

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
FINANCE COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on April 8th, 2024, at 6:30 pm 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.

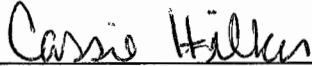
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Claims.
- Loan to buyout buses. Leaning towards First State Bank: \$290,000 Loan, 3 Year Term, 5.95% Rate.
- Classified Staff raises.
- Secondary English Teacher position is still vacant. Making plans to cover the vacancy in-house.
- Paraprofessionals resigning are Angel Grove, Julie Jones, and Sherri Bergman.
 - o Replacements?
- Hiring of Carl Dietz to assist the District with finding ways to cut costs and build a cash reserve.

The meeting ended at approximately 6:57 pm.

ATTEST:



Cassie Hilker, Secretary