25.0	Flooring - Floors	114,283.00	97,091.31	13,276.09		110,367.40	96.57	3,915.60	5,518.37
26.0	Polished Concrete - SurfaceSl	26,600.00						26,600.00	
27.0	Display & Markers Boards - P	28,054.60	25,689.42			25,689.42	91.57	2,365.18	1,284.47
28.0	Wall Protection - EPCO	9,323.46	7,960.99			7,960.99	85.39	1,362.47	398.05
29.0	Fire Extinguishers - EPCO	1,557.00	1,557.00			1,557.00	100.00		77.85
30.0	Toilet Accessories - EPCO	2,769.00	2,764.33			2,764.33	99.83	4.67	138.22
31.0	Toilet Partitions - PTC	7,498.82	2,535.67			2,535.67	33.81	4,963.15	126.78
32.0	Interior Signage - Allowance	500.00						500.00	
33.0	Exterior Signage - Allowance	15,000.00						15,000.00	

REQUEST FOR PAYMENT DETAIL

Project: 22-02-0301 / Wauneta PalisadeReno&Ad

Invoice: 800271

Draw: 23

Period Ending Date: 4/30/2024 Detail Page 3 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
34.0	Athletic Equipment - PTC	100,738.75	100,738.75			100,738.75	100.00		5,036.94
35.0	Window Coverings - Craftsma	1,123.00						1,123.00	
36.0	Gym Floor - Sports Unlimited	91,483.00						91,483.00	
37.0	Pre Eng Metal Bldg - Ceco	392,506.00	392,263.32			392,263.32	99.94	242.68	19,613.17
38.0	PEMB Erect - Big Johnson	195,379.00	195,379.00			195,379.00	100.00		9,768.95
39.0	Elevator - TK Elevators	145,265.00	72,632.50			72,632.50	50.00	72,632.50	3,631.63
40.0	Fire Suppresion - NE FireSpkl	55,449.00	52,634.10			52,634.10	94.92	2,814.90	2,631.71
41.0	Plumbing	321,215.01	239,476.00			239,476.00	74.55	81,739.01	11,973.81
41.1	SteamPipeRadtrRemoval-Allo'	12,500.00						12,500.00	
42.0	HVAC - Rutts Htg & Air	1,004,342.50	818,289.68	42,000.00		860,289.68	85.66	144,052.82	43,014.48
43.0	Electrical - Pivot Electric	616,600.00	505,750.00	39,000.00		544,750.00	88.35	71,850.00	27,237.50
44.0	Communications - Kidwell	164,824.00	118,748.00	2,750.00		121,498.00	73.71	43,326.00	6,074.90
45.0	Earthwork - TK Ventures	101,763.64	99,352.00	14,451.00		113,803.00	111.83	-12,039.36	5,690.15
46.0	Termite Control - Allowance	5,000.00	7,800.00			7,800.00	156.00	-2,800.00	390.00
47.0	Parking Lot Striping - Allowan	5,000.00						5,000.00	
48.0	Owner's Contingency	164,944.22	58,592.09			58,592.09	35.52	106,352.13	2,929.60
49.0	Post Bid Inflation	50,000.00		25,008.00		25,008.00	50.02	24,992.00	1,250.40
50.0	Estimating Adjustment	323,542.15	85,381.31			85,381.31	26.39	238,160.84	4,269.07
51.0	Contractor's Fee	356,643.69	248,622.00	13,459.47		262,081.47	73.49	94,562.22	13,104.06
52.0	CM Bond Costs	7,700.00	7,259.00			7,259.00	94.27	441.00	362.95
Totals		7,497,217.50	5,228,320.95	282,648.88		5,510,969.83	73.51	1,986,247.67	275,548.58



Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800271
 Draw 15
 Date 5/6/24
 Customer 23018
 Billing Thru: 4/30/2024

Contract: 22-02-030 School Addition & Renovation

Contract Recap:

Construction Budget	\$	7,497,217.50
Estimated Budget Change to Date	\$	-
Construction to Date	\$	7,497,217.50
Total Completed to Date	\$	5,215,403.79
Retainage	\$	(238,322.01)
Total Earned Less Retainage	\$	5,259,730.66
Less Previous Billings	\$	(4,991,214.22)
AMOUNT DUE THIS INVOICE	\$	268,516.44

Net 10 Days

CSI Division	Description	Quantity	Rate	Amount
01	General Conditions			
01-3113.10	Sr. Accounting	3	\$ 75.00	\$ 225.00
01-3113.20	Accounting	10.5	\$ 70.00	\$ 735.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	8	\$ 115.00	\$ 920.00
01-3113.45	Project Engineer		\$ 150.00	\$ -
01-3113.50	Project Manager	60.5	\$ 80.00	\$ 4,840.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	6	\$ 65.00	\$ 390.00
01-3113.60	Superintendent	160	\$ 85.00	\$ 13,600.00
		6.5	\$ 105.00	\$ 682.50
01-3113.75	Contract Administration	0	\$ 70.00	\$ -
60-3000-99	In House Design	2	\$ 70.00	\$ 140.00
01-3113.80	Project Executive	0	\$ 150.00	\$ -
	TOTAL GENERAL CONDITIONS		\$	21,532.50

01	General Requirements				
01-3100.40	Incidental Const Services				
		Skilled Laborer	15	\$ 65.00	\$ 975.00
		Other Misc Costs			\$ 322.69
01-5133.10	Temporary Telephone/Internet				\$ 160.00
01-5136.10	Temporary Drinking Water				\$ 25.68
01-5219.10	Sanitary Facilities				\$ 1,405.80
01-7419.10	Refuse Collection & Disposal				\$ 1,491.27
01-7423.10	Cleaning				\$ -
		Material			\$ 163.91
70-1000.20	Equipment Fuel				\$ 117.29
70-1000.99	Mileage				
		Week of 03/25/24 - BD29	604	\$0.655	\$ 395.62
		Week of 04/01/24 - BD29	208	\$0.655	\$ 136.24
		Week of 04/08/24 - BD29	406	\$0.655	\$ 265.93
		Week of 04/15/24 - BD29	204	\$0.655	\$ 133.62
		Week of 04/22/24 - BD29	502	\$0.655	\$ 328.81
		Week of 04/22/24 - BD28	408	\$0.655	\$ 267.24

70-2000.99	Lodging				\$	218.69
70-3000.99	Meals					
		Week of 04/01/24	5	\$25.00	\$	125.00
		Week of 04/08/24	5	\$25.00	\$	125.00
		Week of 04/15/24	5	\$25.00	\$	125.00
		Week of 04/22/24	5	\$25.00	\$	125.00
		Week of 04/29/24	5	\$25.00	\$	125.00
70-7000.99	Equipment					
		Leased Equipment			\$	3,567.22
		<u>BD Equipment</u>				
		Job Trailer	1	\$650.00	\$	650.00
		Storage Trailer	1	\$160.00	\$	160.00
		Man Lift / Genie	1	\$1,385.00	\$	1,385.00
		Bobcat	1	\$1,395.00	\$	1,395.00
		Ranger	1	\$375.00	\$	375.00
		Heater	1	\$281.00	\$	281.00
TOTAL GENERAL REQUIREMENTS					\$	14,846.01
03 Concrete						
03-3000.99	Cast in Place Concrete					
		Subcontractor			\$	38,458.43
TOTAL CONCRETE					\$	38,458.43
05 Metals						
05-1000.10	Structural Metal Framing					
		Subcontractor			\$	-
05-1000.20	Structural Steel Erection					
		Subcontractor			\$	1,248.38
TOTAL METALS					\$	1,248.38
70 Contingencies						
70-1100.99	Estimating Adjustment				\$	25,008.00
TOTAL CONTINGENCY					\$	25,008.00

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-07-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
01-3100-40 Incidental Const Services			
1207 Adams Lumber - Imperial			
PO Box 878			
Imperial NE 69033			
445275	04-24-2024	tape/primer/concrete mix	105.66
6542 First National-1612-CS			
PO Box 2818			
Omaha NE 68103			
2024-03-27	03-27-2024	blades	29.80
2024-04-05	04-05-2024	lighting	80.24
2024-04-12	04-12-2024	hp printer incl	106.99
11147 Kearney Builders, LLC			
13018 Heil Manor Drive			
Reisterstown MD 21136			
KB240412	04-12-2024	labor 3/11/24 to 4/14/24	80.00
CSI Total			402.69*
01-5133-10 Temporary Telephone (Cell Phon			
6545 First National-9948-MR			
PO Box 2818			
Omaha NE 68103			
2024-04-04vz	04-04-2024	Verizon 2/21/24 to 3/20/24	160.00
CSI Total			160.00*
01-5136-10 Temporary Water Drinking			
3082 Culligan Water Conditioning			
211 W 19th St			
Kearney NE 68847			
2024-03-174110	03-26-2024	drinking water-Wauneta	12.84
2024-04-174110	04-23-2024	drinking water-Wauneta	12.84
CSI Total			25.68*
01-5219-10 Sanitary Facilities			
19262 Scotties Potties Inc			
PO Box 487			
Ogallala NE 69153			
850406MC	04-15-2024	porta jon rental	468.60

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-07-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
01-5219-10			
19262		Scotties Potties Inc PO Box 487 Ogallala NE 69153	
850407MC	04-15-2024	porta jon rental	468.60
850408MC	04-15-2024	porta jon rental	468.60
		CSI Total	1,405.80*
01-7419-10 Refuse Collection & Disposal			
4079		Dan's R US Sanitation PO Box 1016 McCook NE 69001-1016	
9524309	04-02-2024	landfill	1,491.27
		CSI Total	1,491.27*
01-7423-10 Rough Cleaning			
6517		First National-7626-RP PO Box 2818 Omaha NE 68103	
2024-04-25	04-25-2024	conduit	20.72
2024-04-25b	04-25-2024	cleaning supplies	143.19
		CSI Total	163.91*
03-3000-99 Cast In Place Concrete			
8155		Heartland Concrete & Const 9295 Osborne Dr West Hastings NE 68901	
WPPS-04	03-20-2024	Draw 04-WPPS	38,458.43
		CSI Total	38,458.43*
05-1000-20 Structural Steel Erection			
2000		BD Construction Inc/Kearney PO Box 726 Kearney NE 68848	
800266	04-20-2024	Draw 10-WPPS SP	620.40

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-07-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
05-1000-20			
10115		Jack Lederman Co., Inc. 1901 5th Avenue Kearney	
		NE 68845	
33036	04-19-2024	deckplat3/16, sqtube 3/4x11	627.98
		CSI Total	1,248.38*
06-1000-10 Rough Carpentry			
2000 BD Construction Inc/Kearney			
		PO Box 726 Kearney	
		NE 68848	
800129	10-20-2023	Draw 04-WPPS SP	1,312.50
		CSI Total	1,312.50*
07-9200-20 Joint Sealers			
2000 BD Construction Inc/Kearney			
		PO Box 726 Kearney	
		NE 68848	
800266	04-20-2024	Draw 10-WPPS SP	412.50
		CSI Total	412.50*
08-4113-10 Aluminum Storefront / Windows			
20252 Tri-County Glass Inc			
		PO Box 789 Kearney	
		NE 68848-0789	
WPPS-05	04-20-2024	Draw 05-WPPS	13,939.00
		CSI Total	13,939.00*
09-2116-10 Gypsum Drywall			
13078 Mitchell Drywall, Inc.			
		PO Box 1329 North Platte	
		NE 69103	
WPPS-11	04-16-2024	Draw 11-WPPS	19,955.00
		CSI Total	19,955.00*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-07-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
09-5100-10 Acoustical Ceiling Sytems			
20018 T-C Ceilings Inc			
PO Box 879			
Grand Island NE 68802			
WPPS-03	04-17-2024	Draw 03-WPPS	13,000.00
			CSI Total 13,000.00*
09-9100-10 Painting			
11024 Kucera Painting Inc			
1511 East 11th Street			
Kearney NE 68847			
WPPS-04	04-20-2024	Draw 04-WPPS	8,000.00
			CSI Total 8,000.00*
09-9600-10 Flooring			
6046 Floors Inc			
PO Box 22877			
Lincoln NE 68542-2877			
WPPS-05	04-19-2024	Draw 05-WPPS	13,276.09
			CSI Total 13,276.09*
23-0100-99 Oper & Maintenance of HVAC Sys			
18082 Rutts Heating & A/C, Inc			
1001 W 1st Street			
Hastings NE 68901			
51955	04-15-2024	Draw 14-WPPS	42,000.00
			CSI Total 42,000.00*
26-0500-99 Common Work Results for Electr			
16066 Pivot Electric, Inc			
PO Box 445			
Imperial NE 69033			
WPPS-09	04-19-2024	Draw 09-WPPS	39,000.00
			CSI Total 39,000.00*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
27-0100-99 Communications			
11342 Kidwell			
3333 Folkways Circle			
Lincoln NE 68504			
241224	04-19-2024	Draw 9 - WPPS	2,750.00
			CSI Total 2,750.00*
 31-2313-10 Site Prep			
20283 T & K Ventures			
PO Box 481			
Trenton NE 69044			
WPPS-05	04-30-2024	Draw 05-WPPS	14,451.00
			CSI Total 14,451.00*
 70-1000-20 Equipment Fuel			
6542 First National-1612-CS			
PO Box 2818			
Omaha NE 68103			
2024-04-24	04-24-2024	fuel-equipment	72.37
2024-04-24b	04-24-2024	fuel-equipment	44.92
			CSI Total 117.29*
 70-1100-20 Post Bid Inflation			
13078 Mitchell Drywall, Inc.			
PO Box 1329			
North Platte NE 69103			
WPPS-11	04-16-2024	Draw 11-WPPS	25,008.00
			CSI Total 25,008.00*
 70-2000-99 Lodging			
6542 First National-1612-CS			
PO Box 2818			
Omaha NE 68103			
2024-04-01	04-01-2024	utilites/wauneta rental	218.69
			CSI Total 218.69*

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

05-07-2024

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All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030		Wauneta-Palisade School - CMA	
		70-7000-99 K Equipment	
		18139 Raka Rentals	
		PO Box 200368	
		Dallas TX 75320-0368	
28407-0011	12-28-2023	compact track loader rental	1,783.61
28407-0015	04-18-2024	compact track loader rental	1,783.61
		CSI Total	3,567.22*
Report Totals:			240,363.45*

**WAUNETA-PALISADE SCHOOLS
CONTRACT OF EMPLOYMENT WITH SUPERINTENDENT**

THIS CONTRACT is made by and between the Board of Education of the **Chase County School District 15-0536, a/k/a Wauneta-Palisade Public Schools**, hereinafter referred to as “the Board,” and **Randy Geier**, hereinafter referred to as “the Superintendent.”

WITNESSETH: That in accordance with action taken by the Board as recorded in the minutes of the Board meeting held on the 13th day of May, 2024, the Board hereby agrees to employ the Superintendent, and the Superintendent hereby agrees to accept such employment, subject to the following terms and conditions:

1. Term of Contract. This Contract is for a term of one (1) year beginning on the 1st day of July, 2024, and expiring on the 30th day of June, 2025 (the “Initial Term”), unless extended in one (1) year increments under the terms of this section (an “Extended Term”). A “contract year” for purposes of this Contract shall be from July 1 to June 30. Extensions (“roll- overs”) may occur as follows:

- a Superintendent’s Notice of Intent to Not Extend. In the Initial Term, the Superintendent shall, between December 15, 2024 and January 15, 2025, give the President of the Board a “Superintendent’s Notice of Intent to Extend,” which is a written notice that the Superintendent intends to extend the Contract for a period of one (1) year. In an Extended Term, the Superintendent’s Notice of Intent to Extend shall be given between October 15th and December 1st. In the event a Superintendent’s Notice of Intent to Extend is not given within the specified time, the Contract shall not be extended.
- b Board Action on Notice of Intent to Extend. In the event the Board has received a Superintendent’s Notice of Intent to Extend, the Board shall, in the Initial Term, have until on or before February 1, 2025 to give the Superintendent a “Notice of Intent to Not Extend,” which is a written notice that the Board does not want to extend the Contract. The Board shall have until on or before December 31st in an Extended Term to give a Notice of Intent to Not Extend. In the event the Board does not give a Notice of Intent to Not Extend, or of a notice of possible non-renewal or cancellation, the Contract shall be extended for an additional term of one (1) contract year.
- c Notice of Non-Renewal. The failure to extend does not automatically effect a non-renewal of the Contract. The deadline to give a notice of non-renewal is April 15th.

2. Salary. The annual salary for the first year shall be: **One Hundred Fifty-Eight Thousand Seven Hundred Sixty Dollars (\$158,760)**. Said annual salary shall be paid in equal installments in accordance with the policy of the Board governing payment of certificated employees of the District. This annual amount will cover the Initial Term of July 1, 2024 to June 30, 2025. This said contract covers a period of one year.

In the event that the Superintendent is elected to any other office or offices of the Board

of Education or in connection with the District, the Superintendent shall perform the duties of such other office or offices without remuneration other than that as provided in this Contract.

The District, acting by and through its Board of Education, reserves the right to adjust the annual salary during the term of this Contract, said salary adjustment, however, not to reduce the annual salary to any lesser amount than that as above stated. Any adjustment in salary made during the term of this Contract shall be in the form of an amendment and shall become a part of this Contract; provided, however, that in making any such salary adjustment, it shall not be considered that the District has entered into a new Contract, nor shall the termination date of this Contract be thereby extended unless the Board of Education, by specific action, shall expressly extend such termination date. In no event shall any such extension, together with the unexpired term of this Contract or any prior extension, be for a period in excess of three (3) years.

This Contract shall conform to the regulations governing deductions with reference to Withholding Tax, Social Security and School Employees' Retirement Act. Other deductions may be withheld as agreed to by the parties to this contract.

3. Benefits. As further consideration for the services to be performed by the Superintendent, it is agreed as follows:

- A. Leave Benefits. Paid leave is available to the Superintendent when the following specific conditions are met: (1) the Superintendent is currently employed by the District and (2) the paid leave day is taken on a day Superintendent would otherwise be expected to be at work.
 1. Vacation. The Superintendent shall be allowed 20 working days of vacation leave during each contract year. Vacation shall not be taken at times that would interfere with the Superintendent's attendance at regularly scheduled Board meetings or at times when the Superintendent's duties require the Superintendent's attendance at school (e.g., beginning and end periods of the school year).
 2. Carry-over and Accumulation of Vacation Days. Vacation is to be used during each contract year. Vacation days are to be used in the contract year in which it becomes available. There is no carry-over or accumulation of unused vacation leave from one contract year to another contract year. There is no reimbursement of unused vacation leave. Any unused vacation days at the end of a contract year are forfeited. There shall be no pay for unused vacation days in the event the Board determines that the Superintendent has engaged in misconduct which provides just cause for termination or cancellation.
 3. Sick Leave. The Superintendent shall be allowed 10 working days of sick leave each contract year.
 4. Carry-over and Accumulation of Sick Days. Unused sick leave may be carried over from one contract year to the next succeeding contract year to a maximum of 50 sick leave days. Once the maximum is accumulated, no further sick leave days will be available or granted for the ensuing contract year or years until the accumulated number of days is less than 50, and

then only to the extent necessary to restore the total number of available sick leave days to the maximum of 50 days.

5. Holidays. The following days shall be holiday days and not working days: July 4th, Labor Day, Thanksgiving, Christmas Day, New Year's Day, and Memorial Day.
 6. Log. The Superintendent shall maintain a current log of used vacation and sick leave days with the Superintendent's secretary. The Leave Log shall be presented to the Board at least quarterly.
- B. Health and Dental Insurance. The District shall pay for and provide the Superintendent with health and dental insurance for which the Superintendent is qualified under the District's group insurance plan.
 - C. Long Term Disability Insurance. The District shall pay for and provide the Superintendent with long term disability insurance under the District's group insurance plan.
 - D. Meetings and Dues. The Superintendent shall attend appropriate professional meetings at the local, state and national levels provided that such attendance does not interfere with the proper performance of Superintendent's duties. The reasonable and necessary expenses of such meetings shall be reimbursed by the District consistent with Board policies. In addition, the District shall pay the Superintendent's annual dues to the Nebraska Council of School Administrators and may pay dues to other professional organizations suitable for the Superintendent's position upon the Superintendent's request.
 - E. Transportation Expenses. The reasonable and necessary expenses of transportation required in the performance of Superintendent's official duties shall be reimbursed at the rate set annually by the Board for District travel.
 - F. Indemnification. The District shall, to the extent permitted by law, defend, hold harmless, and indemnify the Superintendent from any and all demands, claims, suits, actions, and legal proceedings brought against the Superintendent in the Superintendent's individual capacity or the Superintendent's official capacity as an agent or employee of the District, provided that the incident arose while the Superintendent was acting (or, in good faith, reasonably believed that the Superintendent was acting) within the scope of the Superintendent's employment with the District and the District is not in an adverse position in the legal proceedings.
 - G. Other Benefits. The Superintendent may be provided such other benefits as are provided to certificated employees of the District in the Board's discretion, except as otherwise provided herein, provided the Superintendent meets the conditions and eligibility requirements for such benefits.

4. Duties. The Superintendent is employed as the Superintendent for the District. The Superintendent shall perform the duties of such positions as are regularly and customarily expected for such positions and such duties and responsibilities as are set forth in Board Policy or Regulation for such positions. The Superintendent shall be subject to such other duties as the Board may assign from time to time. The Superintendent agrees to devote full time to the assigned duties, provided that with the advance agreement of the Board of Education, the Superintendent may undertake consultative work, speaking engagements, writing, lecturing or other professional duties.

In performing the assigned duties, the Superintendent shall be governed by the policies, regulations and directions of the Board of Education. The Superintendent shall in all respects to diligently and faithfully perform the assigned duties to the best of the Superintendent's professional ability. Regular dependable attendance at meetings of the Board and committees of the Board and other assigned duties is an essential function of the Superintendent's position.

5. Board-Superintendent Relationship. The Board shall have primary responsibility for formulating and adopting Board policy. The Superintendent shall be the chief administrative officer for the District, and shall have primary responsibility for implementation of Board policy. The Superintendent shall be responsible for development of policies for adoption by the Board and for development of regulations and rules consistent with Board policy. In the absence of Board policy on matters which require prompt action, the Superintendent shall have the authority to act using the Superintendent's professional judgment and consistent with legal requirements; provided that the Superintendent shall report the nature of the matter and the action taken to the Board no later than the next regularly scheduled Board meeting. The parties agree, individually and collectively, to promptly refer all criticism, complaints and suggestions called to its attention to the Superintendent for action, study or recommendation, as appropriate.

6. Evaluation of the Superintendent. The Superintendent shall be evaluated twice during the first contract year and once during each Extended Term, unless the Board deems additional evaluations appropriate. The Superintendent shall receive a copy of the evaluation and shall have the right to submit a response to the evaluation, which response shall be placed in the Superintendent's personnel file. The Superintendent shall notify the President of the Board to remind the Board of the need to evaluate.

7. Contract Termination. In the event the Superintendent violates any of the provisions of this Contract or performs any act or does anything which is materially harmful to the District, or which substantially inhibits the Superintendent's ability to discharge the duties as set forth herein, including, but not limited to (1) becoming legally disqualified to perform as a superintendent or secondary principal or elementary principal in the State of Nebraska; (2) participation in any fraud; (3) causing any intentional damage to property; (4) engaging in any unlawful act; (5) any representations in this Contract being determined to be false or incorrect; (6) failure to return a Renewal Agreement by the required date, provided that such date not be prior to March 15 of the final year of the Contract or any extension of the Contract term; and (7) just cause, including: (a) incompetency, which includes, but is not limited to, demonstrated deficiencies or shortcomings in knowledge of subject matter or teaching or administrative skills; (b) neglect of duty; (c) unprofessional conduct; (d) insubordination; (e) immorality; (f) physical or mental incapacity; (g) failure to give evidence of professional growth as required by law; or (h) other conduct which interferes substantially with the continued performance of duties; then the Superintendent may be discharged in accordance with applicable law. Suspension or other disciplinary action may be enforced in accordance with applicable law. Upon lawful termination of this Contract for any reason, the compensation to be paid hereunder shall be an amount which bears the same ratio to the annual salary specified as the number of months or fraction thereof to the date of such termination bears to the twelve months in the annual salary period in which termination occurs. Any portion of the salary paid, but not earned, prior to the date of termination of this Contract, and any sums owing to the District by the Superintendent, shall be set off from sums due to the Superintendent and, if the sums owing to the District are in excess

of the sums due the Superintendent, the amount owing shall be immediately refunded by the Superintendent.

The Board of Education may require a certificate of health and physical fitness of Superintendent in accordance with applicable law at any time while this Contract is in force. Should the Superintendent be unable to perform the Superintendent's duties by reason of mental or physical capacity or any reason beyond the Superintendent's control, and said disability exists for a period exceeding the Superintendent's sick leave allowance, the Board of Education may, in its discretion, make a proportionate reduction from the salary and benefits, and if such disability continues or is permanent, or of such nature as to make the Superintendent unable to perform essential functions of the positions for which the Superintendent is employed, the Board of Education may, at its option, terminate this agreement whereupon the respective duties, rights and obligations hereof shall terminate.

8. Representations and Legal Requirements. The Superintendent affirms that: (1) the Superintendent holds or will hold a valid and appropriate certificate to act as a certificated employee in the State of Nebraska to perform the assigned duties throughout the term of this Contract and any extensions of this Contract; (2) the required certificate to perform the assigned duties shall be registered as required by law; it being understood and agreed that this contract is not valid until the required certificate is registered in accordance with law and that the Superintendent shall not be compensated for any services performed prior to the date of registration of this certificate; and (3) the Superintendent shall not be under contract with another board of education within the State of Nebraska covering any part of or all of the same time of performance as provided for in this Contract.

The Superintendent further warrants and represents as follows: (1) all information set forth in the Superintendent's application for employment and other information provided by the Superintendent in seeking employment are true and accurate, and if said information ceases to be true, Superintendent will advise the Board of Education immediately; (2) Superintendent has never been convicted or plead no contest or otherwise been adjudicated as having committed a felony, any other offense involving moral turpitude or any other offense involving abuse, neglect, or sexual misconduct as defined in Sections 003.12 through 003.14 of 92 NAC 21; and (3) Superintendent has not suffered suspension or revocation of any educational professional license or certificate, nor voluntarily surrendered such a license or certificate where charges or potential charges were pending or imminent.

There shall be no penalty for release or resignation by the Superintendent from this Contract; provided no resignation shall become effective until expiration of the remaining term of the Contract unless the Board fixes an earlier effective date. This Contract is subject to provisions of the School Employees' Retirement Act. If a release or resignation by the Superintendent occurs during the midst of a term year of this contract, pay shall be pro-rated to the twelve month period and the time elapsed at the date of the release or resignation.

9. Governing Laws. The parties shall be governed by all applicable Nebraska and federal laws, rules, and regulations in performance of their respective duties and obligations under this Contract.

10. Amendments & Severability. This Contract may be modified or amended only

by a writing duly authorized and executed by the Superintendent and the Board. If any portion of this Contract shall be declared invalid or unenforceable by a court of competent jurisdiction, such declaration shall not affect the validity or enforceability of the remaining provisions of this Contract.

The failure to return a signed copy of this Contract to the President or Secretary of the Board of Education of the District on or before October 1, 2020 shall constitute a rejection by the Superintendent of the offer of employment.

<p>Executed this ____ day of _____, 2024.</p> <p>_____</p> <p>Randy Geier, Superintendent</p>	<p>Executed this 13th day of May, 202</p> <p>Board of Education of Chase County School District 15-0536, a/k/a Wauneta-Palisade Public Schools</p> <p>By: _____ Allison Sandman, President</p> <p>Attest: _____ Marty Wheeler, Secretary</p>
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WRITTEN TRANSPORTATION PROCEDURES – FOSTER CARE STUDENTS

In accordance with Section 1112(c)(5)(B) of the Every Student Succeeds Act, and other applicable law, the District's written transportation procedures for foster care children are as follows:

Students to be Transported

DHHS will contact the District to inform the District of a foster care student living in the District and/or to be educated by the District. The District will communicate with DHHS on any further matters concerning said foster care student(s).

School of Origin

The District will work to develop a transportation plan for each foster care student needing transportation to the student's school of origin, as defined by federal law. Each student's situation will be different, so there is no single transportation plan for every foster care student. Transportation options may include: (1) the foster care family; (2) a bus or school vehicle; (3) transportation to a pickup location; or (4) some other form of transportation in accordance with state and federal law.

Foster care students on an IEP may require other considerations and/or different transportation obligations.

The District will coordinate the foster care student's transportation to the school of origin while any disputes regarding transportation until the disputes are resolved.

Costs

If the student can be transported by the District without the District incurring any additional costs, then the District will normally transport the student. However, if the District will need to incur additional costs to transport the student, then DHHS will cover any such additional costs associated with the foster care student's transportation. If the District and DHHS are unable to agree on a transportation plan, the District and DHHS will work together to resolve any differences.

Oversight, Implementation, and Administration

The District's Homeless Liaison is responsible for overseeing these procedures, updating them as needed, and otherwise ensuring that the District complies with the transportation requirements for foster care students.

Date of Adoption:

FOSTER CARE TRANSPORTATION PLAN

Upon notification to the superintendent of any foster care student locating to the district whose school of origin is in a different district, district administrators will work with the local area social services agency to determine appropriate procedures for transportation provisions, arrangements, and funding for the duration of that student's time in local foster care.

These procedures shall ensure that the student in foster care who needs transportation to the originating district receives it in a cost-effective manner; if there are additional costs incurred in providing transportation to the school of origin, the district will provide transportation if:

1. The local agency agrees to reimburse the district;
2. The district agrees to pay the costs; or
3. The school district and the local agency agree to share the costs.

The district's foster care point of contact is the superintendent or authorized designee.

Date of Adoption: