

## 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, November 8, 2021, at 7:00 PM in the Arapahoe Public School Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922-0360. The roll was called and the following Board members were present or absent: Lisa Anderson: Present, Chad Carpenter: Present, Erick

Lee: Present, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, Principal, Cassie Hilker, Board Secretary, and Student Board Representatives, Tracy Roskop and Gentry Warner. 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. A recording of said meeting can be found at [www.arapahoewarriors.org](http://www.arapahoewarriors.org) under the Board of Education tab.

### Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:02 pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Nebraska Open Meetings Act: At the beginning of the meeting, President Anderson 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/Posting of Meeting Notice/Sign Acknowledgement of Receipt of Meeting Notice:

Roll Call:

Excuse Board Member Absences:

Welcome Visitors: Heidi Thomas stated that she was attending the meeting as an AEA Representative. Julie Stagemeyer stated that she was attending the meeting as an AEA Representative and to present on Kindergarten. Dustin Kronhofman stated that he was attending the meeting to present on High School Social Studies. Jesse Stewart, Adria Wendland, and Earl Callahan stated that they were attending the meeting to fulfill graduation requirements. Carl Nordine stated that he was with Chain of Love and shared concerns about students feeling uncomfortable approaching administration.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the agenda as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 6, Nay: 0

### Reports:

Principal: Mr. Perez presented the Principal Report.

Superintendent: Mr. Gegg presented the Superintendent Report.

Board Member(s): Mr. Gegg shared updated information regarding the 2016 Bond Refinance. Carpenter stated that the Finance Committee discussed the uniform option vs the accelerated option and are recommending moving forward with the accelerated option. Anderson and Gegg will move forward with the accelerated option. Anderson stated that she received a letter from the City of Arapahoe regarding the redevelopment project and the use of TIF (Tax Incremental Financing) money. This means that for 15 years the school will receive tax monies on the value of the properties as they are now. The difference from the current value and the value after the redevelopment project will be used to help finance the project for the 15 year period. Anderson introduced Mr. Robert Drews, the 2022-23 Superintendent. Lee stated that he will meet with the current Student Board Representatives to discuss how the semester went and would like to include the new Student Board Representatives to get them ready for next semester.

Board Committee(s): Gegg recommended setting up meetings for the Transportation, Negotiations, and Administrative Review Committee. Lee recommended setting up a Community Relations Committee Meeting.

Student Representatives: Tracy Roskop and Gentry Warner presented the Student Representative Report.

Teacher Presentations: Dustin Kronhofman presented what he is doing with High School Social Studies. Julie Stagemeyer presented what she is doing in the Kindergarten classroom.

### Discussion Item(s):

Cambridge Public Schools Coop Meeting: The Shared Resource Committee will be meeting with Cambridge this Wednesday to discuss cooping JH Football, but plan to expand on that to communicate about other possibilities that could be shared. This is in no way a discussion about consolidation.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the consent agenda as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 6, Nay: 0

Claims:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve the expenditures and payments totaling \$1,087,643.85 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (With Conflict)

Yea: 5, Nay: 0, Abstain (With Conflict, Claim No. 34143 to ATC for \$359.69): 1

Discuss, consider, and take action on a bid from Electronic Systems Inc for the installation of a camera entry terminal for the north parking lot entry doors:

Motion was made by Dan Warner and seconded by Erick Lee to approve the bid from Electronic Systems Inc. for the installation of a camera entry terminal for the north parking lot entry doors totaling \$2,366.00.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 6, Nay: 0

Discuss, consider, and take action on approving staff COVID sick leave guidelines for the 2021-2022 school year:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve the staff COVID leave guidelines for the 2021-2022 school year as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 6, Nay: 0

Personnel: Anderson distributed the Interim Superintendent Evaluation to all Board Members and asked that they return it back to her by November 30<sup>th</sup>.

Future Meetings:

Regular Board Meeting - December 13, 2021 @ 7pm in the Distance Learning Room.

Administrative Review Committee Meeting, TBD.

Transportation Committee Meeting, TBD.

Shared Resources Committee Meeting, Wednesday, November 10, 2021, at 6:00 pm.

Negotiations Committee Meeting, Friday, November 12, 2021, at 7:30 am.

Community Relations Committee Meeting, TBD.

Adjourn:

Motion was made by Erick Lee and seconded by Dan Warner to adjourn the meeting at 8:16 pm.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 6, Nay: 0

The meeting was duly adjourned.

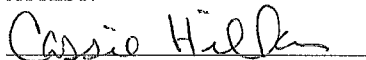
DATED this Monday, November 8, 2021

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Lisa Anderson, President

ATTEST:

  
Cassie Hilker, Secretary