

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, October 25, 2021, at 7:30 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922-0360. The roll was called and the following Board members were present or absent: Lisa Anderson: Present, Chad Carpenter: Absent, Erick Lee: Absent, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was 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. The meeting was not recorded.

Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:30 pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Nebraska Open Meetings Act: At the beginning of the meeting, President Anderson 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 Rodney Whipple and seconded by Dan Warner to excuse Board Members, Chad Carpenter and Erick Lee. The motion Carried.

Anderson: Yea, Carpenter: Absent, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

Welcome Visitors: No visitors were present.

Approval of agenda as presented:

Motion was made by Brad Schutz and seconded by Dan Warner to approve the agenda as presented. The motion Carried.

Anderson: Yea, Carpenter: Absent, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

Personnel:

Accept Superintendent Contract:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the superintendent contract for Robert Drews for a 2-year term and a salary of \$134,000.00 per year and include a reimbursement for moving expenses upon receipt of invoice(s) up to the amount of \$3,500.00.

The motion Carried.

Anderson: Yea, Carpenter: Absent, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

Enter Executive Session:

Motion was made by Lisa Anderson and seconded by Brad Schutz to enter into executive session at 7:41 pm for the purpose of negotiations.

The motion Carried.

Anderson: Yea, Carpenter: Absent, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

Exit Executive Session:

Motion was made by Dan Warner and seconded by Brad Schutz to exit executive session at 7:47 pm.

Regular Board Meeting - November 8, 2021 @ 7:00 PM in the Distance Learning Room:

Adjourn:

Motion was made by Brad Schutz and seconded by Dan Warner to adjourn the meeting at 7:47 pm. The motion Carried.

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


Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

DATED this Monday, October 25, 2021

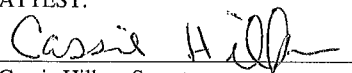
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary