

Board of Education Working Meeting

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

Thursday, February 3, 2022 8:00 AM

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

I. Call to Order

Meeting called to order at 8:01 am MT.

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Open Meeting Act Notice

I.3. Mission Statement

II. Roll Call

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

IV. Discussion Items

IV.1. Building Review Presentation

Carl Dietz of First National Capital Markets shared the annual financial report summary, salary & benefit comparison, nutrition fund comparison, and NEP data comparison. 2019-2020 data was shared. Our school operates fairly efficiently within our peer groups. Jacob of Wilkens shared the focus of their project has been on Wauneta campus, worked on four options for committee to review and end goal to move all students to Wauneta. Mark Lewis of BD shared the timeline for a potential project and potential costs. Tobin Buchanan shared the financial aspects of this potential project. School can lease purchase for up to 7 years. The maximum amount our school could potential conservatively afford 2.5% of current evaluation 12.5 cent would generate 3M lease purchase for new construction.

IV.2. Transportation Report

Gaston shared that moving everyone to one location that we could eliminate a shuttle bus and possibly 1-2 suburban routes. 26 kids commute from Palisade and 55 kids from Wauneta. 15 kids on routes from Palisade. 37 kids on routes from Wauneta.

V. Next Regular Meeting

February 14, 2022 at 6 MT/7 CT in Wauneta

VI. Adjourn

Adjourned at 10:29 MT.