

## **Board of Education Regular Meeting**

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

Monday, April 12, 2021 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

Call the meeting 7:01 pm CT.

#### I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### I.2. Open Meetings Act

#### I.3. Mission Statement

#### I.4. Posting Verification

Posting verification by Maris and Jutten.

### II. Roll Call

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

### IV. Recognition of Visitors/Public Comments

Larissa Gerhartz addressed the board and asked about the CARES act and the funds appropriation. And she and Shane may approach the board at a later time about the live streaming. Stephanie Malcom expressed concern to the board about Shelby Brennan and Shane Gerhartz recent dismissals. Brock Malcom expressed his concern that students should be able to do more and the teachers as well. All stakeholders need to grow and promote growth. Malcom asked that the meetings be sent via all call or text message.

## V. Action Items

### V.1. Approve and Sign Minutes of March 8, 2021 Meeting

Approve and sign the 3/8/2021 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

### V.2. Approve Expenditure and Monthly Budget Reports for month ending 3/31/2021

Approve the March Payroll of \$271,753.32, March expenditures of \$82,183.91 for a total of \$353,892.23 and approve the monthly budget reports 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.3. Approve Mower Purchase

To purchase a Grasshopper mower from K & K in Paxton for \$11060 with trade-in of current lawn mower Passed with a motion by Marty Wheeler and a second by Aaron McKinney.

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

### V.4. Approve Teacher Resignations

To approve resignations from Kristy Vapenik and Sherri Schoenholtz effective the end of 2020-2021 school year and thank them for their loyalty and years of service to the district 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, Marty Wheeler: Yea

### V.5. Approve 2021-2022 Teacher Contracts

To approve 2021-2022 teacher contracts for Kayla Crosgrove and Katie Acton 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.6. Approve Vehicle Purchases

To approve a used 2010 pickup purchase from Harchelroad Motors for \$15,990 and a new 2021 suburban purchase of \$49,770 from Harchelroad Motors 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

#### VI. Policy Review

#### VII. Administrative Reports

##### VII.1. Superintendent Report

Geier updated the board about the CARES act funds he has been in contact with the lawyers on the purpose for the grant funds. We have received \$169,169. Possible uses of the grant money: Tech, curriculum, air quality control, possibility of making up for funds spent in 2020. Title Grant \$74000 will be completed this week. Last year we received \$57000 title grant.

##### VII.2. Principal Report

NSCAS testing is underway and science will be a new pilot test. Gaston shared that he administered the NSCAS science test. Gaston reported that all JH track kids were excited for their first track meet. New activity bus might be here the end of next week.

##### VII.3. ESU 15 Report

##### VII.4. NASB Report

New Board member workshop Wednesday in Kearney.

#### VIII. Executive Session

##### VIII.1. To Enter Into Executive Session

##### VIII.2. Return to Open Session

#### IX. Next Regular Meeting

Monday, May 10, 2021 at 6:00 pm MT/7:00 pm CT in Wauneta.

#### X. Adjourn

Meeting adjourned at 7:58 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 6:09 PM Mountain on March 8, 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 Everyday

I. Call to Order. Call the meeting to order 5:04 pm MT.

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

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

II.2. Posting Verification. Verified McKinney and Maris.

II.3. Open Meetings Act

II.4. Mission Statement

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

IV. Recognition of Visitors/Public Comments

Brock Malcom addressed the board to remind the board members that the public is watching. Stephanie Malcom addressed the board on behalf of ESU 15 and podcasts that she is making podcasts for professional learning. @Home. Sweet. Home. podcast using teacher and student voices to learn about what their needs are and the top one is students being engaged in their learning.

V. Discussion Items

## V.1. Feasibility Study

Carl Dietz informed the board about feasibility study scope. FNBO Capital Markets to help guide the board to drive decision making and help the board make decisions on the financial side of things.

## V.2. Approval, Accreditation, and Accountability Rule Development Zoom Meeting

### VI. Action Items

#### VI.1. Approval and Signing of 2/8/2021 Regular Meeting Minutes

To approve and sign the 2/8/2021 regular meeting minutes 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

#### VI.2. Formal Approval of January Expenditures and Budget Reports

To formally approve the January expenses of payroll \$255,325.20 and accounts payable for \$107,227.02 a total of \$362,522.22 and budget reports as presented 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

#### VI.3. Approval of District Expenditures for Month Ending 2/28/2021 and Monthly Reports

To approve the district expenditures for month ending 2/28/2021 with payroll of \$257,293.15 and accounts payable of \$165,178.62 for a total \$423,051.77 and the monthly budget reports as presented 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

#### VI.4. Accept 2019-2020 Audit Report

To accept the 2019-2020 financial audit from Bentley Kisker PC passed with a motion by Hondo Fanning 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. Administrative Reports

#### VIII.1. Superintendent Report

Geier shared that he is working on CARES Act funding that we qualify for additional funding. Air quality control is an area that we could use the funding for, Geier will work diligently to find the best use for our funding within the guidelines.

#### VIII.2. Principal Report

Gaston shared that half of our students improved in two or more tests for MAPS and some will receive an incentive day for their performance on Thursday. Teachers continued to meet with their PLC which lead to improve students performance.

VIII.3. ESU 15 Report

VIII.4. NASB Report/Upcoming Sessions

X. Next Regular Meeting

Monday, April 12, 2021 in Palisade 6 MT/7 CT

XI. Adjourn

Meeting is adjourned 6:25 pm MT.

Respectfully submitted,  
Marj Rundback  
Recording Secretary

Dated this March 8, 2021  
Chase County School District #536  
a/k/a Wauneta-Palisade Public Schools

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

PROPOSAL  
FOR  
WAUNETA PALISADE SCHOOL  
By

K & K SERVICE INC  
P.O. BOX 306  
PAXTON, NE 69155  
4/1/21

2021 MODEL 727 EFI GRASSHOPPER.. 72" POWERFOLD DECK.  
MODEL 25 COLLECTION SYSTEM. TURF TIRES.

LESS TRADE: 2015 727 EFI GRASSHOPPER WITH 837 HOURS. MOWER HAS A  
BAD ENGINE. SERIAL #6516904

LESS BID ASSIST

TRADE DIFFERENCE \$ 11,060.00

SIGNED \_\_\_\_\_  
K& K SERVICE INC.

SIGNED \_\_\_\_\_  
WAUNETA PALISADE SCHOOL



**JOHN DEERE**



**Quote Summary**

**Prepared For:**

PALISADE ELEMENTARY SCHOOL  
PO BOX 329  
PALISADE, NE 69040

**Prepared By:**

Richard Norman  
21st Century Equipment, LLC  
1001 N Highway 61  
Imperial, NE 69033  
Phone: 308-882-4326  
Mobile: 308-883-1224  
rnorman@21stcenturyequip.com

Thank you for the opportunity to earn your business. We strive to live up to our Motto "Developing Solutions, Delivering Success"

**Quote Id:** 24036474  
**Created On:** 31 March 2021  
**Last Modified On:** 31 March 2021  
**Expiration Date:** 07 April 2021

**Equipment Summary**

JOHN DEERE MCS DFS HOPPER,  
9.6 Bushel Dump From Seat

Selling Price	Qty	Extended
\$ 4,074.99 X	1 =	\$ 4,074.99

2020 JOHN DEERE Z950M ZTrak -  
163078

\$ 9,825.01 X	1 =	\$ 9,825.01
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**Equipment Total**

**\$ 13,900.00**

**Quote Summary**

Equipment Total	\$ 13,900.00
SubTotal	\$ 13,900.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 13,900.00
<b>Balance Due</b>	<b>\$ 13,900.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_



# YOST FARM SUPPLY

YFS

PO Box 1019 731 East 5th Imperial, NE 69033  
Phone 800-783-7343 Fax 308-882-4316

## Quote for Wauneta Palisade Schools Grasshopper O-Turn Mowers

Grasshopper 727 T with 3472 deck and grass catcher.

\$19,464 Price with Government Discount

\$4,834 Trade Grasshopper 727

\$14,630 Difference

Grasshopper 729T with 3472 deck and grass catcher.

\$22,048 Price with Government Discount

\$5,732 Trade Grasshopper 727

\$16,316 Difference

Grasshopper 900D with 3472 deck and grass catcher.

\$26,163 Price with Government Discount

\$7,148 Trade Grasshopper 727

\$19,015 Difference

Thanks for contacting Yost Farm Supply for your Grasshopper needs. If I can be of more help please don't hesitate to call me at 308-882 4316. Thanks again!

Joseph Borowski



MIKES M/C & ATV REPAIR  
 2220 E PROSPECT DR  
 NORTH PLATTE NE 69101  
 308-534-4985

Estimate

Date	Estimate #
3/30/2021	4911

Name / Address

WAUNETA -PALISADE SCHOOLS  
 214 W WICHITA  
 WAUNETA NE 69045

Project

Description	Qty	Rate	Total
HUSTLER 72" SUPER Z HYPER DRIVE LIST \$17,122.00	1	11,999.00	11,999.00T
BAG VAC 937896 LIST \$3329.00	1	2,775.00	2,775.00T
MOUNT KIT	1	525.00	525.00T
INSTALL BAGGER	2	80.00	160.00
Subtotal			\$15,459.00
Sales Tax (7.0%)			\$1,070.94
Total			\$16,529.94



# OrderWORKBENCH

## Order Detail # ZKQNTM

BAC: 112051

BFC: 1

Name: HARCHELROAD MOTORS, INC.

Current as of 04/12/2021 - 09:42 AM EDT

### BAC Information

Contact Name AARON  
MCKINNEY  
DAN CT041

Phone # 3088824295

Stock No.

\$ 56,900 MSRP  
170 Floor mats  
-----  
\$ 57,070  
1,000 HMI Disc.  
6300 Fleet Disc.  
-----  
\$ 49,770 Total

### Customer Information

**Business Name:**

WAUNETA-PALISADE PUBLIC SCHOOL  
314 WEST WICHITA  
WAUNETA

NE

69045

Phone: 308-394-5427

Email: RGEIER@WPBRONCOS.NET

### Fleet Information

Primary FAN: 961815

End-User FAN:

Bid Number: 121868

Bid Item #: 1

PO #:

### Model/Order Information

Model Year: 2021

Division: CHEVROLET

Distrib. Entity: FLT

Order Type: FBC - Fleet Political  
Subdivision

Allocation Group: SUBURB

Model: CK10906 - Suburban:  
4WD

Request ID: ZKQNTM

MSRP w/DFC †: \$56,900.00

VIN: 1GNSKBED7MR321729

Estimated Delivery Date: 04/25/2021

### Vehicle Specifications



**PEG:** 1LS - LS Preferred Equipment Group

**Primary Color:** GAZ - Summit White

**Ordered Options:** A2X: Power Seat Adjuster  
(Driver's Side)  
ARN: Seat, 3rd row 60/40  
Bench, manual  
ATH: Keyless Open & Keyless  
Start  
AY0: Airbags-frontal, front seat  
side-impact and roof-rail  
B30: Floor Covering: Carpet,  
Color Keyed  
BTV: Remote Engine Starting  
Pkg  
C3F: GVW Rating 7700 Lbs  
CAV: LPO- All Weather Cargo  
Mat  
D75:  
DP6: Mirrors, Outside, Body  
Color Cap  
GU5: Rear Axle: 3.23 Ratio  
K34: Cruise Control  
KI4: 120 Volt Electrical  
Receptacle, In Cab  
KW5: Alternator, 220 AMP  
NP0:  
RD4: Wheels: 20" Painted  
Aluminum w/machine face  
TB4: Liftgate, Rear, manual  
U2K: SiriusXM Satellite Radio  
(subscription)  
UD7: Rear Parking Assist  
Sensors  
UE1: OnStar Communication

**Trim:** H0U - 1WT/1LT/1SP/2LT/1FL/1LS-Cloth,  
Jet Black, Interior Trim

**Engine:** L84 - Engine: 5.3L, EcoTec3 V-8, DI, V V T

**Emissions:**

**Transmission:** MQC - Transmission, 10-Speed Automatic  
AKO: Glass, Deep Tinted  
AT6: Seat, 2nd row 60/40 Bench, manual  
AU3: Power Door Locks  
AZ3: Seats: Front 40/20/40 Split-Bench,  
Full Feature  
B58: Floor Mats, color-keyed, carpeted 1st  
and 2nd row  
BVE: Assist Steps, Black  
C49: Defogger, Rear Window, Electric  
CJ2: Climate Control, Electronic - Multi-  
zone  
DLF: Mirrors, O/S: Power, Heated  
FE9: Federal Emissions  
IOS: Chevrolet Infotainment Plus, 8" P/U  
Screen, 10.2" SUV  
KC4: Cooler, Engine Oil  
KNP: Transmission Cooling System  
N37: Steering Column, Manual Tilt &  
Telescoping  
NP5: Steering Wheel: Leather Wrapped  
SAF: Spare Tire Lock  
TQ5: Headlamps, Intellibeam  
U2L: High Definition Radio Reception  
UDD: Driver Info Display  
UE4: Following Distance Indicator  
UHY: Automatic Emergency Braking  
UKJ: Sensor, Front Pedestrian Braking  
UTJ: Theft Protection System,  
Unauthorized Entry  
V55: Luggage Rack, side rails, chrome  
VQK: LPO - Splash Guards, Molded, Front  
& Back, Black



System

UEU: Sensor, Forward Collision

Alert

UK3: Radio Controls -Steering

Wheel

USR: USB Data ports, 2 within  
center console

UVB: Rear Vision Camera, HD

VK3: Front License Plate

Mounting Provisions

XCI: Tires, 20in P275/60R20,  
All-Season, Blackwall

YM8: LPO Processing Option

ZW7: Suspension Package,  
Premium Smooth Ride

XCQ: Tire, Spare: 265/70 R17 All Season,  
Blackwall

Z82: Trailering Package

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† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to [GMPricing.com](http://GMPricing.com) for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

**Principal Report**  
**School Board Meeting 4-12-21**

- NSCAS Testing- NWEA/MAP like (responsive)
  
- Academic All-State
  - Girls BB- Zoey, Haylee
  - Boys BB- Garrett
  - Speech- Olivia, Sonya
  
- Excited for upcoming spring events- K-roundup, PK open house, awards ceremonies, field day, etc.

***“Where there is a void in communication, negativity will fill it.”***

***- Jon Gordon***

***My vision- Be a great leader, communicator and example for the students and staff. Put my heart into this school, and have a positive influence on everyone around me. Be intentional about helping to make this school better in every aspect each and every day, and to give all students the opportunities necessary to grow into respectful and productive men and women.***