

# MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS BUILDING & GROUNDS COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Building & Grounds Committee was convened on April 6<sup>th</sup>, 2023, at 7:00 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Dan Warner, and Leigh Zodrow.

Board Member(s) Absent: None.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Reviewed current facilities/capital goals sheet.
- 2022-2024
  - o Playground Expansion
    - Committee agreed to dedicate up to \$25k towards the playground project. This will be an action item on the agenda of the regular board meeting scheduled for April 10, 2023.
  - o Flooring
    - Vocal Room – Committee agreed to proceed with the bid totaling \$7,859.
    - Ag Room – Committee agreed to wait and will make a decision once the NPPD cost is determined for the HVAC project. Flooring bid for Ag Room totaled \$10,594.
    - Band Room – Committee agreed to wait on replacing the flooring in the Band Room.
  - o Windows
    - Committee agreed to proceed with replacing the PK windows with the bid totaling \$15,492.
  - o Ag Room Cabinets
    - Committee agreed to wait and will make a decision once the NPPD cost is determined for the HVAC project. Cabinet replacement is estimated at \$8k.
  - o North Gym – Painting
  - o HVAC Project
  - o Concrete for dumpsters
  - o Roof on IT Building
  - o Removal of fuel tank
- Post 2024
  - o Track resurface – Will need done by 2025-2026
  - o Visitor bleachers
  - o Lighting system for stage
- As Available/Needed
  - o Switch to LED lights
    - As current lights quit working, they will be replaced with LED.
  - o Curb Appeal/Signage
    - Logo – Proceed with the A with an arrow through it?
    - Name – Arapahoe Public School OR Arapahoe-Holbrook Public School?
      - Lighted sign with name.
  - o Storage Management/Building
- Long Term Needs
  - o Fencing/Boundaries
  - o Security/Travel Patterns for Students (IT Classes)
- Finance/Planning
  - o Special Building Fund currently has a balance around \$200k (\$94,868 encumbered = \$105,132)
    - HVAC \$79,303
    - Windows \$15,492
    - NPPD for 3-Phase Hook Up?
  - o Special Building Fund 22-23 budgeted \$200k levied in taxes (\$75k collected by March 13)
- Staffing for Building/Grounds
  - o Currently have 1.0 FTE (Building/Grounds Manager)
  - o Additional Summer Help
    - Use current staff OR hire externally – Committee agreed first offer to current staff before hiring externally.

The meeting ended at approximately 8:00 am.

ATTEST:

  
Cassie Hilker, Secretary