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 Monday, April 14, 2025, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Present, Logan Dettmann: Present, Erick Lee: Present, Nancy Schutz: Present,

Dan Warner: Present, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, Secondary Principal, Mr. Benjamin Ellis, Elementary Principal, and Cassie Hilker, Board Secretary. 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 Carpenter called the meeting to order at 7:01 pm.

Pledge of Allegiance (Dettmann): Mr. Logan Dettmann led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, President Carpenter 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:

Public Comment on Agenda Items:

Reports:

Student Council: Adellyn Hoefs presented the Student Council Report.

Board Committee(s): Carpenter stated that the American Civics Committee met and reviewed the PK-12 History Curriculum. Carpenter stated that the Finance Committee met and reviewed claims and fund balances.

Board Member(s): None.

Elementary Principal: Mr. Benjamin Ellis presented the Elementary Principal Report.

Secondary Principal: Mr. Rudy Perez presented the Secondary Principal Report.

Superintendent: Mr. Bob Drews presented the Superintendent Report.

Teacher Presentations: Mrs. Gunderson shared some examples of what students are working on in Chemistry, Biology, and Environmental Science. She updated the Board on how the first season has gone for the Science Olympiad Team. They qualified 14 students for State Science Olympiad. Will Cacy shared the tower he built and competed with at a competition. Carl Nordine shared information about the Wind Power Event that he will be competing in at State. Carl and Will are really enjoying competing in Science Olympiad.

Discussion Item(s): Drews shared with the Board that measles cases have been reported in neighboring states and he is expecting cases to start appearing in Nebraska in the near future. He is working with the ESU Nurse and School Staff on gathering vaccination information for all students.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports: Motion was made by Erick Lee and seconded by Nancy Schutz to approve the consent agenda as presented. The motion Carried. Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea Yea: 6, Nay: 0

Claims:

Motion was made by Dan Warner and seconded by Nancy Schutz to approve expenditures and payments totaling \$550,112.96 as submitted by Administration to the Board.

The motion Carried. Carpenter: Yea, Dettmann: Yea, Lee: Abstain (Claim No. 38878 to NASB for \$100.00), Schutz: Abstain (Claim No. 38872 to Hemelstrand's for \$503.98), Warner: Yea, Zodrow: Yea Yea: 4, Nay: 0, Abstain (With Conflict): 2

Arapahoe Education Association 2026-2027 Bargaining Agent:

Motion was made by Erick Lee and seconded by Logan Dettmann to approve recognizing the Arapahoe Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for 2026-2027 contract negotiations. The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea Yea: 6, Nay: 0

Policies:

Motion was made by Nancy Schutz and seconded by Dan Warner to affirm Policies 1001 General Policy Statement, 1002 Creation, Amendment and Distribution of Policies, and 1003 Mission Statement as presented.

The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea Yea: 6, Nay: 0

Personnel: Drews shared an update to the 2025-2026 Extra Duty Schedule showing the addition of a position for Assistant JH Wrestling and Assistant HS Girls Wrestling.

<u>Recess</u>: All attendee's took a short recess to listen to a song the Choir was practicing for their upcoming New York trip (7:51 pm - 7:57 pm).

Executive Session:

Motion was made by Nancy Schutz and seconded by Chad Carpenter to enter into executive session at 7:58 pm for the prevention of needless injury to the reputation of an individual and if the individual has not requested a public meeting. The motion Carried.

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea Yea: 6, Nay: 0

Motion was made by Dan Warner and seconded by Leigh Zodrow to exit executive session at 8:53 pm.

Public Comment - Open:

Future Meetings: Finance Committee Meeting - May 12, 2025 at 6:30 pm; Regular Board Meeting - May 12, 2025 at 7:00 pm.

Adjourn:

Motion was made by Erick Lee and seconded by Nancy Schutz to adjourn the meeting at 8:56 pm.

The motion Carried,

Carpenter: Yea, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Monday, April 14, 2025

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

Chad Carpenter, President

ATTEST: