

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
 - V.2. Negotiations Update
 - V.3. Superintendent Review Update
- VI. Action Items
 - VI.1. Approval of BD Pay App #22
 - VI.2. Approval of 11/11/2024 Regular Meeting Minutes
 - VI.3. Approval of Monthly Budget Reports and District Expenditures
 - VI.4. Approval to Close General Fund Savings Account
- VII. Policy Review
- 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

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: 800452
 Draw: 22
 Invoice date: 12/2/2024
 Period ending date: 11/30/2024

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		\$7,393,453.29
Add-ons to date	\$0.00	
Taxes to date	\$0.00	
Less retainage	\$182,585.89	
Total completed less retainage		\$7,210,867.40
Less previous requests	\$7,203,807.59	
Current request for payment		\$7,059.81
Current billing		\$7,431.38
Current additional charges	\$0.00	
Current tax	\$0.00	
Less current retainage	\$371.57	
Current amount due		\$7,059.81
Remaining contract to bill	\$286,350.10	

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

State Of Nebraska

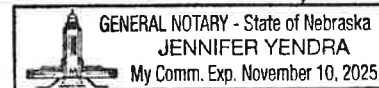
County Of Buffalo

By: Kent E. Cordes

Subscribed and sworn to before me this 4th day of December, 2024

Date: 12/4/2024

Notary Public J. Ye
 My commission expires: 11/10/2025



REQUEST FOR PAYMENT DETAIL

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

Invoice: 800452

Draw: 22

Period Ending Date: 11/30/2024 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		940.62
2.0	General Conditions	526,590.40	398,831.25	6,517.50		405,348.75	76.98	121,241.65	10,749.31
3.0	General Requirements	206,046.60	365,953.91	560.00		366,513.91	177.88	-160,467.31	9,722.98
4.0	Temporary Walls - Allowance	45,000.00	14,775.54			14,775.54	32.83	30,224.46	369.39
5.0	Interior Demo - Midwest Demc	108,300.00	104,258.33			104,258.33	96.27	4,041.67	2,606.46
6.0	Building Concrete - Heartland	392,154.66	392,154.66			392,154.66	100.00		9,803.86
7.0	Misc Concrete - Allowance	25,000.00	12,942.44			12,942.44	51.77	12,057.56	373.24
8.0	Reinforcing Steel - Conc Ind	32,610.00	26,529.78			26,529.78	81.35	6,080.22	663.24
9.0	Excavate Elev Pit - Est Cost	7,500.00	5,443.00			5,443.00	72.57	2,057.00	136.07
10.0	Masonry - Masonry Unlimited	45,780.00	45,780.00			45,780.00	100.00		1,144.50
11.0	Structural Steel - 4G Steel	78,764.00	50,581.61			50,581.61	64.22	28,182.39	1,264.54
12.0	Strcl Steel Erect - Est Cost	75,000.00	60,491.81			60,491.81	80.66	14,508.19	1,512.29
13.0	Carpentry - BD Construction	127,158.00	128,941.10			128,941.10	101.40	-1,783.10	3,442.41
14.0	Casework - Designercraft	37,094.00	37,094.00			37,094.00	100.00		927.35
15.0	Roofing Addition - Tri Cities	35,035.00	35,035.00			35,035.00	100.00		875.88
16.0	Roof Patch - Allowance	5,000.00	4,432.55			4,432.55	88.65	567.45	110.81
17.0	Sealants - BD Construction	23,683.00	23,800.00			23,800.00	100.49	-117.00	1,022.53
18.0	Doors & Hardware - Metal D&I	169,558.00	163,105.20			163,105.20	96.19	6,452.80	4,077.63
19.0	Coiling Door - PTC	37,149.00	23,939.00			23,939.00	64.44	13,210.00	598.47
20.0	Kalwall System - SGH	29,367.00	29,367.00			29,367.00	100.00		734.17
21.0	Alum Strfront & Glaz - Tri Co	115,087.00	115,087.00			115,087.00	100.00		2,877.17
22.0	Drywall & Framing - Mitchell	838,942.00	842,142.00			842,142.00	100.38	-3,200.00	14,335.44
23.0	Painting	123,769.00	120,500.00			120,500.00	97.36	3,269.00	3,025.00
24.0	Acoustical Ceiling - TC Ceiling	53,400.00	53,400.00			53,400.00	100.00		1,335.00
25.0	Flooring - Floors	114,283.00	111,317.40			111,317.40	97.41	2,965.60	2,806.68
26.0	Polished Concrete - SurfaceSl	26,600.00	25,433.23			25,433.23	95.61	1,166.77	635.83
27.0	Display & Markers Boards - P	28,054.60	27,759.06			27,759.06	98.95	295.54	745.71
28.0	Wall Protection - EPCO	9,323.46	8,499.99			8,499.99	91.17	823.47	212.50
29.0	Fire Extinguishers - EPCO	1,557.00	1,557.00			1,557.00	100.00		38.92
30.0	Toilet Accessories - EPCO	2,769.00	2,764.33			2,764.33	99.83	4.67	69.11
31.0	Toilet Partitions - PTC	7,498.82	2,535.67			2,535.67	33.81	4,963.15	63.39
32.0	Interior Signage - Allowance	500.00	42.72			42.72	8.54	457.28	1.07
33.0	Exterior Signage - Allowance	15,000.00						15,000.00	

REQUEST FOR PAYMENT DETAIL

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

Invoice: 800452

Draw: 22

Period Ending Date: 11/30/2024 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		2,518.47
35.0	Window Coverings - Craftsma	1,123.00	250.00			250.00	22.26	873.00	12.50
36.0	Gym Floor - Sports Unlimited	91,483.00	91,483.00			91,483.00	100.00		2,287.07
37.0	Pre Eng Metal Bldg - Ceco	392,506.00	392,263.32			392,263.32	99.94	242.68	9,806.58
38.0	PEMB Erect - Big Johnson	195,379.00	195,379.00			195,379.00	100.00		4,884.47
39.0	Elevator - TK Elevators	145,265.00	145,265.00			145,265.00	100.00		3,858.60
40.0	Fire Suppresion - NE FireSpkl	55,449.00	56,705.67			56,705.67	102.27	-1,256.67	1,456.52
41.0	Plumbing	321,215.01	321,215.01			321,215.01	100.00		8,030.38
41.1	SteamPipeRadtrRemoval-Allo	12,500.00						12,500.00	
42.0	HVAC - Rutts Htg & Air	1,004,342.50	1,002,000.00			1,002,000.00	99.77	2,342.50	25,101.15
43.0	Electrical - Pivot Electric	616,600.00	616,600.00			616,600.00	100.00		15,415.00
44.0	Communications - Kidwell	164,824.00	165,913.00			165,913.00	100.66	-1,089.00	4,175.05
45.0	Earthwork - TK Ventures	101,763.64	101,763.64			101,763.64	100.00		2,544.09
46.0	Termite Control - Allowance	5,000.00	7,800.00			7,800.00	156.00	-2,800.00	195.00
47.0	Parking Lot Striping - Allowan	5,000.00	325.00			325.00	6.50	4,675.00	8.12
48.0	Owner's Contingency	164,944.22	164,944.22			164,944.22	100.00		4,123.60
49.0	Post Bid Inflation	50,000.00	50,000.00			50,000.00	100.00		1,250.00
50.0	Estimating Adjustment	323,542.15	342,628.04			342,628.04	105.90	-19,085.89	10,506.62
51.0	Contractor's Fee	356,643.69	351,369.68	353.88		351,723.56	98.62	4,920.13	9,009.63
52.0	CM Bond Costs	7,700.00	7,259.00			7,259.00	94.27	441.00	181.47

Totals	7,497,217.50	7,386,021.91	7,431.38		7,393,453.29	98.62	103,764.21	182,585.89
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Wauneta Palisade Public School
214 W Wichita St
Wauneta, NE 69045

Invoice 800452
 Draw 22
 Date 12/4/24
 Customer 23018
 Billing Thru: 11/30/2024

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	\$ 7,393,453.29
Retainage	\$ (182,585.88)
Total Earned Less Retainage	\$ 7,210,867.41
Less Previous Billings	\$ (7,203,807.61)
AMOUNT DUE THIS INVOICE	\$ 7,059.80

Net 10 Days

CSI Division	Description	Quantity	Rate	Amount
01 General Conditions				
01-3113.10	Sr. Accounting	4	\$ 75.00	\$ 300.00
01-3113.20	Accounting	5.5	\$ 70.00	\$ 385.00
01-3113.30	Construction Op Director	0	\$ 115.00	\$ -
01-3113.44	Field Operations Director	9.5	\$ 115.00	\$ 1,092.50
01-3113.45	Project Engineer		\$ 150.00	\$ -
01-3113.50	Project Manager	43.5	\$ 80.00	\$ 3,480.00
		0	\$ 100.00	\$ -
01-3113.55	Assistant Project Manager	4	\$ 65.00	\$ 260.00
01-3113.60	Superintendent	0	\$ 85.00	\$ -
	Overtime	0	\$ 105.00	\$ -
	Monthly Bonus	1	\$ 1,000.00	\$ 1,000.00
TOTAL GENERAL CONDITIONS				\$ 6,517.50
01 General Requirements				
01-3100.40	Incidental Const Services			
	Superintendent	0	\$ 85.00	\$ -
		0	\$ 105.00	\$ -
	Assistant Superintendent	0	\$ 75.00	\$ -
	Leadman	8	\$ 70.00	\$ 560.00
TOTAL GENERAL REQUIREMENTS				\$ 560.00
70 Contingencies				
70-1100-20	Post Bid Inflation			\$ -
	Subcontractor			\$ -
70-1100.99	Estimating Adjustment			\$ -
TOTAL CONTINGENCY				\$ -

Invoices By Job per Cost Code

BD Construction, Inc. / Kearney

12-02-2024

Page 1

All Invoices

Invoice	Invoice Date	Description	Original Amount
22-02-030 Wauneta-Palisade School - CMA			
01-3100-40 Incidental Const Services			
6517 First National-7626-RP			
PO Box 2818			
Omaha NE 68103			
2024-10-15c	10-15-2024	spash block	13.89
2024-10-16b	10-16-2024	return spash block	13.89-
CSI Total			.00*
70-1000-10 Vehicle Fuel			
23037 Wex Bank			
PO Box 4337			
Carol Stream IL 60197-4337			
ACH100620128	10-31-2024	ACH-Fuel	157.57
CSI Total			157.57*
70-2000-99 Lodging			
6542 First National-1612-CS			
PO Box 2818			
Omaha NE 68103			
2024-11-07	11-07-2024	utilities/wauneta	89.48
CSI Total			89.48*
Report Totals:			247.05*

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 6:04 PM Mountain on November 11, 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 to order at 6:04 PM MT.

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

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

I.3. Open Meeting Act Notice

I.4. Mission Statement

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

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

III.1. Add Roofing Repair to Discussion Items. To add roofing repair to discussion items passed with a motion by John Jutten and a second by Laurie Maris.

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

IV. Recognition of Visitors/Public Comments. None

V. Discussion Items

V.1. Superintendent Evaluation. A reminder that superintendent evaluation will be conducted in December.

V.2. Discuss Roofing Repairs. To review and discuss proposed roofing repair from Tri-Cities Roofing & Sheet Metal to repair the hail damage.

VI. Action Items

VI.1. Approval and Signing of 10/14/2024 Regular Meeting Minutes. To approve the signing of 10/14/2024 minutes passed with a motion by Laurie Maris and a second by John Jutten.

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

VI.2. Approval of BD Pay App #21. To approve the BD pay application #21 of \$36,587.62 passed with a motion by Allison Sandman and a second by Aaron McKinney.

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

VI.3. Approval of FV Coop Payment. To approve FV Coop bill for propane equipment of \$21,190.15 passed with a motion by John Jutten and a second by Marty Wheeler.

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

VI.4. Approval/Acceptance of FVC Propane Contract. To approve FVC Propane contract 30,000 gallons at \$1.74/gallon for \$52,200 passed with a motion by John Jutten and a second by Aaron McKinney.

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

VI.5. Approval of District Expenditures and Monthly Budget Reports. To accept the monthly budget reports as presented and approve the district expenditures of Payroll \$316,135.92, General Fund Payables \$173,341.97, Building Fund Payables \$89,542.48, QCPUF Payables \$12,266.25 for a total of \$591,286.62 passed with a motion by Laurie Maris and a second by Marty Wheeler.

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

VI.6. Acceptance of the 2024 Audit. To accept the 2024 audit as presented by Forward CPA LLC passed with a motion by Laurie Maris and a second by John Jutten.

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

VII. Policy Review. None

VIII. Administrative Reports

VIII.1. Superintendent Report. Geier shared that he has talked to EcoGuard about the Ag Shop insulation options. He will continue to work to find the best options. We are working on the east parking lot to smooth and rock it to help with water. There will not be an OAC meeting this month.

VIII.2. Principal Report. Frecks shared that the students enjoyed a nice Veterans Day program today. Last week was FFA Barnyard, One Act will have dress rehearsal Tuesday, Halloween costume parade was well attended. RPAC One Act is 11/14 in Holdrege, district One Act 12/7 in Ogallala, Thanksgiving meal will be Wednesday. Winter sports practice begins next week. JH wrestling is underway.

VIII.3. ESU 15 Report. Sandman shared that ESU 15 meets tomorrow the 12th at noon CT in McCook, LMHP Morgan Cavanagh will present, and the board will review the administrator evaluation tool.

VIII.4. NASB Report. NASB Board met to discuss the literacy project with Dr. Maher and support this initiative. NASB Convention is next week 11/20-22 in Omaha. We present Thursday during a breakout session.

IX. Next Regular Meeting. Monday, December 16, 2024, at 5 pm MT/6 pm CT.

X. Adjourn. The meeting was adjourned at 7:18 pm MT.

Respectfully submitted,
Marj Rundback,
Recording Secretary

Dated November 11, 2024
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President