

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 Wednesday, June 4, 2025, at 5:00 PM in the Conference Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Present, Logan Dettmann: Present, Erick Lee: Present, Nancy Schutz: Present, Dan Warner: Absent, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, and Cassie Hilker, Board Secretary. No 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 Carpenter called the meeting to order at 5:01 pm.

Pledge of Allegiance (Schutz): Mrs. Nancy Schutz led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, President Carpenter 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 Nancy Schutz and seconded by Erick Lee to excuse Board Member Dan Warner.

The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Absent, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Legislative Update: Mr. Drews provided the Board with a legislative update.

Action Item(s):

Board Policies:

Motion was made by Nancy Schutz and seconded by Logan Dettmann to affirm Policies 1002 Creation, Amendment, and Distribution of Policies, 2006 Complaint Procedure, 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3023 Record Management and Retention, 3036 Purchasing (Credit) Card Program, 3043 Design-Build Contracts, 3047 Data Breach Response, 5001 Compulsory Attendance and Excessive Absenteeism, 5016 Student Records, 6031 Emergency Exclusion, and 6034 Concussion Awareness as presented.

The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Absent, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Discussion Item(s):

AHPS Financial Analysis / Planning: Mr. Drews provided a budget update to the Board. He presented historical information and 1 to 3 year projections. The board discussed income options and cost-saving options at length.

Public Comment - Open:

Future Meetings: Finance Committee Meeting - June 9, 2025 at 6:30 pm; Regular Board Meeting - June 9, 2025 at 7:00 pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Erick Lee to adjourn the meeting at 7:27 pm.

The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Absent, Zodrow: Yea

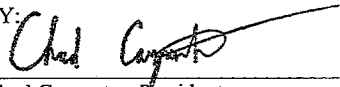
Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Wednesday, June 4, 2025

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:


Chad Carpenter, President

ATTEST: 
Cassie Hilker, Secretary