MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS TECHNOLOGY COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Technology Committee was convened on March 25th, 2025, at 7:30 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Logan Dettmann and Nancy Schutz. Board Member(s) Absent: Chad Carpenter. Staff Present: Bob Drews, Superintendent, and Reid Stagemeyer, Technology Director. Staff Absent: Cassie Hilker, Board Secretary.

The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Reviewed current tech inventory:
 - Student Chromebook Rotation
 - o Mimio Screens
 - Teacher Computers
- Computer Hardware Quote
 - o 2 sets (30 each) of Chromebooks w/ licenses
 - o 3 Mimio Screens (Replace SmartBoards)
 - REAP Grant to cover cost, short \$1,400 on full purchase
- Reviewed "Future Ready Technology Plan"
 - No changes from 2023-2024 plan.
- ERate Funding Info
 - Assured on Federal level, no changes
- Tech Budget Info
 - Up \$2,000 for 2025-2026

The meeting ended at approximately 7:50 am.

ATTEST:

Cassie Hilker, Secretary