

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
FINANCE COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on December 9th, 2024, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Erick Lee and Dan Warner.

Board Member(s) Absent: Chad Carpenter and Leigh Zodrow.

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

Staff Absent: None.

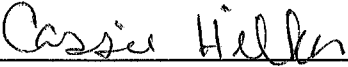
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Claims.
- Vehicles.
 - o 2008 Midbus is deemed a total loss according to insurance.
 - o Replacement? Nebraska Central has ordered some Midbuses and they will be available in April/May 2025. We would need to speak for one in the next 30-60 days if we want one.
 - o Activity Bus \$200k+
 - o Possible leasing options?

The meeting ended at approximately 6:55 pm.

ATTEST:



Cassie Hilker, Secretary