

**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 June 12<sup>th</sup>, 2023, at 6:00 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:

- 2022-2024
  - o Playground Expansion (\$50,000 - GALA \$37,850 / AHPS Building Fund \$12,150) - Install 7/14-7/15.
  - o Flooring
    - Vocal Room – Summer 2023 - Cost \$7,859.
    - Ag Room – Summer 2024.
    - Band Room – Summer 2024.
  - o Windows
    - PK windows - Schedule for Summer 2023 - Cost \$15,492.
  - o Ag Room Cabinets - Summer 2024.
  - o North Gym – Painting - Summer 2024 - Bids Needed.
  - o HVAC Project - Budgeted - Power connected / last ductwork and balancing before end of June.
  - o Concrete for dumpsters - Need Bids / Estimates.
  - o Roof on IT Building - Patched Spring 2023.
  - o Removal of fuel tank - Contact Cody @ Ag Valley.
  - o Replace HVAC Unit for Ag Classroom (Cost \$14,675 without crane & control wiring).
- Post 2024
  - o Track resurface – Begin budgeting for Summer 2026 - Cost \$70-\$90k.
  - o Visitor bleachers - Need bids / prices for replacement or retrofit.
  - o Lighting system for stage - Connect to donations / GALA - Cost \$40-\$50k.
- As Available/Needed
  - o Switch to LED lights
    - As current lights quit working, they will be replaced with LED.
  - o Curb Appeal/Signage
    - A-Spear Logo back lit by West & South entrances?
    - Arapahoe Public School OR Arapahoe-Holbrook Public School for standard name?
    - Landscaping (see attached handout): Removal of dead trees, fix areas where the gutters drain over the sidewalk by installing cut-outs, fill in with sod in areas where the grass has died, remove bushes surrounding the Arapahoe sign/bell area, remove bushes on west side of staff parking lot.
  - o Storage Management/Building
    - Construction Tech build shelves for units?
    - Shed construction?
- 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
    - 3-Phase Hook Up - \$19k NPPD + \$5,232 Rasmussen
  - o Special Building Fund 22-23 budgeted \$200k levied in taxes (\$190k collected by May 31)

The meeting ended at approximately 6:35 pm.

ATTEST:

  
Cassie Hilker, Secretary