

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 23rd, 2023, 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, Cassie Hilker, Board Secretary, and Thersa Shearer, Head Cook.

Staff Absent: None.

The committee reviewed the documents/reports provided.

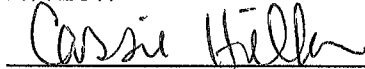
The committee discussed the following items/topics:

- Kitchen Equipment Needs/Plans
 - o Drews reported that the equipment grant was completed for a new refrigerator. Decisions on applications should be made by 11/3. The company we would purchase the refrigerator from could have the new one installed by the end of 2023.
 - o Shearer reported that they do not use the steamer and have never used it. Drews stated that they are planning to declare the steamer as excess equipment at the November board meeting and will then offer it up for sale/bid.
 - o Shearer reported that the kitchen has hard water and the water softener has never worked. Drews is going to contact a water softener company to see about possible repairs and/or replacement.
 - o Shearer reported that having an oven/range would be good. The oven is very needed. They have a few situations where a range would be helpful.
 - o Shearer reported that the milk cooler has been leaking oil for some time now.
 - o Shearer reported that they use the tilt skillet, but the drain is not hooked up properly so they drain the grease into cans and then haul it away. Drews plans to look into the drain issue with the tilt skillet.
 - o Shearer stated that they can serve beef up to 3 times per week. They are very excited and grateful for the Warrior Beef Program. The ground beef is preferred. Roasts are great but require a lot of labor.
 - o Shearer stated that they are scheduled for an audit on January 30, 2024.
 - o Shearer stated that they could use 4 full time employees. They currently have 3 full time (Thersa, Brenda, Diane) and 2 part time (Sherry, April) employees.
- Fuel Tank
 - o Drews is working with the attorney on the ad for the fuel tank that has already been declared excess equipment. They will be accepting sealed bids. The pump will be advertised to go with the tank, but can be left if the purchaser does not want it. Ag Valley is helping us get the correct information off of the tank so that it is advertised correctly.
- PK Window Replacement
 - o This is scheduled for October 27th-28th.
- Parking Lot #s/Painting
 - o It has been asked that seniors be allowed to paint/decorate their parking spots. The board committee decided that only the parking spot #s be allowed at this point.
 - o Drews stated that they may be swapping the lots next school year. The students would get the staff parking lot and the staff would get the student parking lot.
 - o Drews would also like to hardscape the open landscaped areas in both parking lots. This would help with drainage and snow removal. Those areas would then also not need to be maintained in the summer.
- TwoPTurf Contract
 - o Drews plans to meet with them to determine what areas are the responsibility of TwoPTurf and what areas are the responsibility of AHPS. Some adjustments may be made.
- Prioritization for next year
 - o Roof on IT building-Summer 2024 (\$35k?)
 - o PK Room flood damage repair-Summer 2024 (\$6k?)
- Matt Faw is expecting the District to get a rebate on the new Ford Transit van that was purchased.
- Future Projects (TBD)
 - o Remove fencing on south side of building.
 - o Flooring
 - Ag Room
 - Band Room
 - o Ag Room Cabinets
 - In-house (Spaulding/Hambidge Project?)
 - o North Gym

- Drews will get bids for painting walls and bleachers
- Concrete for Dumpsters (south of bus barn once fuel tank is removed)
- Ground Clear
 - Look into ground clear for fence lines, behind track shed, around bus barn, and between buildings.
- Track Resurface (Summer 2026?)
 - Drews stated that they sell kits now to take care of some problem areas.
 - 1 more resurface and after that the next step is a new base.
- Visitor Bleachers
 - Drews is researching grant opportunities to replace the visitor bleachers.
- Lighting System for Stage
 - Drews stated that this would be a great suggestion for a future GALA project.
- Drews stated that Landen Hoefs will be starting work on the Gaga Ball Project.

The meeting ended at approximately 8:05 am.

ATTEST:



Cassie Hilker, Secretary