

**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 November 8th, 2021, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Lisa Anderson, Chad Carpenter, Brad Schutz.

Board Member(s) Absent: None.

Staff Present: Brian Gegg, Superintendent.

Staff Absent: Cassie Hilker, Board Secretary.

Visitor(s) Present: Bob Drews, Incoming Superintendent.

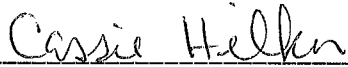
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- 2016 Bond Refinance Options, Uniform vs. Accelerated.
 - o Committee recommending Accelerated Option and calling of 2016 bonds on November 9, 2021.
- Personnel
 - o 2nd Principal, it is recommended to advertise as soon as possible.
 - o Possibility of Mrs. Breinig being the person to implement MTSS.
 - o Gegg recommended that the Administrative Review Committee meet to establish what is needed and start advertising, moving forward.
- Negotiations are ready to start.
- Meeting with Cambridge, sharing resources, cooping sports.

The meeting ended at approximately 6:57 pm.

ATTEST:



Cassie Hilker, Secretary