

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, November 14, 2022, 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: Lisa Anderson: Present, Chad Carpenter: Present, Erick Lee: Present, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Absent. Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, 7-12 Principal, Mr. Benjamin Ellis, PK-6 Principal, Cassie Hilker, Board Secretary, and Student Board Representative Berkley Warner. 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: President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance (Warner): Warner led the Pledge of Allegiance.

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 Brad Schutz and seconded by Erick Lee to excuse Rodney Whipple.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Heidi Thomas stated that she was attending the meeting to represent AEA. Juliana Hanzlick stated that she was attending the meeting to fulfill a graduation requirement.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Erick Lee to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Reports:

Student Representatives: Berkley Warner presented the Student Board Representative Report.

Discussion Item(s):

Auditor Report for 2021-2022: Gene Ulmer with Dana Cole presented a summary of the audit report for the 2021-22 fiscal year.

Reports, Cont'd:

Teacher Presentations - Elizabeth Klein (Assessment): Elizabeth Klein shared with the Board a proposed mission statement for the new School Improvement cycle. She also shared a report on testing data for our students and how our students compare to the state average.

Board Committee(s): Anderson reported that the Finance Committee met prior to tonight's meeting and discussed claims (Rasmussen claim). A bond payment is also being made this month. Schutz reported that the Negotiations Committee met and that topic will be discussed further under Personnel later in the meeting.

Board Member(s): Anderson stated that she and Schutz would be meeting with Mr. Drews to discuss the Superintendent Evaluation on November 28th. She would like evaluations from board members a few days prior to that meeting. She also reported that Dan Warner, Leigh Zodrow, and Nancy Schutz were the winners of the school board election. Anderson also recommended the New Board Member Workshop coming up in December for the new board members.

Elementary Principal: Mr. Benjamin Ellis presented the Elementary Principal Report.

Secondary Principal: Mr. Rudy Perez presented the Secondary Principal Report.

Superintendent: Mr. Bob Drews presented the Superintendent Report.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Chad Carpenter and seconded by Brad Schutz to approve the consent agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the expenditures and payments totaling \$1,405,246.19 as submitted by administration to the Board.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

QCPUF Fund:

Motion was made by Brad Schutz and seconded by Dan Warner to approve the closing of the QCPUF Fund and moving any remaining balance to the General Fund.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Update School Mission Statement:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve the updated mission statement for Arapahoe-Holbrook Public Schools as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Board Policies from KSB School Law:

Motion was made by Chad Carpenter and seconded by Dan Warner to approve board policies 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4011, 4011.1, 4012, 4013, 4016, 4017, 4018, 4019, 4020, 4022, 4023, 4024, 4027, 4028, and 4029 from KSB School Law as presented with implementation according to the board resolution.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel: Drews stated that LeAndra Monie will be the School Counselor for the 22-23 school year. Breinig will continue for one more year to assist with the transition.

Executive Session:

Motion was made by Brad Schutz and seconded by Chad Carpenter to enter into executive session for the purpose of negotiations at 8:46 pm.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Motion was made by Dan Warner and seconded by Chad Carpenter to exit executive session at 9:31 pm.

Future Meetings: Finance Comm Mtg - Dec 12, 2022 at 6:30pm; Regular Board Meeting - Dec. 12, 2022 at 7:00pm.

Adjourn:

Motion was made by Erick Lee and seconded by Dan Warner to adjourn the meeting at 9:33 pm.

The motion Carried.

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


Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

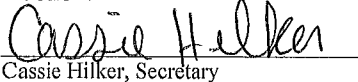
DATED this Monday, November 14, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:


Lisa Anderson, President

ATTEST:


Cassie Hilker, Secretary