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 April 6th, 2022, at 7:00 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Erick Lee, Brad Schutz, Dan Warner.

Board Member(s) Absent: None.

Staff Present: Brian Gegg, Interim Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

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Visitor(s) Present: Ron Paul (Rasmussen Mechanical Services), Chad Liechti and Leslie Foss (KPE Architecture Engineering Forensics).

The committee discussed the following items/topics:

- HVAC replacement in High School wing.
- Summer Building & Ground Projects.
 - Committee approved moving forward with fence repairs, gutters on the high school roof, concrete pad for the courtyard, volleyball standards, and additional security cameras.
 - Committee recommended adding the following items:
 - Outside lights to the south high school entrance area.
 - Moving the dumpsters or pouring a cement pad for them to sit on instead of taking up parking spots.
 - Pouring a cement pad for the recycling trailer so it doesn't take up parking spots.
 - Committee recommended full board discussion on the following items:
 - Football Field Scoreboard.
 - Sand/Refinish North Gym Floor.

The meeting ended at approximately 8:45 pm.

ATTEST:

Cassié Hilker, Secretary