

**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 April 29th, 2024, at 7:00 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

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

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:

- Drews reviewed the projects that have been completed in 2023-2024:
 - o Kitchen Equipment-Used grant to replace refrigerator.
 - o Sold fuel tank \$4,175.
 - o Replaced PK room windows, trim issues remain.
 - o Painted parking lot numbers.
 - o TwoPTurf Contract-Contract will remain the same as 2023-2024 (emphasis on TR surround).
- Reviewed AHPS Facilities/Capital Goals sheet to discuss resources needed and timing.
- Prioritization from October Meeting (Semester 1):
 - o PK Room Flood Damage-QCUPF an option?
 - o Removal of fence (south side)-Can be done in house.
 - o Ag Room flooring-Hold until Summer 2025.
 - o Band Room flooring-Hold until Summer 2026.
 - o Ag Room Cabinets-Hold until Summer 2025.
 - o North Gym Painting-Hold-Drews is looking for vendors to provide an estimate.
 - o Concrete for Dumpsters (South of Bus Barn)-Hold, but dumpsters may be moved after tank is out.
 - o Track Resurface-Summer 2026, patches for small areas will be purchased.
 - o Visitor Bleachers-Replace to eliminate regular upkeep costs. Grant? QCUPF?
 - o Lighting System for Stage-GALA?
 - o Kitchen drain for grease-Drain needs evaluated.
 - o Shot Clocks have been ordered and should be installed May 2024.
 - o Replace fluorescent with LED as needed.
 - o Custodial/Maintenance Pickup-Hold.

The meeting ended at approximately 8:05 am.

ATTEST:



Cassie Hilker, Secretary