

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

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools was convened in open and public session on Tuesday, March 25, 2025, at 5:00 PM in the Board Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad

Carpenter: Present (Arrived at 5:35 pm), Logan Dettmann: Present, Erick Lee: Present, Nancy Schutz: Present, Dan Warner: Present, Leigh Zodrow: Present. Also present was Mr. Bob Drews, Superintendent, and Cassie Hilker, Board Secretary. Visitors were present.

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 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.

Opening the Meeting:

Call to Order: Vice President Warner called the meeting to order at 5:09 pm.

Pledge of Allegiance (Zodrow): Mr. Leigh Zodrow led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, Vice 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:

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Board Committee(s): Schutz stated that the Technology Committee met this morning to review technology purchases using REAP funds.

Board Member(s): None.

Action Item(s):

Computer Hardware-Technology Purchases:

Motion was made by Leigh Zodrow and seconded by Logan Dettmann to approve technology purchases from Computer Hardware as presented.

The motion Carried.

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

Yea: 5, Nay: 0

Personnel:

2025-2026 Teacher Contracts:

Motion was made by Erick Lee and seconded by Leigh Zodrow to approve a contract with Ryan Pettis as a 7-12 Business Teacher and a contract with Mark Messner as an Instrumental Music Teacher for the 2025-2026 school year.

The motion Carried.

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

Yea: 5, Nay: 0

Discussion Item(s):

Federal Single Audit Completion: Mr. Drews shared the Federal Single Audit with the Board.

Financial Planning Session: Mr. Carl Dietz shared financial projections with the Board. Mr. Drews shared budget projections with the Board.

Public Comment - Open:

Future Meetings: American Civics Committee meeting - April 14, 2025 at 6:00 pm; Finance Committee meeting - April 14, 2025 at 6:30 pm; Regular Board Meeting - April 14, 2025 at 7:00 pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Erick Lee to adjourn the meeting at 7:14 pm.

The motion Carried.

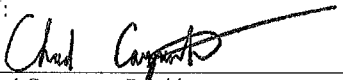
Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea
Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Tuesday, March 25, 2025

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:


Chad Carpenter, President

ATTEST:


Cassie Hilker, Secretary