

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 Monday, August 25, 2025, at 7:00 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, 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. No 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 7:04 pm.

Pledge of Allegiance (Schutz): Mrs. Nancy Schutz 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:

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: No visitors.

Public Comment on Agenda Items:

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Leigh Zodrow and seconded by Erick Lee to approve the consent agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Erick Lee and seconded by Logan Dettmann to approve expenditures and payments totaling \$625.04 as submitted by Administration to the Board.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discussion Item(s):

2025-2026 AHPS Budget: Mr. Drews updated the Board on the financial position of the District. He reviewed a draft of the 2025-2026 District Budget.

Public Comment - Open:

Future Meetings: Financial Planning Community Session - Wednesday, Sept 3, 2025 at 7:00 pm; Finance Committee Meeting - Monday, Sept 8, 2025 at 6:00 pm; 25-26 Budget Hearing followed by Regular Board Meeting - Monday, September 8, 2025 at 6:45 pm; Joint Tax Request Hearing - Tuesday, September 16, 2025 at 6:00 pm.

Adjourn:

Motion was made by Erick Lee and seconded by Logan Dettmann to adjourn the meeting at 8:00 pm.

The motion Carried.

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

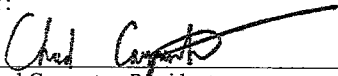
Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, August 25, 2025

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Chad Carpenter, President

ATTEST:



Cassie Hilker, Secretary