

## MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

A hearing of the Board of Education of Arapahoe-Holbrook Public Schools was convened in open and public session on Monday, September 9, 2024, at 6:45 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Absent, Erick Lee: Present, Nancy Schutz: Present, Dan Warner:

Present, Rodney Whipple: Present, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, and Cassie Hilker, Board Secretary. Visitors were present.

Notice of the hearing was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of hearings. Notice of this hearing 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 hearings and advance notification to the listed media of the time and place of the hearing and the subjects to be discussed at this hearing 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 hearing was open to the attendance of the public.

### Opening the Hearing:

Call to Order: President Warner called the hearing to order at 6:47 pm.

Nebraska Open Meetings Act: At the beginning of the hearing, President Warner announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room and directed the public to its location.

Publication of Meeting/Sign Acknowledgement of Receipt of Meeting Notice:

Roll Call:

Excuse Board Member Absences:

Motion was made by Erick Lee and seconded by Leigh Zodrow to excuse the absence of Board Member Chad Carpenter.

The motion Carried.

Carpenter: Absent, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors:

### Discussion Item(s):

Proposed 2024-2025 Budget: Mr. Drews shared information on the proposed 2024-2025 District Budget.

Adjourn:

Motion was made by Erick Lee and seconded by Rodney Whipple to adjourn the hearing at 7:06 pm.

The motion Carried.

Carpenter: Absent, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

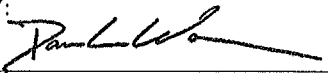
Yea: 5, Nay: 0, Absent: 1

The hearing was duly adjourned.

DATED this Monday, September 9, 2024

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:

  
Cassie Hilker, Secretary