

## 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, July 10, 2024, at 5:00 PM in the Arapahoe Public School Board 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: Present, 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 Warner called the meeting to order at 5:11 pm.

Pledge of Allegiance (Whipple): Mr. Rodney Whipple 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:

Welcome Visitors:

Discussion - Extra Duty Assignment Update for 2024-2025: Mr. Drews shared an updated 2024-2025 Extra Duty Schedule with the Board. All positions have been filled.

Discussion - Financial Planning Workshop: Carl Dietz with Northland Securities Inc. (First National Bank of Omaha) introduced himself and reviewed the District's past, present, and future (estimates/projections) financial information with the Board given the current restrictions put in place by the State. The Board discussed possibilities for increasing revenue and minimizing expenses.

Future Meetings: Finance Committee Meeting - August 12, 2024 at 6:30 pm; Regular Board Meeting - August 12, 2024 at 7:00pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to adjourn the meeting at 8:12 pm.

The motion Carried.

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

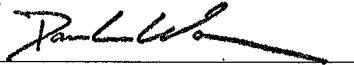
Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Wednesday, July 10, 2024

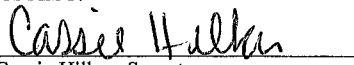
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary