

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, September 18, 2024, at 7:00 AM 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, Erick Lee: Present, Nancy Schutz: Present, Dan Warner:

Present, Rodney Whipple: Absent, Leigh Zodrow: Absent.

Also present was Mr. Bob Drews, Superintendent, and Cassie Hilker, Board Secretary. 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 Warner called the meeting to order at 7:03 am.

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

Nebraska Open Meetings Act: At the beginning of the meeting, President Warner 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 Chad Carpenter and seconded by Erick Lee to excuse the absence of Board Members Rodney Whipple and Leigh Zodrow.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Joint Tax Hearing Recap: Mr. Drews updated the Board on the Joint Tax Hearing that was held last night at the Furnas County Courthouse.

Action Items:

Minutes:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve the minutes from previous board meetings and committee meetings as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

2024-2025 AHPS Budget:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve the 2024-2025 AHPS District Budget as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

2024-2025 AHPS Proposed Tax Levy:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve setting the 2024-2025 AHPS proposed Tax Levy as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Resolution 33-0018 Setting the Property Tax Request for AHPS 2024-2025:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve Resolution 33-0018 setting the property tax request for AHPS for 2024-2025 as presented.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Absent
Yea: 4, Nay: 0, Absent: 2

Public Comment - Open:

Future Meetings: Finance Committee Meeting - October 14, 2024 at 6:30 pm; Regular Board Meeting - October 14, 2024 at 7:00 pm.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 7:21 am.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Absent
Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

DATED this Wednesday, September 18, 2024

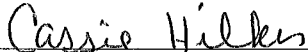
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary