

**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 December 23rd, 2024, at 7:30 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Dan Warner and Chad Carpenter via phone.

Board Member(s) Absent: Leigh Zodrow.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

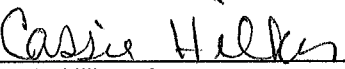
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- AHPS Facilities / Capital Goals, Resources Needed / Timing
- Prioritization:
 - o Roof Management: Prairie View Roofing and Hausmann Construction are working together on the leak located on the east side of the gym, possible warranty issue.
 - o Drainage Correction (PK Mold Issue): Estimate approved, job scheduled for June 2025. Estimated time to complete job is 1 week. Estimate cost is under \$12k, but when all said and done estimating cost to be around \$15k.
 - o South Side Downspouts & Parent Drive – HOLD: Running drainage under sidewalks / grates in sidewalks. Drews will be getting an estimate to bury all downspouts (15-20).
 - o Removal of fencing (south side): Removal of fencing along elementary and high school may be an in-house project if time allows. May leave the fencing along the bus loop to keep people from walking across the bus loop, forces them to use crosswalks.
 - o Flooring: Ag Room & Band Room – HOLD.
 - o Ag Room Cabinets: HOLD.
 - o North Gym Painting: HOLD.
 - o Track Resurface-Summer 2026: Cost estimate is \$85k.
 - o Visitor Bleachers: May be able to use remaining QCPUF due to ADA compliance.
 - o Lighting System for Stage: Use GALA, estimated cost \$40k-\$60k.
 - o Storage for Athletics / Excess: Need something climate controlled, HVAC in IT building is not working. They are looking for parts and getting a quote for replacement. May not want to pump more money into this building as the roof leaks, etc. Drews will get bids on adding 2 overhead/garage doors to the north side of the bus barn (use for additional covered vehicle parking) and remaining 2 bays for climate controlled storage.
 - o Windows settled, gaps along edges: Need to follow up on remedy.

The meeting ended at approximately 8:30 am.

ATTEST:


Cassie Hilker, Secretary