

## **Board of Education Regular Meeting**

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

Monday, November 8, 2021 6:00 PM

Hondo Fanning: Present

John Jutten: Absent

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

### I. Call to Order

#### I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### I.2. Meeting Posting Verification

#### I.3. Open Meetings Act

#### I.4. Mission Statement

### II. Roll Call

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

To amend the agenda to add appointing Marj Rundback as a signer for the Activity Account Passed with a motion by Laurie Maris and a second by Marty Wheeler.

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

### IV. Recognition of Visitors/Public Comments

Stephanie Malcom commended the school for posting the meeting on Facebook. And to find out why the board minutes are not connecting to the school website. Brock added a thank you to the board for consideration of reviewing policy 8342.

V. Discussion Items

V.1. Superintendent Review

VI. Consent Agenda

VII. Action Items

VII.1. Approval and Signing of 10/11/2021 Regular Meeting Minutes

To approve and sign 10/11/2021 regular meeting minutes 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

VII.2. Approval of District Expenditure and Monthly Budget Reports

To approve the budget reports as presented and approve the monthly expenditures of payroll \$281,540.11, accounts payable \$82,008.27 for a total of \$363,548.38 Passed with a motion by Hondo Fanning and a second by Aaron McKinney.

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

Appoint Marj Rundback as signer for the Activity Account.

Moved by Maris, second Wheeler.

All yes.

VIII. Policy Review

VIII.1. Review Policy 8342 Meeting Posting

IX. Administrative Reports

IX.1. Superintendent Report

Alicap inspected our school facilities. AFR was reported to NDE last week. Auditor, Ashley, and Mr. Geier completed the AFR and will be working through our school audit. NHS blood drive is tomorrow.

IX.2. Principal Report

PT Conferences went well; attendance was lower than two years ago. Second quarter has begun. FB and VB season is complete. VB are district runner up and FB was 4-4.

IX.3. ESU 15 Report

IX.4. NASB Report

X. Executive Session

XI. Next Regular Meeting

December 13, 2021 in Wauneta at 6 pm MT/7 pm CT.

XII. Adjourn

Meeting is adjourned at 6:35 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 7:02 pm CT on October 11, 2021, in the Library, Palisade Attendance Center, 206 N Reynolds, Palisade, NE 69040, 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 7:02 pm CT.

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

I.2. Meeting Posting Verification, The postings were verified by Maris and Jutten

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call. Present: Sandman, Fanning, McKinney, Maris, Jutten, Wheeler

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

IV. Recognition of Visitors/Public Comments. Stephanie Malcom addressed the board with sadness that WP Interact club cannot meet without a facility request form. She shared that Interact has been active in the communities and serving those communities. She expressed that the kids are disappointed that the Interact club cannot meet during school time. Malcom shared that there is a Soctober fest for October to collect by 10/20/2021 and Student Advocacy for Parents/Stakeholders class 10/19/2021.

V. Action Items

V.1. Approval and Signing of 9/13/2021 Budget Hearing, Final Tax Request Hearing, and Regular Meeting Minutes. To approve and sign the 9/13/2021 Budget Hearing, Final Tax Request, and Regular Meeting Minutes passed with a motion by John Jutten and a second by Marty Wheeler.

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

V.2. Formal Approval of September 2021 Expenditures. To formally approve the September 2021 district expenditures of Payroll \$276571.03; Accounts Payable \$92484.29 for a Total of \$369055.32 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.3. Approval of District Expenditures and Budget Reports for the month ending 9/30/2021. To approve the districts monthly budget reports as presented and approve the district expenditures of Payroll \$284,879.38; Accounts Payable \$88109.58 for a Total of \$372988.96 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, Marty Wheeler: Yea

## VII. Administrative Reports

VII.1. Superintendent Report. Geier shared that property line west of greenhouse extends further west than originally planned. School is planning to install a fence on the west side and have been communicating with the neighbor and the village.

VII.2. Principal Reports. Frecks shared that the touch panels are installed and students and teachers are using them and training will happen soon. These will enhance learning for our students and benefit the teachers. Gaston also shared that teachers are using as well. Fire Safety week and Homecoming week was very busy for the elementary students. PLC with ESU are working well and teachers are working towards a standards based report card. First quarter is almost over and PT conferences begin next Thursday. RPAC VB tourney begins 10/18/2021 in Trenton. We have new students that are adjusting well.

VII.3. ESU 15 Report. ESU 15 meets tomorrow 10/12/2021 at noon CT.

VII.4. NASB Report. NASB Convention is November 17-19,2021.

IX. Next Regular Meeting. November 8, 2021 at 6 pm MT/7 pm CT in Wauneta.

X. Adjourn. Meeting adjourned at 7:39 pm CT.

Respectfully submitted,  
Marj Rundback  
Recording Secretary

Dated this October 11, 2021  
Chase County School District #536  
a/k/a Wauneta-Palisade Public Schools

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
Board Secretary Board President