

Board of Education Regular Meeting

Library, Palisade Attendance Center
PO Box 368
Wauneta, NE 69045

Monday, April 11, 2022 7:00 PM

Hondo Fanning: Present

John Jutten: Present

Laurie Maris: Present

Aaron McKinney: Present

Allison Sandman: Present

Marty Wheeler: Present

I. Call to Order

Sandman called the meeting to order at 6:04 pm MT/7:04 pm CT.

I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

I.2. Meeting Posting Verification

McKinney & Jutten verified.

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call

Present Board Members: Hondo Fanning, John Jutten, Laurie Maris, Aaron McKinney, Allison Sandman, and Marty Wheeler.

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

III.1. Add Opening of Sealed Bids to Action Items before Personnel

To amend the agenda to add the opening of sealed bids 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, Marty Wheeler: Yea

IV. Recognition of Visitors/Public Comments

Brock Malcom addressed the board about the informational meetings and thinks the public should be able to vote for the proposed building updates. He shared test results are the only metric that the public has to measure our district performance.

Vanessa Fanning addressed the board about middle school test results.

Mick Majors addressed the board and shared handouts and addressed the classroom time that our students are missing instructional time every day 40 minutes. He shared levy analysis with surrounding districts.

Charlie Smith shared a parent/patron comment form with the board and read her letter to the board regarding the proposed building changes.

Skyler Sutherland shared his thoughts on the proposed building project and test scores. He would like to see the board stream the meetings.

Stephanie Malcom thanked the board for making changes to the availability to the public on SparqData. Malcom then reviewed several policies.

Wendi Nordhausen thanked the board for being proactive and looking towards the future.

V. Action Items

V.1. Approval and Signing of 3/15/2022 Regular Meeting Minutes, 3/28/2022 Informational Meeting Minutes, & 4/4/2022 Informational Meeting Minutes

To approve and sign the minutes from 3/15/2022 regular meeting, 3/28/2022 informational meeting and 4/4/2022 informational meeting Passed with a motion by Laurie Maris 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. Approval of District Expenditures and Monthly Budget Reports as presented

To approve the district budget reports as presented and payroll of \$277,429.50, accounts payable of \$80,055.81 for a total of \$357485.31 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, Marty Wheeler: Yea

V.3. Approval of 2022-2023 School Calendar

To adopt the 2022-2023 school calendar Passed with a motion by Aaron McKinney 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.4. Opening of Sealed Bids

To approve the sealed bid from Robert Goings of \$1020.00 for the 2004 Chevy Van Passed with a motion by Hondo Fanning and a second by John Jutten.

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

The Superintendent received 2 sealed bids. #1 from Brock & Stephanie Malcom of \$500; #2 from Robert Goings of \$1020.00

V.5. Personnel

Move this to executive session

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

Superintendent report is attached.

VII.2. Principal Report

NSCAS testing will be conducted within the next couple weeks. Elementary spring concert was a success with many compliments. Kindergarten roundup and PK open house. ASD conference was attended by teachers; Mrs. Burrell and Frecks attended the title review at ESU with other schools.

VII.3. Activities Report

Track is going well. Garrett Hanna placed 2nd in OA welding. 6 WP Seniors earned their state FFA degrees. Geier thanked Engel for leading the FFA program.

VII.4. ESU 15 Report

ESU 15 will meet tomorrow in Trenton at 6:30 CT; items on our agenda are to approve a new migrant/ELL director and resignation of a board member

VII.5. NASB Report

Upcoming NASB Events: Effective Board Meetings 4/13 in Kearney; ALICAP workshops June 7-9; Virtual Candidate Forum Workshops June 7, 9, 15, July 13, September 15, October 5; NASB Golf Outing 6/22 in Kearney; School Leader & Law Workshop 6/22-23 in Kearney; NASB Orientation 7/20 in Lincoln; Area Membership Meeting 9/20 in North Platte; Annual SparqData Tailgate 9/17 in Lincoln; Facilities & Construction 9/22 in Kearney

VIII. Executive Session

VIII.1. Enter Into Executive Session

To enter into executive session for the purpose of personnel at 6:48 pm MT 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

VIII.2. Return to Open Session

:To return to open session at 7:17 pm MT 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

IX. Next Regular Meeting

Next Regular Meeting, May 9, 2022 at 6 pm MT/7 pm CT in Wauneta.
Special Meeting on April 19th or 21st 6 pm MT/7 pm CT in Wauneta if Jacob Sertich is available.

X. Adjourn

Meeting adjourned at 7:23 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 6:00 PM Mountain on March 15, 2022, 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 6:00 pm MT.

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

I.2. Posting Verification. Maris and Fanning verified.

I.3. Open Meeting Act Notice.

I.4. Mission Statement

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

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

IV. Recognition of Visitors/Public Comments. Brock Malcom asked that the SparqData be updated with the minutes. Vanessa Fanning asked that if the committee was formed for book review and that process. Mick Majors asked that we stream our meetings on Facebook. Skylar Sutherland also asked that we find a way to stream our meetings.

V. Discussion Items

V.1. Possible Building Updates

Sandman shared that the Board is looking at all options with respect to our buildings and the future of them. The Board has discussed that moving everyone to one location would be more efficient and improve the educational experience for our students. Geier shared that nothing is finalized for plans of the buildings. We are gathering information and will plan meetings in both locations. Maris asked good questions of Mr. Frecks thoughts on two buildings versus one with pros and cons. Fanning shared that Dietz shared in his superintendent experience moving all students to Eustis and closing Farnum and in turn, test scores did improve. Jacob Sertich shared updated drawings to review based on FNCM financial review of the districts finances. The board discussed with Jacob what a bond issue process looks like. The board would like to move forward with community meetings within the next two weeks if scheduling allows. Geier reminded the board that we still have to renovate and update Wauneta. The Board recognizes that the Palisade building is not salvageable and a new building would need to be designed and built. The districts current finances would not be able to fund a new building in Palisade as that would require all new funding.

VI. Action Items

VI.1. Approval and Signing of 2/14/2022 Regular Meeting Minutes. To approve and sign 2/14/2022 regular meeting minutes passed with a motion by Laurie Maris and a second by Aaron McKinney.

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

VI.2. Approval of District Expenditures and Budget Reports. To approve the monthly budget reports as presented and approve district expenditures of Payroll \$275,798.57, Accounts Payable \$92,651.27 for a total of \$368,449.84 passed with a motion by Hondo Fanning and a second by Marty Wheeler.

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

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report. Mr. Geier shared that the External Visitation was conducted today in our district and happens every 5 years for NDE accreditation. A full report will be completed in one month, but highlights were: a very positive student climate, positive relationships between students and staff, impressed with how our district operated during COVID, liked our PLC and Marzanno process. Mr. Frecks shared that the school improvement team looks at what areas the school could improve and reading comprehension was one of them. State tests have changed three times in the last five years. RPAC Supt. meeting in McCook on Wednesday, March 16. NRCSA begins tomorrow thru Friday.

VIII.2. Principal Report. Mr. Frecks shared that it was great to have the high school students in Palisade to read to the younger student on Friday March 4th. Also on that day the FFA had a petting zoo at the school in Palisade. It was a very exciting day and enjoyed by all.

VIII.3. Activities Report. Mr. Gaston the we are in an activities transition between basketball and track right now. RPAC instrumental music will be held in Southwest on Tuesday, March 22.

InterHigh day will be held at MCC on March 23. District music will held in April. Prom is this weekend with all high school students invited to the dance.

VIII.4. ESU 15 Report

VIII.5. NASB Report

X. Next Regular Meeting

April 11, 2022 Regular Meeting in Palisade @ 6 MT/7 CT

March 28, 2022 Facilities Informational Meeting in Palisade 6 MT/7 CT

April 4, 2022 Facilities Informational Meeting in Wauneta 6 MT/7 CT

XI. Adjourn. Meeting is adjourned @ 8:02 pm MT.

Respectfully submitted,
Marj Rundback
Recording Secretary

Dated this March 15, 2022
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

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 an Informational Meeting at 6:01 pm MT/7:01 pm CT on March 28, 2022, in the Palisade Attendance Center, Palisade, Nebraska, 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. Meeting was called to order at 6:01 pm MT/7:01 pm CT.

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

I.2. Posting Verification. Maris and Wheeler verified.

I.3. Open Meetings Act

I.4. Mission Statement

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

III. Building Information Sharing

Jacob Sertich of Wilkins ADP, Mark Lewis of BD Construction, Carl Dietz and Tobin Buchanan of First National Capital Markets along with the Board presented to the public a building design that addresses the needs of the Wauneta Campus, financially the district has saved for this project without a huge impact to our tax levy.

IV. Question & Answer Period of 30 minutes. Many patrons asked questions and concerns about the Palisade facility.

V. Next Informational Meeting. Monday, April 4, 2022 in Wauneta with building walk through @ 5 pm MT/6 pm CT and Informational meeting to following in the Wauneta Gym @ 6 pm MT/7 pm CT.

VI. Adjourn. Meeting adjourned at 7:36 pm MT/8:36 pm CT.

Respectfully submitted,
Marty Wheeler,
Board Secretary

Dated this March 28, 2022
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____	Attest: _____
Board Secretary	Board President

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 an Informational Meeting at 6:00 pm MT on April 4, 2022, in the 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. Sandman called the meeting to order at 6:00 pm MT.

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

I.2. Posting Verification. McKinney and Jutten verified.

I.3. Open Meetings Act

I.4. Mission Statement

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

III. Building Information Sharing. Jacob Sertich of Wilkins ADP, Mark Lewis of BD Construction, Carl Dietz and Matt Fisher of First National Capital Markets along with the Board presented to the public a building design that addresses the needs of the Wauneta Campus, financially the district has saved for this project without a huge impact to our tax levy.

IV. Question & Answer Period of 30 Minutes. Many patrons asked questions and concerns about the Palisade facility and proposed building project.

V. Next Regular Meeting. Monday, April 11, 2022 at 6 pm MT/7 pm CT in Palisade

VI. Adjourn. Sandman adjourned the meeting at 7:44 pm MT.

Respectfully submitted,
Marty Wheeler,
Board Secretary

Dated this April 4, 2022
Chase County School District #536
a/k/a Wauneta-Palisade Public Schools

By: _____ Attest: _____
Board Secretary Board President

2022-2023

WAUNETA-PALISADE SCHOOL CALENDAR

August						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

11 Student days - 13 teacher days

August 8: First day of fall practice
 August 11 & 12 New Teacher Orientation
 August 15,16: PD Days
 August 17: First day of school- 2 Hr ER Day
 August 22: First day of Pre-School

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

19 student days - 20 Teacher days

January 4: No School, PD Day
 January 5: First day of 2nd sem.

September						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

20 Student days - 21 teacher days

September 2: 2 hr late start, PD time
 September 5: Labor Day No School
 September 23: NO SCHOOL, PD Day

February						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	15
26	27	28				

19 Student days - 20 Teacher days

February 3: 2 hr late start, PD time
 February 17: No School, PD Day

October						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

20 student days - 21 teacher days

October 6: PT Conference - 2 Hr ER Day
 October 7: No School, PD Day
 October 21: End of 1st Quarter

March						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

20 Student days - 21 teacher days

March 3: No School
 March 9: End 3rd Quarter
 March 10: No School
 March 24: No School, PD day
Prom March 25th

November						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

20 Student days - 20 teacher days

November 4: 2 Hour late start, PD
 November 23: 2 hr Early Release
 November 24-25: No school, Thanksgiving

April						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

17 student days - 18 teacher days

Apr. 7-10: No School, Easter
 April 28: No School, PD

December						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

15 Student days - 15 teacher days

December 2: 2 Hour late start, PD
 December 21: End of 1st semester, 2 hr ER
 December 23-27 NSAA Moratorium

May						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

14 student days - 15 teacher days

May 13: Graduation
 May 18: End of 2nd Semester ER Day
 May 19: Teacher Work Day

New Teacher Days- 186
 Teacher Days- 184
 Students Days- 175

1st qt-45 Student days
 2nd qt-41 Student days - 86 first semester
 3rd qt-44 Student days
 4th qt-45 Student days - 89 second semester

Superintendent Report: 4-11-22

ESU Superintendent meeting is tomorrow in Trenton. Title I and early childhood will be on the agenda.

No School on Friday or next Monday.

RPAC Superintendent meeting is next week on the 20th in McCook.

April 22nd is the community clean up. Students will be dismissed at 2:00 and meet in the North parking lot at 3:00.

Elementary Field Day is on Friday, April 29th.

Mr. Frecks and I were contacted today via Email by Kim Snyder from the Nebraska Department of Education. Kim is the Director of Teacher and Principal Support at NDE. She has invited Mr. Frecks and I along with a couple of teachers to serve on a NDE panel at the Educators Effectiveness Summit in Lincoln on June 16 and 17. Only select districts have been invited who they feel are advancing in educator effectiveness. We will visit with Kim on Wednesday and work out the details.