

**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 October 11th, 2024, at 7:00 am in the Superintendent's Office, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter.

Board Member(s) Absent: Dan Warner and Leigh Zodrow.

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

Staff Absent: None.

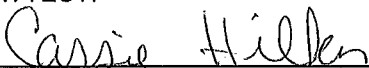
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Roof Management
 - o PrairieView Roofing out of Kearney to manage all rooftops.
- Drainage Correction (PK Mold Issue)
 - o Contacting local and area contractors for bids/interest.
 - o Planning to complete Summer 2025.
- South side downspouts & parent drive
 - o Run under sidewalk / grates in sidewalk.
- Removal of fencing (south side): In-house project
- Flooring
 - o Ag Room & Band Room, depends upon finances.
- Ag Room Cabinets
- North Gym-Painting
- Dumpster Placement
 - o Current placement seems to be satisfactory.
 - o Dumpster cost nearly doubled.
- Track Resurface – Summer 2026
 - o Resurface should extend life of track another 10-12 years.
 - o Reaching out to known vendors.
- Visitor Bleachers-QCPUF?
 - o If PK project costs are lower than projected, excess QCPUF funds may be able to be used for updating the visitor bleachers so they are ADA compliant.
- Lighting System for Stage-GALA?
- Water Softener in Kitchen
 - o Updated board that it is appearing that the softener may not be hooked up to any lines, which is why the old one was not using any salt. Still talking to vendors to determine if this is actually the case.
 - o Drews did reach out to the company that we just purchased the new water softener from and they would consider buying the unit back.

The meeting ended at approximately 7:45 am.

ATTEST:


Cassie Hilker, Secretary