

Board of Education Regular Meeting
Monday, February 10, 2025 5:00 PM

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

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Posting Verification
 - I.3. Open Meeting 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
- V. Action Items
 - V.1. Approve and Sign January Meeting Minutes
 - V.2. Approve District Expenditures and Monthly Budget Reports
 - V.3. Review Lawn Care Estimates
 - V.4. Approve 2025 NASB and NRCSA Dues
 - V.5. Approve the 2025 HSA Employer Contribution
- 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. Next Regular Meeting
- X. 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 5:06 pm mt on January 13, 2025, in the Central Office, Wauneta Attendance Center, 214 W Wichita, 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. The meeting was called to order at 5:06 pm MT.

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

I.2. Posting Verification. The meeting posting was verified by Hondo Fanning and Laurie Maris.

I.3. Open Meeting Act Notice

I.4. Mission Statement

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

III. Annual Board Reorganization

III.1. Elect 2025 Board Officers. To nominate the current officers of Allison Sandman, President; Laurie Maris, Vice President; John Jutten, Treasurer; Marty Wheeler, Secretary for 2025 passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

III.2. Appoint 2025 Committees. Transportation: Wheeler, Jutten, McKinney Negotiations: Sandman, Jutten, Maris Budget: Maris, Sandman Building/Grounds: Wheeler, McKinney, Fanning Personnel: Sandman, Maris, Wheeler Policy: Sandman, Fanning Instruction/Americanism: Maris, Sandman.

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

V. Recognition of Visitors/Public Comments. None

VI. Building Update. The board was updated on the heating system, which is a heat pump system, versus VRF; working through a service agreement with Rutt's that will cover the Daikin units as well as the new units; and discussed the continuous lighting in the new gym. Also noted North doors of the new gym show light under them.

VII. Action Items

VII.1. Annual Designation of Official Publication, Depository & Legal Counsel. To designate the Imperial Republican as the district's official publication, Sandhills State Bank as the district's official depository, and Perry Law Firm as the district's official legal counsel passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VII.2. Appoint Board Recording Secretary. To appoint Marj Rundback as the board's recording secretary passed with a motion by Hondo Fanning and a second by Marty Wheeler.

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

VII.3. Approve BD Pay App #23. To approve BD Pay App #23 of \$8378.34 and hold the check until the OAC on 1/20/2025 passed with a motion by Hondo Fanning and a second by Marty Wheeler.

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

VII.4. Approval and Signing of 12/16/2024 Meeting Minutes. To approve and sign the 12/16/2024 regular meeting minutes passed with a motion by Allison Sandman and a second by Laurie Maris.

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

VII.5. Approval of District Expenditures and Budget Reports. Payroll: \$ 293,982.81 GF Accts Payable: \$ 48,132.55 BF Accts Payable: \$ 8,378.34 ** QCPUF Accts Payable: \$ - *** TOTAL: \$ 350,493.70 **BD Construction - Draw 23 - \$8378.34 and accept the budget reports as present passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

VII.6. Accept 2024 Superintendent Evaluation. To accept the 2024 Superintendent Evaluation passed with a motion by Allison Sandman and a second by Laurie Maris.

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

VII.7. Negotiations. To accept and adopt the 2025-2026 Negotiated Agreement of increasing the base \$1,100 to \$39,300, keeping the BCBS Insurance \$650 deductible and \$3,800 HSA dual option, and adding a vertical step to each column of the salary schedule passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VIII. Policy Review. None.

IX. Administrative Reports

IX.1. Superintendent's Report. Geier shared a weekly update: hosting the 2/11/25 Spelling Bee. There will be NO elementary school that day as the teachers help with the Bee. This Wednesday NSAA in Holdrege, next week is the RPAC Exec meeting on Wednesday, and we host RPAC Semi Finals BB.

IX.2. Principal's Report. Frecks shared the ESU principal meeting next Tuesday.

IX.3. ESU 15 Report. ESU 15-16 Board Member Workshop in North Platte Wednesday. Regular meeting on Thursday.

IX.4. NASB Report. NASB Legislative Session will be the end of January.

X. Next Regular Meeting . Monday, February 10, 2025, at 5 pm MT/6 pm CT.

XI. Adjourn. President Sandman adjourned the meeting at 6:36 pm MT.

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this January 13, 2025
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

Company: Longhorn Lawn Care Services LLC

Owner: Keithan Cochran



Spraying Bid for Wauneta-Palisade Schools 2025 Season

- I do offer a pre-pay discount on the 4 step + Grub Control program. That discount is 10% off the original bid price if paid in full by February 1st and 5% off if paid by March 1st.

Bid Totals:

Bid Total (No Discount)

(4 Step + Grub Control Program)

-Football Field	\$4,732.92
-Football Practice Field	\$2,225.84
-Front Lawn/Greenhouse Lawn	\$757.40
Total:	\$7,716.16

Bid Total (With 5% Discount if paid by March 1st)

(4 Step + Grub Control Program)

-Football Field	\$4,496.27
-Football Practice Field	\$2,114.54
-Front Lawn/Greenhouse Lawn	\$719.53
Total:	\$7,330.34

Bid Total (With 10% Discount if paid by February 1st)

-Football Field	\$4,259.63
-Football Practice Field	\$2,003.25
-Front Lawn/Greenhouse Lawn	\$681.66
Total:	\$6,944.54

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

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

THANK YOU FOR YOUR BUSINESS!!!!