

Board of Education Regular Meeting

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

Monday, September 13, 2021 6:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Absent

Allison Sandman: Present

Marty Wheeler: Absent

I. Call to Order

Opened at 6:10 pm MT

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Meeting Posting Verification

Fanning and Sandman verified.

I.3. Open Meeting Act

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. Approval and Signing of 8/9/2021 Regular Meeting Minutes

To approve and sign the 8/9/2021 regular meeting minutes Passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.2. Approval of Monthly Budget Reports and District Expenditures

To approve the monthly budget reports as presented and approve the district expenditures of Payroll estimate \$262,800.00 and Accounts Payable of \$72,258.21 for a Grand Total estimate of \$335,058.21; final payroll will be approved at the next meeting Passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.3. Approval of 2021-2022 Budget of Expenditures

To approve the 2021-2022 Budget of Expenditures and Set the Final Tax Request of \$3,333,451.00 for General Fund or .85 General Fund Levy and \$549,040.00 Special Building Fund or .14 Special Building Fund Levy Passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.4. Approval of Resolution to Set the Final Tax Request of Wauneta-Palisade Schools for 2021-2022

To approve the resolution to set the final tax request for Wauneta-Palisade Schools for 2021-2022 of \$3,333,451.00 General Fund or .85 General Fund Levy and \$549,040.00 Special Building Fund or .14 Special Building Fund Levy for total of \$3,882,491.00 or .99 tax levy Passed with a motion by Laurie Maris and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.5. Approve and Appoint Randy Geier as Fiscal Agent for State and Federal Funds

To approve and appoint Randy Geier as the fiscal agent for state and federal funds Passed with a motion by Laurie Maris and a second by John Jutten.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.6. Approval of Non-Certificated Staff Wage Increase

To approve non-certificated staff wage increase to be determined by merit and based on personal job evaluation and at discretion of administration Passed with a motion by John Jutten and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.7. Approval of Band Room Insulation

To approve the insulation of band room of \$11,700 Passed with a motion by Laurie Maris and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.8. Substitute Pay Increase

To approve substitute pay of \$130/day Passed with a motion by John Jutten and a second by Hondo Fanning.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

V.9. Approve North Star Negotiations

To approve North Star Negotiations software for negotiations bargaining Passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Allison Sandman: Yea

VI. Administrative Reports

VI.1. Superintendent Report

Geier shared that we had water leakage from the 3 in rain. Our gutters are shot and need replaced with industrial gutters. Received ESSR I grant \$51887. Working on ESSR 3 grant.

VI.2. Principal Report

FFA will send 19 to Husker Harvest Days in GI.

VI.3. ESU 15 Report

ESU 15 meeting is tomorrow evening in Trenton.

VI.4. NASB Report

Laurie and Allison shared items learned at AAM.

VII. Executive Session

VII.1. Enter Into Executive Session

VII.2. Return to Open Session

VIII. Next Regular Meeting

October 11, 2021 in Palisade 6 pm MT/7 pm CT.

IX. Adjourn

Meeting adjourned at 6:52 pm MT.

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 August 9, 2021, 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 Every day

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. Meeting Posting Verification. Jutten and McKinney verified.

I.3. Mission Statement

I.4. Open Meeting Act

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

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

IV. Recognition of Visitors/Public Comments. None

V. Action Items

V.1. Approve and Sign 7/14/2021 Minutes. To approve and sign 7/14/2021 meeting minutes passed with a motion by Laurie Maris and a second by John Jutten.

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

V.2. Approve District Monthly Budget Reports and Expenditures for month ending 7/31/2021

To approve the monthly budget reports as presented and approve monthly expenses of Payroll: \$213,196.49, Accounts Payable: \$153,907.72 for TOTAL: \$367,104.21 passed with a motion by John Jutten and a second by Hondo Fanning.

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

V.3. Approve Auditing Firm. To approve Bentley & Kisker PC for 2021-22 Auditing Firm passed with a motion by Laurie Maris and a second by John Jutten.

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

V.4. Approve Wilkins Architect Firm. To accept the Wilkins Architecture \$12000 estimate for facilities review passed with a motion by John Jutten and a second by Aaron McKinney.

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

VI. Policy Review

VI.1. Annual Hearing and Adoption of Policy 1030 Parental Involvement/Community Relations. To adopt Policy 1030 Parental Involvement/Community Relations 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

VI.2. Annual Review of Student Fees Policy. To adopt student fee policy passed with a motion by John Jutten and a second by Laurie Maris.

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

VI.3. Adoption of Policy 5401, 5401z, 6212, 6600, 8152, 8151, 1200, 5002, 4003, 3132, 4003a, 4003b, 4025, 4007. To adopt and waive the oral readings and 2nd readings of Policies 1200, 3132, 4003, 4003a, 4003b, 4007 (7 forms), 4025, 5002, 5401, 5401z, 6212, 6600, 8151, and 8152 passed with a motion by Laurie Maris and a second by John Jutten.

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

VII. Administrative Reports

VII.1. Superintendent Report. Geier shared that USDA has a grant available to pay for student school meals 2021-2022. Geier is reviewing ESSR funds and how we might be able to use them. We are cautious because of the CDC guidelines that are attached.

VII.2. Principal Report. Open house for PK-5th grade students will be held at the Palisade Attendance Center on Tuesday, August 17th from 5:30-7:00 mt/ 6:30-8:00 pm ct. A meal will be provided, and everyone is invited to attend. Students are encouraged to bring their school supplies and will have the opportunity to meet their teachers and check out their classrooms. Parents & 6-12 grade Student Kickoff will be held in the Wauneta Gym 6:30mt/7:30ct - 7mt/8ct on Monday, August 16. It's a great day to be a Bronco!

VII.3. ESU 15 Report. ESU 15 meeting tomorrow 8/10/2021 at 12 CT in McCook. Geier commended ESU for LIFT and STEP program availability and working with our students.

VII.4. NASB Report. NASB Area membership meeting in North Platte August 25, 2021

IX. Next Regular Meeting. Next Meeting will be September 13, 2021, at 6:00 pm MT/7:00 pm CT for Budget Hearing, Tax Request, and Regular meeting.

X. Adjourn. Adjourned the meeting at 7:16 pm MT

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this August 9, 2021
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Wauneta-Palisade (15-0536) in Chase County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of September, 2021 at 5:45 MTN o'clock, P.M., at Wauneta Attendance Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers		Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers		Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2019-2020 (1)	2020-2021 (2)	2020-2021 (2)	2021-2022 (3)				
General	\$ 3,945,198.00	\$ 6,244,000.00	\$ 6,279,800.00	\$ 6,279,800.00	\$ 1,642,692.84	\$ 4,622,375.84	\$ 3,333,451.00	
Depreciation	\$ 24,735.00	-	\$ 754,726.00	\$ 754,726.00	-	\$ 754,726.00	-	
Employee Benefit	\$ -	-	\$ -	\$ -	-	\$ -	-	
Contingency	\$ -	-	\$ -	\$ -	-	\$ -	-	
Activities	\$ 108,388.00	\$ 110,000.00	\$ 369,404.00	\$ 369,404.00	-	\$ 369,404.00	-	
School Nutrition	\$ 244,478.00	\$ 250,000.00	\$ 306,000.00	\$ 306,000.00	\$ 20,514.00	\$ 326,514.00	-	
Bond	\$ -	-	\$ -	\$ -	-	\$ -	-	
Special Building	\$ 195,405.00	\$ 250,000.00	\$ 1,593,179.00	\$ 1,593,179.00	-	\$ 1,049,629.00	\$ 549,040.00	
Qualified Capital Purpose Undertaking	\$ 20,675.00	-	\$ 49,080.00	\$ 49,080.00	-	\$ 49,080.00	-	
Cooperative	\$ -	-	\$ -	\$ -	-	\$ -	-	
Student Fee	\$ -	-	\$ -	\$ -	-	\$ -	-	
TOTALS	\$ 4,538,879.00	\$ 6,854,000.00	\$ 9,352,189.00	\$ 9,352,189.00	\$ 1,663,206.84	\$ 7,171,728.84	\$ 3,882,491.00	

Notice of Special Hearing To Set Final Tax Request

Wauneta-Palisade (15-0536) in Chase County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13th day of, September 2021 at 5:45 MTN o'clock P.M., at Wauneta Attendance Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2020-2021	2021-2022	Change
Property Valuations	377,172,048	392,170,837	4%

2020/21 Budget Information

Fund	2020/21 Budget Information			2021/22 Budget Information				Change in Tax Rate	Change in Operating Budget
	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate		
General Fund	6,133,000.00	3,469,984.00	0.920000	0.884814	6,279,800.00	3,333,451.00	0.850000	-8%	2%
Bond Fund(s) K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0! 0	
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0! 0	
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0! 0	
Bond Fund			0.000000	0.000000			0.000000	#DIV/0! 0	
Special Building Fund	1,183,484.00	414,890.00	0.110000	0.105793	1,593,179.00	549,040.00	0.140000	27%	35%
Qualified Capital Purpose Undertaking Fund K - 12	44,965.00		0.000000	0.000000	49,080.00	-	0.000000	#DIV/0! 0	9%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0! 0	
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0! 0	
Total	7,361,449.00	3,884,874.00	1.030001	0.990607	7,922,059.00	3,882,491.00	0.990000	-4%	8%

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General	\$ 3,945,198.00	\$ 6,244,000.00	\$ 6,279,800.00	\$ 6,279,800.00	\$ 1,642,692.84	\$ 4,622,375.84	\$ 3,333,451.00	
Depreciation	\$ 24,735.00	\$ -	\$ 754,726.00	\$ 754,726.00	\$ -	\$ 754,726.00	\$ -	
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Activities	\$ 108,388.00	\$ 110,000.00	\$ 369,404.00	\$ 369,404.00	\$ -	\$ 369,404.00	\$ -	
School Nutrition	\$ 244,478.00	\$ 250,000.00	\$ 306,000.00	\$ 306,000.00	\$ 20,514.00	\$ 326,514.00	\$ -	
Bond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Special Building	\$ 195,405.00	\$ 250,000.00	\$ 1,593,179.00	\$ 1,593,179.00	\$ -	\$ 1,049,629.00	\$ 549,040.00	
Qualified Capital Purpose Undertaking	\$ 20,675.00	\$ -	\$ 49,080.00	\$ 49,080.00	\$ -	\$ 49,080.00	\$ -	
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 4,538,879.00	\$ 6,854,000.00	\$ 9,352,189.00	\$ 9,352,189.00	\$ 1,663,206.84	\$ 7,171,728.84	\$ 3,882,491.00	

RESOLUTION SETTING THE PROPERTY TAX REQUEST

Board Resolution

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Wauneta-Palisade passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Wauneta-Palisade resolves that:

1. The 2021-2022 property tax request be set at:

General Fund:	\$	3,333,451.00
Bond Fund:	\$	-
Special Building Fund:	\$	549,040.00
Qualified Capital Purpose	\$	-
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 3.98 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.990607 per \$100 of assessed value.

4. Wauneta-Palisade proposes to adopt a property tax request that will cause its tax rate to be 0.99 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Wauneta-Palisade will increase or decrease last year's budget by 7.62 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by _____, seconded by _____ to adopt Resolution # _____.

Voting yes were:

Voting no were:

Dated this _____ day of _____, 2021

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	2020-2021	2021-2022	Change
Property Valuations	377,172,048	392,170,837	4%

2020/21 Budget Information

Fund	2020/21 Budget Information				2021/22 Budget Information				Change in Tax Rate	Change in Operating Budget
	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	2021-2022 Proposed Property Tax Request		
General Fund	6,133,000.00	3,469,984.00	0.920000	0.884814	6,279,800.00	3,333,451.00	0.850000	-8%	2%	
Bond Fund(s) K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!		
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!		
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!		
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!		
Special Building Fund	1,183,484.00	414,890.00	0.110000	0.105793	1,593,179.00	549,040.00	0.140000	27%	35%	
Qualified Capital Purpose Undertaking Fund K - 12	44,965.00		0.000000	0.000000	49,080.00	-	0.000000	#DIV/0!	9%	
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!		
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!		
Total	7,361,449.00	3,884,874.00	1.030001	0.990607	7,922,059.00	3,882,491.00	0.990000	-4%	8%	



ECO GUARD
INSULATION & ROOFING

David Bunnell
71126 Road 384
McCook, NE 69001
308-350-0492

Invoice: Insulate music roof

To: Scott Kennicutt
Wauneta-Palisade Public School
214 W Wichita St.
Wauneta, NE 69045
skennicutt@wpbroncos.net
308-352-8096 cell

8-8-2021

40 x 60 Main area:

Spray average of 3" of closed cell foam on under-side of ceiling and 6 ft of wall area on all 4 sides above the suspended ceiling. R-21 rated.

3600 sq. ft. of area x \$ 3.25 = \$ 11,700.00

Total due: \$ 11,700.00

WAUNETA-PALISADE SCHOOLS

School District No. 536-214 West Wichita-Box 368-Wauneta, Nebraska 69045

Company Name and Address: *Eco Guard*

P u r c h a s e O r d e r

SHIP TO: WAUNETA ATTENDANCE CENTER
 214 WEST WICHITA
 WAUNETA NE 69045
 Fax# 308-394-5962

BILL TO: WAUNETA-PALISADE SCHOOLS
 214 WEST WICHITA
 BOX 368
 WAUNETA, NEBRASKA 69045
 308-394-5427

PAYMENT METHOD REGULAR BILLING

Check		Amt. enclosed	
Credit card		Card type	
		Card number	
On account		Account no.	
COD			
Tax exempt	X	Exemption no.	5-0789003

Purchase order number	<i>5K07092021</i>
Substitutions allowed?	
Backorder allowed?	
Terms net 30	
FOB destination	
Date ordered	

Please supply the following items

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT COST	TOTAL AMOUNT
	<i>3" spray foam in the Music Room</i>				<i>11,700⁰⁰</i>

Scott Kennedy
 Ordered by
Randy Stein
 Approved by

	SUBTOTAL
Shipping charges	
Handling charges	
Insurance	
Tax rate <input style="width: 40px;" type="text"/> %	Tax
	TOTAL DUE <i>11,700⁰⁰</i>

SPECIAL INSTRUCTIONS
