

## Wauneta-Palisade Board of Education Special Meeting

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

Friday, May 24, 2024 12:00 PM

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

### I. Call to Order

President Sandman opened the meeting at 12:07 pm MT.

#### I.1. Pledge of Allegiance

#### I.2. Posting Verification

Maris and Sandman verified.

#### I.3. Open Meetings Act

#### I.4. Mission Statement

### II. Roll Call

### III. Action Items

#### III.1. Authorize Superintendent to Sell/Dispose Surplus Property

To authorize Mr. Geier to sell or dispose surplus property Passed with a motion by Laurie Maris and a second by Hondo Fanning.

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

### IV. Executive Session

### V. Adjourn

To adjourn at 12:15 pm MT Passed with a motion by Allison Sandman and a second by Laurie Maris.

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